

The Regular Meeting of the Township Committee of the Township of Washington was called to order by Mayor Short at 7:30 P.M.

**MEMBERS PRESENT:** Comm. Babb, LiaBraaten, Roehrich, Tobin, Mayor Short

**OTHERS PRESENT:** Attorney Jansen, Administrator Coppola, Municipal Clerk DiGregorio, Office Manager Lyons

Adequate notice of this meeting was sent to the Observer Tribune and the Daily Record on January 9, 2014 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 - The Pledge of Allegiance was recited.

MAYORS UPDATE

Mayor Short and Administrator Coppola met with DEP representatives for an update on the Fenimore landfill in Roxbury Township. Washington Township's concern was the release of Sulfer Dioxide fumes and risk to its residents. Fortunately, the site will be capped based on the recommendation of DEP.

Mayor Short met with the Freeholders to discuss a number of Washington Township related topics. A follow up meeting was scheduled with the Morris County DPW regarding a safety study performed on Schooley's Mountain Road.

In the DEP meeting, the Cleveland Industrial Park on Parker Road was also discussed. Mayor Short anticipates receiving a status report on that site in the next couple of weeks.

The Township also had a meeting with Highlands Council staff on a possible redevelopment area designation along Route 46.

There will be a medical prescription drug collection on April 26th at the Washington Township Police Station from 10 a.m. to 2 p.m.

The bare-root tree planting scheduled for this April 26th has been rescheduled to May 3rd. Fifty-five trees will be planted off Flocktown Road. Those who wish to volunteer can contact Shade Tree Commission Chair Steve Zalkowski.

At the Planning Board meeting on April 23, a conceptual plan for the center of Long Valley will be presented. It will include relocation of the Long Valley Firehouse, commercial and residential development, including affordable housing, as well as a 30,000 square feet community center with pool.

From April 1 to April 21 the Township's Police Department has participated in the 2014 Distracted Driving Campaign, with the slogan: UDrive, UText, UPay. Nearly 200 summonses have been issued this month.

PROCLAMATION

Mayor Short, on behalf of the Washington Township Committee, read into the record a proclamation supporting the Distracted Driving 2014 Campaign by the National Highway Traffic Safety Administration.

PRESENTATION

Boy Scout Zach Plocic presented his Eagle Scout project to the Committee. He intends to design and build an information kiosk at the Community Garden. The Township Committee expressed appreciation and approved the project.

COUNTY BUDGET PRESENTATION

Freeholder John Krickus presented the 2014 Morris County Budget.

PUBLIC PORTION

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

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**RO-04-14 AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 27, POLICE DEPARTMENT, OF THE CODE OF THE TOWNSHIP OF WASHINGTON REGARDING PROMOTIONS – SECOND READING AND PUBLIC HEARING**

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**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 27, POLICE DEPARTMENT, OF THE CODE OF THE TOWNSHIP OF WASHINGTON REGARDING PROMOTIONS** be read by title upon second reading and a hearing held thereon.

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

**AYES:** Comm. Babb, LiaBraaten, Roehrich, Tobin, Mayor Short  
**NAYS:** None

**ABSTENTIONS:** None

PUBLIC PORTION

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

**Washington Township**

NOTICE OF #RO-04-14

NOTICE IS HEREBY GIVEN that the following ordinance was passed on the first reading at a meeting of the Township Committee of the Township of Washington, Morris County, New Jersey held on March 17, 2014, and that said ordinance will be further considered for final passage by the Township Committee at the Municipal Offices located at 43 Schooley's Mountain Road, Long Valley, New Jersey on April 21, 2014 at 7:30 P.M. at which time and place all persons who may be interested will be given an opportunity to be heard concerning same.

BY ORDER OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WASHINGTON

Nina DiGregorio, Township Clerk

DATED: March 17, 2014

RO-04-14

**AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 27, POLICE DEPARTMENT, OF THE CODE OF THE TOWNSHIP OF WASHINGTON REGARDING PROMOTIONS**

BE IT ORDAINED, by the Township Committee of the Township of Washington, in the County of Morris, and State of New Jersey, as follows:

**SECTION 1.** Chapter 27, Police Department, Section 27-15, Promotions, paragraph C, Written Examination, subparagraph (1), of the Code of the Township of Washington, Morris County, New Jersey is hereby amended to read as follows:

"(1) All candidates for promotion to the rank of Sergeant shall submit to a written examination, if a candidate has previously taken and passed the written examination with a 70% or greater score, said candidate will automatically be eligible for the next phase of the promotion process, without having to take the written examination. The written examination shall be administered by the New Jersey State Chiefs of Police Association (hereinafter Chiefs Association)."

