

AGENDA

WASHINGTON TOWNSHIP COMMITTEE – REGULAR MEETING – FEBRUARY 20, 2012 – 7:30 P.M.

Members Present: _____ Kennedy _____ LiaBraaten _____ Roehrich _____ Tobin _____ Mayor Short

Others Present: _____ Attorney Jansen _____ Administrator/Acting Clerk Burd _____ Deputy Clerk DiGregorio

Adequate notice of this meeting was sent to the Observer Tribune and the Daily Record on January 9, 2012 and was posted on the bulletin board in the Municipal Building on the same date. This meeting is being held at the Washington Township Municipal Building, 43 Schooley’s Mountain Road, Long Valley, New Jersey. Notices of this meeting were sent, as there were requests.

PLEDGE OF ALLEGIANCE

MAYOR’S UPDATE

EAGLE SCOUT RECOGNITION – Spencer Hanus

PROCLAMATION – Read Across America

PUBLIC PORTION

OPEN MEETING TO THE PUBLIC

CLOSE MEETING TO THE PUBLIC

**AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE
RO-01-12 OF NEW JERSEY TO PROHIBIT A LEFT TURN – SECOND READING AND PUBLIC HEARING**

BE IT RESOLVED, by the Township Committee of the Township of Washington that an Ordinance entitled AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO PROHIBIT A LEFT TURN be read by title upon second reading and a hearing held thereon.

Motion was made by Comm. _____, seconded by Comm. _____ that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

AYES:

NAYS:

ABSENT:

ABSTENTIONS:

OPEN MEETING TO THE PUBLIC

CLOSE MEETING TO THE PUBLIC

BE IT RESOLVED, by the Township Committee of the Township of Washington that an Ordinance entitled AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO PROHIBIT A LEFT TURN be adopted upon final reading and that said ordinance be published in the Observer Tribune according to law.

Motion was made by Comm. _____, seconded by Comm. _____ that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

AYES:

NAYS:

ABSENT:

ABSTENTIONS:

RO-02-12 AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 111, LAND USE PROCEDURES, OF THE CODE OF THE TOWNSHIP OF WASHINGTON TO AMEND THE VARIANCE APPLICATION FORM PART B- VARIANCE CHECKLIST – INTRODUCTION AND FIRST READING

BE IT RESOLVED, by the Township Committee of the Township of Washington that an Ordinance entitled AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 111, LAND USE PROCEDURES, OF THE CODE OF THE TOWNSHIP OF WASHINGTON TO AMEND THE VARIANCE APPLICATION FORM PART B- VARIANCE CHECKLIST be introduced and read by title on first reading by the Township Committee.

Motion was made by Comm. _____, seconded by Comm. _____ that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

AYES:

NAYS:

ABSENT:

ABSTENTIONS:

BE IT RESOLVED, by the Township Committee of the Township of Washington that an Ordinance entitled AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 111, LAND USE PROCEDURES, OF THE CODE OF THE TOWNSHIP OF WASHINGTON TO AMEND THE VARIANCE APPLICATION FORM PART B- VARIANCE CHECKLIST be adopted upon first reading.

BE IT FURTHER RESOLVED that said Ordinance shall be further considered for final passage at a meeting of the Township Committee on March 19, 2012 at 7:30 p.m. at the Washington Township Municipal Building, 43 Schooley’s Mountain Road, Long Valley, New Jersey at which time and place all persons interested shall be given an opportunity to be heard concerning same.

BE IT FURTHER RESOLVED that the Clerk be authorized to advertise said Ordinance in full in the Observer Tribune according to law.

Motion was made by Comm. _____, seconded by Comm. _____ that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

AYES:

NAYS:

ABSENT:

ABSTENTIONS:

RESOLUTION #R-22- 12 APPOINTMENT/ADJUSTMENT – Boards & Committees

Motion was made by Comm. _____, seconded by Comm. _____ that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

AYES:

NAYS:

ABSENT:

ABSTENTIONS:

RESOLUTION #R-23-12 APPOINTMENTS – EMERGENCY MANAGEMENT COUNCIL - 2012

Motion was made by Comm. _____, seconded by Comm. _____ that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

AYES:

NAYS:

ABSENT:

ABSTENTIONS:

RESOLUTION #R-24-12 AUTHORIZE FILING OF 2011 RECYCLING TONNAGE GRANT APPLICATION

Motion was made by Comm. _____, seconded by Comm. _____ that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

AYES:

NAYS:

ABSENT:

ABSTENTIONS:

RESOLUTION #R-25-12

RESOLUTION OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, STATE OF NEW JERSEY FOR PARTICIPATION IN COUNTYWIDE CONTINUITY OF OPERATIONS (COOP) AND CONTINUITY OF GOVERNMENT (COG) PLANNING MADE POSSIBLE THROUGH HOMELAND SECURITY FUNDING TO THE COUNTY

