



**RESOLUTION #R-11- 12 APPOINTMENT/ADJUSTMENT – Police Department**

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Motion was made by Comm. Roehrich, seconded by Comm. Kennedy that the foregoing resolution be approved. Motion was carried by the following roll call vote:

**AYES:** Comm. Kennedy, LiaBraaten, Roehrich, Tobin, Mayor Short  
**NAYS:** None **ABSTENTIONS:** None **ABSENT:** None

**RESOLUTION #R-12-12 AUTHORIZE CANCELLATION OF MUNICIPAL COURT GENERAL ACCOUNT CHECKS**

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Motion was made by Comm. Roehrich, seconded by Comm. Tobin that the foregoing resolution be approved. Motion was carried by the following roll call vote:

**AYES:** Comm. Kennedy, LiaBraaten, Roehrich, Tobin, Mayor Short  
**NAYS:** None **ABSTENTIONS:** None **ABSENT:** None

**RESOLUTION #R-13-12 AUTHORIZE CANCELLATION OF MUNICIPAL COURT BAIL ACCOUNT CHECK**

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Motion was made by Comm. Roehrich, seconded by Comm. Kennedy that the foregoing resolution be approved. Motion was carried by the following roll call vote:

**AYES:** Comm. Kennedy, LiaBraaten, Roehrich, Tobin, Mayor Short  
**NAYS:** None **ABSTENTIONS:** None **ABSENT:** None

**RESOLUTION #R-14-12 REFUND 2008 AND 2011 TAX PAYMENTS**

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Motion was made by Comm. Tobin, seconded by Comm. Roehrich that the foregoing resolution be approved. Motion was carried by the following roll call vote:

**AYES:** Comm. Kennedy, LiaBraaten, Roehrich, Tobin, Mayor Short  
**NAYS:** None **ABSTENTIONS:** None **ABSENT:** None

**RESOLUTION #R-15-12 AWARD CONTRACT – WASHINGTON TOWNSHIP RECREATION – MULTI SPORT CAMPS – US SPORTS INSTITUTE**

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Motion was made by Comm. LiaBraaten, seconded by Comm. Tobin that the foregoing resolution be approved. Motion was carried by the following roll call vote:

**AYES:** Comm. Kennedy, LiaBraaten, Roehrich, Tobin, Mayor Short  
**NAYS:** None **ABSTENTIONS:** None **ABSENT:** None

**RESOLUTION #R-16-12 AWARD CONTRACT – WASHINGTON TOWNSHIP RECREATION – MULTI SPORT CAMPS – US SOCCER ACADEMY**

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Motion was made by Comm. Kennedy, seconded by Comm. LiaBraaten that the foregoing resolution be approved. Motion was carried by the following roll call vote:

**AYES:** Comm. Kennedy, LiaBraaten, Roehrich, Tobin, Mayor Short  
**NAYS:** None **ABSTENTIONS:** None **ABSENT:** None

**RESOLUTION #R-17-12 AWARD CONTRACT – WASHINGTON TOWNSHIP RECREATION – SCIENCE ENRICHMENT CAMP – SUPER SCIENCE PROGRAMS FOR KIDS, LLC**

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Motion was made by Comm. Kennedy, seconded by Comm. Roehrich that the foregoing resolution be approved. Motion was carried by the following roll call vote:

**AYES:** Comm. Kennedy, LiaBraaten, Roehrich, Tobin, Mayor Short  
**NAYS:** None **ABSTENTIONS:** None **ABSENT:** None

**RESOLUTION #R-18-12 AWARD CONTRACT – WASHINGTON TOWNSHIP RECREATION – BASEBALL/SOFTBALL CAMPS – COMPLETE PLAYER CAMP**

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Motion was made by Comm. Tobin, seconded by Comm. Kennedy that the foregoing resolution be approved. Motion was carried by the following roll call vote:

**AYES:** Comm. Kennedy, LiaBraaten, Roehrich, Tobin, Mayor Short  
**NAYS:** None **ABSTENTIONS:** None **ABSENT:** None

**RESOLUTION #R-19-12 TRANSFER OF FUNDS**

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Motion was made by Comm. Tobin, seconded by Comm. Roehrich that the foregoing resolution be approved. Motion was carried by the following roll call vote:

**AYES:** Comm. Kennedy, LiaBraaten, Roehrich, Tobin, Mayor Short

**NAYS:** None

**ABSTENTIONS:** None

**ABSENT:** None

**\*RAFFLE APPLICATION**

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Applications have been received for the following raffles:

Community Events Organization	50/50	June 29, 2012
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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.