**SECTION 2.** Chapter 27, Police Department, Section 27-15, Promotions, paragraph D, New Jersey State Chiefs of Police Association Oral Examination, subparagraph (6), of the Code of the Township of Washington, Morris County, New Jersey is hereby amended to read as follows:

"(6) The oral examination shall be pass/fail. The maximum attainable score on the oral examination shall be 100%. A score of 70% or greater shall be considered a passing score, and no credit shall be given for a candidate's years of service with the Washington Township Police Department. If a candidate has previously passed the Chiefs Association oral examination, said candidate will automatically be eligible for the next phase of the promotional process without having to take the oral examination."

**SECTION 3.** All ordinances of the Township of Washington, which are inconsistent with the provisions of this Ordinance, are hereby repealed to the extent of such inconsistency.

**SECTION 4.** If any section, subsection, sentence, clause or phrase of this Ordinance is for any reason held to be unconstitutional or invalid, such decision shall not affect the remaining portions of this Ordinance.

**SECTION 5.** This Ordinance shall take effect immediately upon final passage, approval, and publication as required by law.

ATTEST:

Nina DiGregorio, Township Clerk

P.F. \$ 63.75

TOWNSHIP OF WASHINGTON  
COUNTY OF MORRIS  
STATE OF NEW JERSEY

By: Kenneth W. Short, Mayor

03/27/14

**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 27, POLICE DEPARTMENT, OF THE CODE OF THE TOWNSHIP OF WASHINGTON REGARDING PROMOTIONS** be adopted upon final reading and that said ordinance be published in the Observer Tribune according to law.

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

**AYES:** Comm. Babb, LiaBraaten, Roehrich, Tobin, Mayor Short  
**NAYS:** None

**ABSTENTIONS:** None

**RO-05-14 AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 175, SUBDIVISION OF LAND, OF THE CODE OF THE TOWNSHIP OF WASHINGTON REGARDING CONSERVATION EASEMENTS – 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 175, SUBDIVISION OF LAND, OF THE CODE OF THE TOWNSHIP OF WASHINGTON REGARDING CONSERVATION EASEMENTS** be read by title upon second reading and a hearing held thereon.

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

**AYES:** Comm. Babb, LiaBraaten, Roehrich, Tobin, Mayor Short  
**NAYS:** None

**ABSTENTIONS:** None

**PUBLIC PORTION**

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

**Washington Township**

NOTICE OF #RO-05-14

NOTICE IS HEREBY GIVEN that the following ordinance was passed on the first reading at a meeting of the Township Committee of the Township of Washington, Morris County, New Jersey held on March 17, 2014, and that said ordinance will be further considered for final passage by the Township Committee at the Municipal Offices located at 43 Schooley's Mountain Road, Long Valley, New Jersey on April 21, 2014 at 7:30 P.M. at which time and place all persons who may be interested will be given an opportunity to be heard concerning same.

BY ORDER OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WASHINGTON

Nina DiGregorio, Township Clerk

DATED: March 17, 2014

RO-05-14

**AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 175, SUBDIVISION OF LAND, OF THE CODE OF THE TOWNSHIP OF WASHINGTON REGARDING CONSERVATION EASEMENTS**

BE IT ORDAINED, by the Township Committee of the Township of Washington, in the County of Morris, and State of New Jersey, as follows:

**SECTION 1.** Chapter 175, Land Subdivision, Article V, Plat Details, Section 175-27, Plat submitted for preliminary approval, Paragraph U, Conservation easements, of the Code of the Township of Washington, Morris County, New Jersey is hereby amended to read as follows:  
"U. Conservation easements.

(1) Where conservation values relating to scenic vistas, open space, historical areas, rural historic roadways, soil types, steep slopes, rock outcroppings, preservation of trees, protection of water courses, protection of stream corridors and open water buffers, protection of wildlife habitat, protection of wetlands and transition areas, protection of significant horticultural, environmental or natural features and elimination of excessive noise are deemed by the Planning Board or Board of Adjustment to require special protection, said areas shall be located within a conservation easement dedicated to the Township of Washington.

(2) All such easements shall be in a form satisfactory to the Township Attorney.

(3) The conservation easements shall be posted with markers stating "Conservation Easement" in the manner set forth in §175-27V(5), (6) and (7).

(4) Any person violating any provision of this ordinance or any provision of a conservation easement required by this Chapter shall upon conviction, be subject to the penalties provided in §1-3 of the Code of the Township of Washington.