Motion was made by Comm. _____, seconded by Comm. _____ that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

AYES:

NAYS:

ABSENT:

ABSTENTIONS:

RESOLUTION #R-26-12

RESOLUTION OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, STATE OF NEW JERSEY FOR FIRST RESPONDER IDENTIFICATION CARD

Motion was made by Comm. _____, seconded by Comm. _____ that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

AYES:

NAYS:

ABSENT:

ABSTENTIONS:

RESOLUTION #R-27-12

RESOLUTION AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT WITH THE WASHINGTON TOWNSHIP MUA FOR THE CONSTRUCTION, MAINTENANCE AND USE OF A BOOSTER PUMP STATION IN THE UNIMPROVED SECTION OF GROVE STREET

Motion was made by Comm. _____, seconded by Comm. _____ that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

AYES:

NAYS:

ABSENT:

ABSTENTIONS:

RESOLUTION #R-28-12

REFUND TO TAX LIENHOLDERS

Motion was made by Comm. _____, seconded by Comm. _____ that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

AYES:

NAYS:

ABSENT:

ABSTENTIONS:

RESOLUTION #R-29-12

TRANSFER OF FUNDS

Motion was made by Comm. _____, seconded by Comm. _____ that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

AYES:

NAYS:

ABSENT:

ABSTENTIONS:

***RAFFLE APPLICATIONS**

Applications have been received for the following raffles:

PTA Flocktown Kossmann	50/50 and Tricky Tray	March 23, 2012
Knights of Columbus	Draw Raffle	March 25, 2012
Community Events Organization	50/50 and Tricky Tray	April 27, 2012
Raritan Headwaters Association	50/50	May 12, 2012
Orthodox Christians of Holy Trinity	Tricky Tray	June 4, 2012

Noted that the Chief of Police has signed the Findings and Determination Forms and all forms are in order.
That the foregoing raffle applications be approved, subject to the Mayor signing the Findings and Determination Forms.

***APPLICATION FOR PUBLIC EVENT – RARITAN HEADWATERS ASSOCIATION**

An application has been received from the Raritan Headwaters Association for a Fundraiser to be held on Saturday, May 12, 2012 between the hours of 8 A.M. and 4 :30 P.M. at 91 East Springtown Road. Recommendations have been received from the Police Department, the Board of Health, the Zoning Officer, Construction Official and Fire Prevention Official.

That the foregoing application be approved subject to the conditions of the Police Department, the Board of Health, the Zoning Officer, Construction Official and Fire Prevention Official.

***APPLICATIONS FOR MEMBERSHIP - NEW JERSEY STATE FIREMEN’S ASSOCIATION**

An Application has been received for membership in the New Jersey State Firemen’s Association from Richard E. Ornelas.

That the foregoing application for membership be approved and be forwarded to the New Jersey State Firemen’s Association.

***APPROVE MINUTES**

- December 14, 2011 Work Session
- December 19, 2011 Regular Meeting
- January 7, 2012 Reorganization Meeting
- January 16, 2012 Regular Meeting
- January 25, 2012 Special Meeting

***PAYMENT OF VOUCHERS**

That the vouchers be approved and that the Treasurer shall issue warrants in payment when there are sufficient funds to meet them. The bill list is on file in the finance office.

***MONTHLY DEPARTMENT REPORTS**

That the following monthly department reports be accepted and placed on file in the Township Clerk’s office:

Washington Township Board of Health, Washington Township Municipal Court,
Washington Township Police Department, Washington Township Tax Collector

All items proceeded by an (*) were approved as part of the consent agenda on a motion made by Comm. _____, seconded by Comm. _____ on the following roll call vote:

AYES:

NAYS:

ABSENT:

ABSTENTIONS:

CORRESPONDENCE NOTED FOR THE RECORD

A letter from Assemblyman Anthony Bucco congratulating Mayor Short on being selected to serve as Mayor for 2012.

A letter from the DEP granting fund approval of the transfer of responsibility of our WMP to the Township.

Preliminary Equalization Table for the County of Morris for the Year 2012.

DISCUSSION

Hunterdon County Mutual Aid – Chief Bailey
Banner Request – Long Valley Green Market

Elected Official Training Seminar

OPEN MEETING TO THE PUBLIC

CLOSE MEETING TO THE PUBLIC

The Township Committee went into Executive Session at ____ P.M.

RESOLUTION #R- -11 - EXECUTIVE SESSION

Motion was made by Comm. _____, seconded by Comm. _____ that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

AYES:

NAYS:

ABSENT:

ABSTENTIONS:

The Township Committee came out of Executive Session at ____ P.M.

The meeting adjourned at ____ P.M.

***Denotes Consent Agenda**