**\*PAYMENT OF VOUCHERS**

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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**

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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

**\*APPLICATION FOR SOCIAL AFFAIR – WASHINGTON TOWNSHIP COMMUNITY EVENTS ORGANIZATION**

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An application has been received from the Washington Township Community Events Organization for permission to have a social event on Saturday, March 20, 2012 from 7:00 P.M. to 11:00 P.M. at Schooley's Mountain Firehouse, 231 Schooley's Mountain Road, Long Valley, New Jersey. Noted that the Chief of Police has signed the permit application.

That the foregoing special permit for a social affair be approved and the Clerk be authorized to sign the permit application and forward it to the applicant for submission to the Division of Alcoholic Beverage Control.

**Mayor Short asked if anyone on the Committee or any member of the public wanted anything removed from the consent agenda and considered separately. There was no response.**

**All items proceeded by an (\*) were approved as part of the consent agenda.**

Motion was made by Comm. Roehrich, seconded by Comm. Tobin that the foregoing consent agenda be approved. Motion was carried by the following roll call vote:

**AYES:** Comm. Kennedy, LiaBraaten, Roehrich, Tobin, Mayor Short

**NAYS:** None

**ABSTENTIONS:** None

**ABSENT:** None

**DISCUSSION**

**BARTLEY AND NAUGHRIGHT TRAFFIC SIGNAL - Lt. Compton** explained that the timing of this traffic signal was brought to the Police Department's attention by **Jina Oveissi, 119 Pleasant Grove Road**, who stated that it creates undue traffic during rush hour. Lt. Compton researched the situation and found that the timing of the light is off and obtained an estimate of \$1,800 from Jen Electric Inc., the company that holds the County co-op contract, to have it reprogrammed. **Comm. Roehrich** inquired whether this was a one time cost, even if the timing needs further adjustment. He was advised that it would be a one time fee. The company will perform a survey after the light is reprogrammed and will make any further adjustments necessary at no cost. Comm. Roehrich also asked whether someone from the Township could do the reprogramming. He was advised that is not possible. The Committee agreed that the light should be reprogrammed and Lt. Compton will arrange to have the company make the adjustment.

**BOARDS AND COMMITTEES - SET INTERVIEWS** - Interviews will be conducted by two sets of two Committeemen and were scheduled as follows:

Wednesday	January 25, 2012	6:15 P.M.	Senior Center
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**BUDGET MEETINGS** – **Mayor Short** asked that the Committeemen talk to the Department Heads to gather information on any extra requests over and above their operating costs that will be forthcoming for capital items. He asked that the information be ready to be presented at the budget meetings.

**INFORMATION DISSEMINATION** – Comm. Tobin mentioned the need for timely and better information. He wants to be certain that our events and meetings are being publicized. Mayor Short responded affirmatively. Comm. LiaBraaten asked Comm. Tobin what type of information media is being requested (i.e., newspaper announcements, website access, Long Valley Patch). Comm. Tobin stated that all of those media should be employed.

**PUBLIC PORTION**

**Mayor Short opened the meeting to the public.**

**Orion Lake, 458 West Mill Road**, asked about changing escrow fees for site plan review of agricultural buildings in the Township which he had brought before the Committee in December. Attorney Jansen explained that after receiving input from Mr. Hall and Mr. Banish this week, the ordinance also needs to redefine what constitutes an agricultural use. Riding rinks are not currently considered agricultural. It is in the hands of the Planner. Mayor Short stated that Mr. Lake should send him his concerns to be forwarded to Mr. Hall, Mr. Banish and Attorney Jansen. He explained the process involved in passing the ordinance.

**There being no further comments or questions, Mayor Short closed the meeting to the public.**

Motion was made by Comm. Roehrich-, seconded by Comm. Kennedy that the meeting be adjourned. Motion was carried by the following roll call vote:

**AYES:** Comm. Kennedy, LiaBraaten, Roehrich, Tobin, Mayor Short

**NAYS:** None

**ABSTENTIONS:** None

**ABSENT:** None

**The meeting adjourned at 8:06 P.M.**

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**Deborah Burd, Acting Township Clerk**