**SECTION 2.** All ordinances of the Township of Washington which are inconsistent with the provisions of this Ordinance are hereby repealed to the extent of such inconsistency.

**SECTION 3.** This Ordinance may be renumbered for purposes of codification.

**SECTION 4.** If any section, subsection, sentence, clause or phrase of this Ordinance is for any reason held to be unconstitutional or invalid, such decision shall not affect the remaining portions of this Ordinance.

**SECTION 5.** This Ordinance shall take effect immediately upon final passage, approval, and publication as required by law.

ATTEST:

Nina DiGregorio, Clerk

P.F. \$ 63.75

TOWNSHIP OF WASHINGTON  
COUNTY OF MORRIS  
STATE OF NEW JERSEY

By: Kenneth W. Short, Mayor

03/27/14

**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 175, SUBDIVISION OF LAND, OF THE CODE OF THE TOWNSHIP OF WASHINGTON REGARDING CONSERVATION EASEMENTS** be adopted upon final reading and that said ordinance be published in the Observer Tribune according to law.

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

**AYES:** Comm. Babb, LiaBraaten, Roehrich, Tobin, Mayor Short  
**NAYS:** None

**ABSTENTIONS:** None

**RO-06-14 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-- 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 39, ALARM SYSTEMS, OF THE CODE OF THE TOWNSHIP OF WASHINGTON** be read by title upon second reading and a hearing held thereon.

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

**AYES:** Comm. Babb, LiaBraaten, Roehrich, Tobin, Mayor Short  
**NAYS:** None

**ABSTENTIONS:** None

**PUBLIC PORTION**

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

**Washington Township**

NOTICE OF #RO-06-14

NOTICE IS HEREBY GIVEN that the following ordinance was passed on the first reading at a meeting of the Township Committee of the Township of Washington, Morris County, New Jersey, held on March 17, 2014, and that said Ordinance will be further considered for final passage by the Township Committee at the Municipal Offices located at 43 Schooley's Mountain Road, Long Valley, New Jersey on April 21, 2014 at 7:30 P.M. at which time and place all persons who may be interested will be given an opportunity to be heard concerning same.

BY ORDER OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WASHINGTON

Nina DiGregorio, Township Clerk

DATED: March 17, 2014

RO-06-14

**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 IT ORDAINED**, by the Township Committee of the Township of Washington, in the County of Morris, and State of New Jersey, as follows:

**SECTION 1.** Chapter 39, Alarm Systems, Section 39-4, Applications for permits; fees; expirations and renewals, of the Code of the Township of Washington, Morris County, New Jersey is hereby amended in the following particulars only:

- a. Paragraph E., is hereby amended to read as follows:  
"E. An initial registration fee of \$50 shall be payable to the Township upon issuance of an annual permit."
- b. Paragraph F., is hereby amended to read as follows:  
"F. Permits shall be issued annually and shall expire on December 31 of the year issued. Renewals must be submitted on or before December 31 accompanied by a check in the amount of \$25.00 made payable to the Township of Washington. All permits expiring during calendar year 2014 are extended to December 31, 2014 and must be renewed prior to December 31, 2014. All permits expiring during calendar year 2015 are extended to December 31, 2015 and must be renewed prior to December 31, 2015. After December 31, the application will be treated as a new application. All renewals shall be for a one-year period."

**SECTION 2.** Chapter 39, Alarm Systems, Section 39-8, False alarms; service fees; Paragraph C., Service fees for false alarms, subparagraph (4), of the Code of the Township of Washington, Morris County, New Jersey is hereby amended to read as follows:

- "(4) Service fees shall be payable to the Township of Washington within 30 days of service of written notice of the third or subsequent false alarms. The calculation of the number of false alarms shall be without regard to whether the false alarms involved intrusion alarms or fire alarms. Failure to pay such service fee within 30 days shall be deemed a violation of this section and the Police Chief, or his designee, or the Fire Chief, as appropriate, shall cause a summons to issue in Municipal Court for prosecution under §39-9 of this Chapter."

**SECTION 3.** All Ordinances of the Township of Washington that are inconsistent with the provisions of this Ordinance, are hereby repealed to the extent of such inconsistency.

**SECTION 4.** If any section, subsection, sentence, clause or phrase of this Ordinance is for any reason held to be unconstitutional or invalid, such decision shall not affect the remaining portions of this Ordinance.

**SECTION 5.** This Ordinance shall take effect immediately upon final passage, approval, and publication as required by law.

ATTEST:

Nina DiGregorio, Township Clerk

By: Kenneth W. Short, Mayor

P.F. \$ 67.83

03/27/14

TOWNSHIP OF WASHINGTON  
COUNTY OF MORRIS  
STATE OF NEW JERSEY

**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 final reading and that said ordinance be published in the Observer Tribune according to law.

