

AGENDA

WASHINGTON TOWNSHIP COMMITTEE – REGULAR MEETING – March 19, 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 – Jessie Ray Nardone

PUBLIC PORTION

OPEN MEETING TO THE PUBLIC

CLOSE MEETING TO THE PUBLIC

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– 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 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 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 AMEND CHAPTER 111, LAND USE PROCEDURES, OF THE CODE OF THE TOWNSHIP OF WASHINGTON TO AMEND THE VARIANCE APPLICATION FORM PART B- VARIANCE 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-03-12

AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY AUTHORIZING EXECUTION OF AND PARTICIPATION IN THE HUNTERDON COUNTY MUNICIPAL LAW ENFORCEMENT AND EMERGENCY SHARED SERVICES MUTUAL AID AGREEMENT- 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 AUTHORIZING EXECUTION OF AND PARTICIPATION IN THE HUNTERDON COUNTY MUNICIPAL LAW ENFORCEMENT AND EMERGENCY SHARED SERVICES MUTUAL AID AGREEMENT 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 AUTHORIZING EXECUTION OF AND PARTICIPATION IN THE HUNTERDON COUNTY MUNICIPAL LAW ENFORCEMENT AND EMERGENCY SHARED SERVICES MUTUAL AID AGREEMENT 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-05-12

AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 159, SITE PLAN REVIEW, OF THE CODE OF THE TOWNSHIP OF WASHINGTON REGARDING SITE PLAN ESCROW FEES FOR AGRICULTURAL USES - 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 159, SITE PLAN REVIEW, OF THE CODE OF THE TOWNSHIP OF WASHINGTON REGARDING SITE PLAN ESCROW FEES FOR AGRICULTURAL 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 159, SITE PLAN REVIEW, OF THE CODE OF THE TOWNSHIP OF WASHINGTON REGARDING SITE PLAN ESCROW FEES FOR AGRICULTURAL USES 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 April 16, 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:

**RO-06-12 AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 39, ALARM SYSTEMS, OF THE CODE OF THE TOWNSHIP OF WASHINGTON – INTRODUCTION AND FIRST READING
- TO BE PROVIDED-**

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 39, ALARM SYSTEMS, OF THE CODE OF THE TOWNSHIP OF WASHINGTON 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 39, ALARM SYSTEMS, OF THE CODE OF THE TOWNSHIP OF WASHINGTON 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 April 16, 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-35-12 APPOINTMENTS/ADJUSTMENTS

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:

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.

***APPLICATION FOR PUBLIC EVENT – VALLEY SHEPHERD CREAMERY**

An application has been received from Valley Shepherd Creamery for a Shearing Festival to be held on Saturday, May 5, 2012 from 10:00 AM to 5:00 PM at the Valley Shepherd Creamery, 50 Fairmount Road, Long Valley, New Jersey. Recommendations have been received from the Police Department, the Board of Health, Zoning Officer, Construction Official and the Fire Prevention Official.

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

***APPLICATION FOR JUNIOR MEMBERSHIP – SCHOOLEY’S MOUNTAIN FIRE COMPANY**

An Application has been received for junior membership in the Schooley’s Mountain Fire Company from Nancy Moeman.

That the foregoing application for junior membership be approved and be forwarded to Schooley’s Mountain Fire Company.

***APPROVE MINUTES**

February 6, 2012 Special Meeting
February 13, 2012 Special Meeting
February 20, 2012 Regular Meeting
February 27, 2012 Regular 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 Mayor Short to the County Freeholder Director, Bill Chegwiddden regarding the proposed abandonment of the Long Valley By-Pass.

DISCUSSION

Green Fair – Andrew Coppola

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**

CONSENT AGENDA
March 19, 2012 Regular Meeting

***RAFFLE APPLICATIONS**

Knights of Columbus Council #10419	50/50	May 4, 2012
PTO Benedict A. Cucinella School	50/50 and Tricky Tray	May 11, 2012
The Garden Club of Long Valley	Raffle	May 12, 2012
Heath Village	50/50 and Draw Raffle	May 18, 2012
Old Farmers Road School PTA	50/50 and Tricky Tray	May 18, 2012
NRA Foundation	50/50 and Tricky Tray	May 24, 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 – OLD FARMERS ROAD SCHOOL PTA**

An application has been received from the Old Farmers Road School PTA for a School Fair to be held on Friday, May 18, 2012 between the hours of 4 :30 PM and 8 :00 P.M. at 51 Old Farmers 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.

***APPLICATION FOR PUBLIC EVENT – VALLEY SHEPHERD CREAMERY**

An application has been received from Valley Shepherd Creamery for a Shearing Festival to be held on Saturday, May 5, 2012 from 10:00 AM to 5:00 PM at the Valley Shepherd Creamery, 50 Fairmount Road, Long Valley, New Jersey. Recommendations have been received from the Police Department, the Board of Health, Zoning Officer, Construction Official and the Fire Prevention Official.

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

***APPLICATION FOR JUNIOR MEMBERSHIP – SCHOOLEY’S MOUNTAIN FIRE COMPANY**

An Application has been received for junior membership in the Schooley’s Mountain Fire Company from Nancy Moeman. That the foregoing application for junior membership be approved and be forwarded to Schooley’s Mountain Fire Company.

***APPROVE MINUTES**

February 6, 2012 Special Meeting	February 20, 2012 Regular Meeting
February 13, 2012 Special Meeting	February 27, 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

Motion _____, seconded _____ on the following roll call vote:

AYES:

NAYS:

ABSENT:

ABSTENTIONS:

*Denotes Consent Agenda