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

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

**NAYS:** None

**ABSTENTIONS:** None

**RO-07-14 AN ORDINANCE TO VACATE AND RELEASE A CONSERVATION EASEMENT ON BLOCK 15, LOT 62 AND TO ACCEPT A REVISED CONSERVATION EASEMENT ON BLOCK 15, LOT 62 – SECOND READING AND PUBLIC HEARING**

**BE IT RESOLVED**, by the Township Committee of the Township of Washington that an Ordinance entitled **AN ORDINANCE TO VACATE AND RELEASE A CONSERVATION EASEMENT ON BLOCK 15, LOT 62 AND TO ACCEPT A REVISED CONSERVATION EASEMENT ON BLOCK 15, LOT 62** be read by title upon second reading and a hearing held thereon.

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

**AYES:** Comm. Babb, LiaBraaten, Roehrich, Tobin, Mayor Short  
**NAYS:** None

**ABSTENTIONS:** None

**PUBLIC PORTION**

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

**Washington Township**

**NOTICE OF ORDINANCE #RO-07-14 (PART ONE)**

Public notice is hereby given that the following ordinance was passed on the first reading at a meeting of the Township Committee of the Township of Washington, Morris County, New Jersey, held on March 17, 2014, and that said ordinance will be further considered for final passage by the Township Committee at the Municipal Offices located at 43 Schroeder's Mountain Road, Long Valley, New Jersey on **April 21, 2014** at 7:30 P.M. at which time and place all persons who may be interested will be given an opportunity to be heard concerning same.

BY ORDER OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WASHINGTON

Nina DiGregorio, Township Clerk

DATED: March 17, 2014

RO-07-14

**AN ORDINANCE TO VACATE AND RELEASE A CONSERVATION EASEMENT ON BLOCK 15, LOT 62 AND TO ACCEPT A REVISED CONSERVATION EASEMENT ON BLOCK 15 LOT 62.**

WHEREAS, there is in existence in the Township of Washington, in the County of Morris and State of New Jersey, a conservation easement on Block 15, Lot 62, commonly known as 23 Fieldstone Drive; and

WHEREAS, as a result of encroachments constructed by the owners, the Township Engineer has reviewed and recommends a restoration plan which involves reducing the conservation easement on a portion of the property and expanding the conservation easement on another portion of the property; and

WHEREAS, a release and extinguishment of the public rights and interests in that portion of the conservation easement described in Deed from Eidan Construction Corp. to the Township of Washington, dated September 4, 1981 and recorded on November 5, 1981 in the Office of the Morris County Clerk in Deed Book 2610, Page 231 et seq., which is on Block 15, Lot 62 only as described on Exhibit A attached hereto, be and is hereby vacated and the public rights therein be and the same are hereby forever extinguished, and said lands referred to shall be held by the owner thereof free and discharged from all public rights, as if said public rights had never existed.

WHEREAS, by deed dated March 5, 2014, William E. McKernan and Maritza T. McKernan have dedicated a revised conservation easement to the Township of Washington on Block 15, Lot 62.

NOW, THEREFORE, BE IT ORDAINED, by the Township Committee of the Township of Washington, in the County of Morris, and State of New Jersey, as follows:

**SECTION 1.** That portion of the conservation easement dedicated to the Township of Washington by Deed from Eidan Construction Corp. to the Township of Washington dated September 4, 1981 and recorded on November 5, 1981 in the Office of the Morris County Clerk in Deed Book 2610, Page 231 et seq., which is on Block 15, Lot 62 only as described on Exhibit A attached hereto, be and is hereby vacated and the public rights therein be and the same are hereby forever extinguished, and said lands referred to shall be held by the owner thereof free and discharged from all public rights, as if said public rights had never existed.

**SECTION 2.** The Conservation Easement dated March 5, 2014 from William E. McKernan and Maritza T. McKernan to the Township of Washington conveying a revised conservation easement as described and depicted on Exhibits B and C, attached hereto, is hereby accepted and the Township Attorney is authorized to record the conservation easement in the offices of the Morris County Clerk.

**SECTION 3.** The Township Clerk shall, within sixty (60) days after this ordinance becomes effective file a certified copy thereof, under the seal of the Township of Washington, together with a copy of the Proof of Publication thereof, in the Office of the Morris County Clerk.

**SECTION 4.** All ordinances of the Township of Washington that are inconsistent with the provision of this Ordinance are hereby repealed to the extent of such inconsistency.

**SECTION 5.** If any section, subsection, sentence, clause or phrase of this ordinance is for any reason held to be unconstitutional or invalid, such decision shall not affect the remaining portions of the ordinance.

**SECTION 6.** This ordinance shall take effect immediately upon final passage, approval, and publication as required by law.

ATTEST:

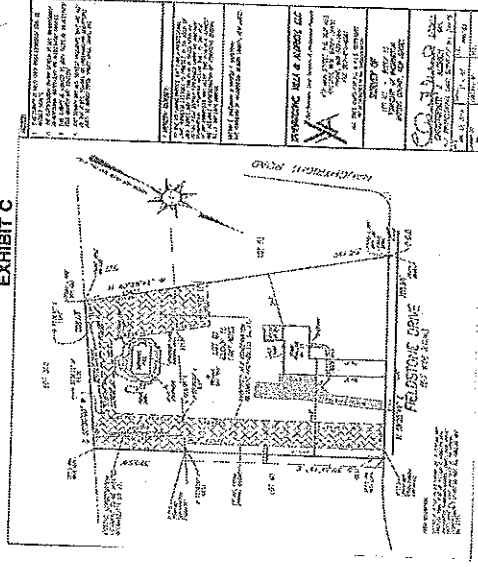
TOWNSHIP OF WASHINGTON  
COUNTY OF MORRIS  
STATE OF NEW JERSEY

By: Nina DiGregorio, Township Clerk  
P.F.# 81.09

Kenneth W. Short, Mayor  
03/27/14

CONTINUED

EXHIBIT C



**Washington Township**

**NOTICE OF ORDINANCE #RO-07-14 (PART TWO)**

**Exhibit A**



**YANNACCONO, VILLA & ALDRICH, LLC**

Civil Engineers, Land Surveyors & Professional Planners

460 MAIN STREET, P.O. BOX 589  
CHESTER, NEW JERSEY 07830  
PHONE: 908-879-6646  
FAX: 908-879-6393  
www.yva.com

Gregory E. Yannaccone, P.E.  
Chester, NJ, P.O. Box 589  
Chester, NJ, 07830, USA, NJ

David A. Smith, P.E.  
Chester, NJ, P.O. Box 589  
Chester, NJ, 07830, USA  
John W. Loomer, P.E., P.S.  
John W. Loomer, P.S., P.E.

**Meter & Bounds Description**  
**Existing Conservation Easement**

Lot 62, Block 15  
Township of Washington, Morris County, New Jersey

A parcel of land being a portion of lot 62, block 15 on the tax maps of the Township of Washington, Morris County, New Jersey and on a map entitled "Final Plan of Block 15 - Hunters Run" dated June 29, 1980, and filed in the Morris County Clerk's Office on Nov. 23, 1980, as Map No. 4123, being more fully described as follows:

Beginning a point in the line dividing said lot 62 and lot 61, located S 89°54'11" W 220.75 feet from the intersection of said line dividing said lot 62 and lot 61, and the southerly right-of-way line of Fieldstone Drive, (26 feet R.O.W.), and from said point of beginning run:

- 1) Along the line dividing said lot 62 and lot 61, S 89°54'11" E 100.23 feet to the southeasterly corner of lot 62, thence;
- 2) Along the line dividing said lot 62 and lot 61, S 55°30'09" W 202.63 feet, thence;
- 3) Along the line dividing said lot 62 and lot 61, N 45°38'41" W 161.29 feet, thence;
- 4) Along the northerly line of the existing 100 foot wide conservation easement, N 55°09'00" E 231.59 feet to the point and place of beginning.

Containing 22,011 square feet as described.

This description was prepared by and is based on a survey by Yannaccone, Villa & Aldrich, LLC, Chester, New Jersey dated January 27, 2014.

**Yannaccone, Villa & Aldrich, LLC**  
Civil Engineers, Land Surveyors & Professional Planners  
N. J. Licensed Land Surveyor # 34478

February 21, 2014  
Morris County Clerk's Office, 2014-02-21-000000

**EXHIBIT B**



**YANNACCONO, VILLA & ALDRICH, LLC**

Civil Engineers, Land Surveyors & Professional Planners

460 MAIN STREET, P.O. BOX 589  
CHESTER, NEW JERSEY 07830  
PHONE: 908-879-6646  
FAX: 908-879-6393  
www.yva.com

Gregory E. Yannaccone, P.E.  
Chester, NJ, P.O. Box 589  
Chester, NJ, 07830, USA, NJ

David A. Smith, P.E.  
Chester, NJ, P.O. Box 589  
Chester, NJ, 07830, USA  
John W. Loomer, P.E., P.S.  
John W. Loomer, P.S., P.E.

**Meter & Bounds Description**  
**Proposed Revised Easement**

Township of Washington, Morris County, New Jersey

A parcel of land being a portion of lot 62, block 15 on the tax maps of the Township of Washington, Morris County, New Jersey and on a map entitled "Final Plan of Block 15 - Hunters Run" dated June 29, 1980, and filed in the Morris County Clerk's Office on Nov. 23, 1980, as Map No. 4123, being more fully described as follows:

Beginning a point in the line dividing said lot 62 and lot 61, located S 89°54'11" W 220.75 feet from the intersection of said line dividing said lot 62 and lot 61, and from said point of beginning run:

- 1) Along the westerly portion of lot 62, lot 62 and lot 61, S 89°54'11" E 221.41 feet, thence;
- 2) Along the northerly line of an existing 100 foot wide conservation easement, N 55°09'00" E 12.51 feet, thence;
- 3) Along the line dividing said lot 62 and lot 61, S 89°54'11" E 100.23 feet to the southeasterly corner of lot 62, thence;
- 4) Along the line dividing said lot 62 and lot 61, S 55°30'09" W 202.63 feet, thence;
- 5) N 35°38'11" W 11.28 feet, thence;
- 6) Parallel with the line dividing said lot 62 and lot 61, S 55°30'09" W 25.54 feet, thence;
- 7) S 45°38'41" E 16.47 feet to the line dividing said lot 62 and lot 61, thence;
- 8) Along said dividing line, S 45°38'41" W 71 feet, thence;
- 9) Along the line dividing said lot 62 and lot 61, N 45°38'41" W 134.10 feet, thence;
- 10) N 55°09'00" E 84.77 feet, thence;
- 11) Parallel with the said north-south described above, S 45°38'41" E 111.37 feet, thence;
- 12) Parallel with the north-south described above, N 45°38'41" E 194.79 feet, thence;
- 13) Parallel with the said north-south described above, N 55°09'00" W 71.17 feet, thence;
- 14) Along the northerly line of an existing 100 foot wide conservation easement, N 55°09'00" E 231 feet, thence;
- 15) Parallel with the line dividing said lot 62 and lot 61, N 45°38'41" W 226.91 feet to the southeasterly right-of-way line of Fieldstone Drive, thence;
- 16) Along said southeasterly right-of-way line, N 55°09'00" W 232.09 feet to the point and place of beginning.

Containing 22,015 square feet as described.

This description was prepared by and is based on a survey by Yannaccone, Villa & Aldrich, LLC, Chester, New Jersey dated January 27, 2014.

**Yannaccone, Villa & Aldrich, LLC**  
Civil Engineers, Land Surveyors & Professional Planners  
N. J. Licensed Land Surveyor # 34478

February 21, 2014  
Morris County Clerk's Office, 2014-02-21-000000

**EXHIBIT C**

Chester, NJ, P.O. Box 589  
Chester, NJ, 07830, USA, NJ

David A. Smith, P.E.  
Chester, NJ, P.O. Box 589  
Chester, NJ, 07830, USA  
John W. Loomer, P.E., P.S.  
John W. Loomer, P.S., P.E.

Gregory E. Yannaccone, P.E.  
Chester, NJ, P.O. Box 589  
Chester, NJ, 07830, USA, NJ

**BE IT RESOLVED**, by the Township Committee of the Township of Washington that an Ordinance entitled AN ORDINANCE TO VACATE AND RELEASE A CONSERVATION EASEMENT ON BLOCK 15, LOT 62 AND TO ACCEPT A REVISED CONSERVATION EASEMENT ON BLOCK 15, LOT 62 be adopted upon final reading and that said ordinance be published in the Observer Tribune according to law.

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

AYES: Comm. Babb, LiaBraaten, Roehrlich, Tobin, Mayor Short  
NAYS: None  
ABSENT: None  
ABSTENTIONS: None

**RO-08-14 BOND ORDINANCE PROVIDING FOR THE IMPROVEMENT OF VARIOUS ROADS IN AND BY THE TOWNSHIP OF WASHINGTON, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$920,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$500,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING SUCH APPROPRIATION -- INTRODUCTION AND FIRST READING**

*It was noted that the supplemental debt statement has been filed.*

**BE IT RESOLVED**, by the Township Committee of the Township of Washington that an Ordinance entitled BOND ORDINANCE PROVIDING FOR THE IMPROVEMENT OF VARIOUS ROADS IN AND BY THE TOWNSHIP OF WASHINGTON, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$920,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$500,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING SUCH APPROPRIATIONS be introduced and read by title on first reading by the Township Committee.

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

AYES: Comm. Babb, LiaBraaten, Roehrlich, Tobin, Mayor Short  
NAYS: None  
ABSENT: None  
ABSTENTIONS: None

**BE IT RESOLVED**, by the Township Committee of the Township of Washington that an Ordinance entitled BOND ORDINANCE PROVIDING FOR THE IMPROVEMENT OF VARIOUS ROADS IN AND BY THE TOWNSHIP OF WASHINGTON, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$920,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$500,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING SUCH APPROPRIATION be passed on first reading.

**BE IT FURTHER RESOLVED** that said Ordinance shall be further considered for final passage at a meeting of the Township Committee on May 19, 2014 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 or by summary in the Observer Tribune according to law.

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

AYES: Comm. Babb, LiaBraaten, Roehrlich, Tobin, Mayor Short  
NAYS: None  
ABSENT: None  
ABSTENTIONS: None

**RO-09-14 AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 111, LAND USE PROCEDURES, AND CHAPTER 217, ZONING, OF THE CODE OF THE TOWNSHIP OF WASHINGTON TO PROVIDE AN EXEMPTION FROM RIDGELINE PROTECTION REQUIREMENTS AND TO REGULATE THE PARKING AND STORAGE OF TRAILERS IN RESIDENTIAL AREAS -- 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, AND CHAPTER 217, ZONING, OF THE CODE OF THE TOWNSHIP OF WASHINGTON TO PROVIDE AN EXEMPTION FROM RIDGELINE PROTECTION REQUIREMENTS AND TO REGULATE THE PARKING AND STORAGE OF TRAILERS IN RESIDENTIAL AREAS be introduced and read by title on first reading by the Township Committee.

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

AYES: Comm. Babb, LiaBraaten, Roehrlich, Tobin, Mayor Short  
NAYS: None  
ABSENT: None  
ABSTENTIONS: None

**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, AND CHAPTER 217, ZONING, OF THE CODE OF THE TOWNSHIP OF WASHINGTON TO PROVIDE AN EXEMPTION FROM RIDGELINE

**PROTECTION REQUIREMENTS AND TO REGULATE THE PARKING AND STORAGE OF TRAILERS IN RESIDENTIAL AREAS** be passed on first reading.

**BE IT FURTHER RESOLVED** that said Ordinance shall be further considered for final passage at a meeting of the Township Committee on May 19, 2014 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 or by summary in the Observer Tribune according to law.

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

**AYES:** Comm. Babb, LiaBraaten, Roehrlich, Tobin, Mayor Short  
**NAYS:** None

**ABSTENTIONS:** None

**PUBLIC HEARING – 2014 MUNICIPAL BUDGET**  
**Mayor Short** provided a budget summary.

**PUBLIC HEARING ON THE BUDGET**

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

**RESOLUTION #R-64-14 ADOPT 2014 MUNICIPAL BUDGET**

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

**AYES:** Comm. Babb, LiaBraaten, Roehrlich, Tobin, Mayor Short  
**NAYS:** None

**ABSTENTIONS:** None

**Washington Township**

2014 Municipal Budget  
of the Township of Washington, County of Morris, for the fiscal year 2014

Revenue and Appropriation Summaries

Summary of Revenues	2014	Anticipated 2013
1. Surplus	870,000	870,000
2. Total Miscellaneous Revenues	2,662,999	12,667,347
3. Receipts from Delinquent Taxes	770,000	825,000
4. a) Local Tax for Municipal Purposes	10,836,243	10,479,327
b) Addition to Local District School Tax		
c) Minimum Library Tax	938,920	964,015
Total Amount to be Raised by Taxes	11,775,163	11,443,342
Total General Revenues	16,078,153	15,805,689
<b>Summary of Appropriations</b>	<b>2014 Budget</b>	<b>Final 2013 Budget</b>
1. Operating Expenses: Salaries & Wages	6,333,759	6,249,025
2. Operating Expenses: Other Expenses	5,386,218	5,373,538
3. Deferred Charges & Other Appropriations	1,623,691	1,603,874
4. Capital Improvements	510,000	395,590
5. Debt Service (Include for School Purposes)	784,485	773,562
6. Reserve for Uncollected Taxes	1,440,000	1,410,000
Total General Appropriations	16,078,153	15,805,689
Total Number of Employees	75	75

Balance of Outstanding Debt

General	Water Utility	Sewer Utility	Utility-Other
Interest			
Principal			
Outstanding Balance	9,880,000		

Notice is hereby given that the budget and tax resolution was approved by the Governing Body of the Township of Washington, County of Morris, on March 17th, 2014.

A hearing on the budget and tax resolution will be held at the Washington Township Municipal Building, on April 21st, 2014 at 7:30 PM at which time and place objections to the Budget and Tax Resolution may be presented by taxpayers or other interested persons.

Copies of the entire budget are available in the office of Nina DiGregorio, Township Clerk, at the Municipal Building, 43 Schooley's Mountain Road, Long Valley, New Jersey, or by calling (908) 876-3315 during the hours of 8 AM to 4 PM.

Tax Rate

As of the date of introduction of this budget, the Local School, Regional School and County tax rates have not been determined. Therefore, the 2014 tax rate and levies are subject to revision when final certification is made by the County Board of Taxation.

	2014 ( Estimate )	2013 Actual
	Amount	Amount
Local Taxes	10,836,243	10,479,327
Local Open Space Tax	357,175	358,265
Minimum Library Tax	938,920	964,015
Regional School Taxes		14,614,132
Local School Taxes		31,963,608
County Taxes		7,275,898
		65,655,245

\* County and school taxes have not been determined at this time.

P.F. \$ 65.79

03/27/14

**ACCEPT RESIGNATION(S)**

That the following resignations be accepted:

- Patrick J. Coffey – Washington Township, Recycling Coordinator, effective March 21, 2014
- Jennifer A. Treza – Alternate Member, Recreation Committee, effective March 26, 2014
- Barbara Rossi – Regular Member Historic Preservation Commission, effective April 7, 2014
- Erin Flannery – Deputy Court Administrator, effective April 17, 2014

Motion to accept the resignations was made by **Comm. Roehrich**, seconded by **Comm. Tobin**. Motion was carried by the following roll call vote:

**AYES:** Comm. Babb, LiaBraaten, Roehrich, Tobin, Mayor Short  
**NAYS:** None

**ABSTENTIONS:** None

**RESOLUTION #R-65-14 APPOINTMENTS/ADJUSTMENTS**

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

**AYES:** Comm. Babb, LiaBraaten, Roehrich, Tobin, Mayor Short  
**NAYS:** None

**ABSTENTIONS:** None

**RESOLUTION #R-66-14 REPORT OF AUDIT**

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

**AYES:** Comm. Babb, LiaBraaten, Roehrich, Tobin, Mayor Short  
**NAYS:** None

**ABSTENTIONS:** None

**RESOLUTION #R-67-14 APPROVAL OF CLOSED SESSION MINUTES**

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

**AYES:** Comm. LiaBraaten (#), Roehrich(\*), Tobin, Mayor Short  
**NAYS:** None

**ABSTENTIONS:** Comm. Babb

**(#) Comm. LiaBraaten abstained from voting on the approval of the closed session minutes from September 11, 2013 and November 13, 2013.**

**(\* ) Comm. Roehrich abstained from voting on the approval of the closed session minutes from July 10, 2013.**

**RESOLUTION #R-68-14 AUTHORIZE SHARED SERVICE AGREEMENT FOR LAWN MOWING AND LANDSCAPE MANAGEMENT WITH WASHINGTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

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

**AYES:** Comm. Babb, LiaBraaten, Roehrich, Tobin, Mayor Short  
**NAYS:** None

**ABSTENTIONS:** None

**RESOLUTION #R-69-14 AUTHORIZE ANNUAL CONTRIBUTION TO EMERGENCY SERVICES VOLUNTEER LENGTH OF SERVICE AWARD PROGRAM (LOSAP)**

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

**AYES:** Comm. Babb, LiaBraaten, Roehrich, Tobin, Mayor Short  
**NAYS:** None

**ABSTENTIONS:** None

**RESOLUTION #R-70-14 REFUND TO TAX LIEN HOLDERS**

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

**AYES:** Comm. Babb, LiaBraaten, Roehrich, Tobin, Mayor Short  
**NAYS:** None

**ABSTENTIONS:** None

**RESOLUTION #R-71-14 REFUND 2013 TAX PAYMENTS**

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

**AYES:** Comm. Babb, LiaBraaten, Roehrich, Tobin, Mayor Short  
**NAYS:** None

**ABSTENTIONS:** None

**RESOLUTION #R-72-14 AUTHORIZE REMOVAL OF MUNICIPAL COURT OFFENSES FROM THE NJ AUTOMATED COMPLAINT SYSTEM AND THE NJ AUTOMATIC TRAFFIC SYSTEM**

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



AYES: Comm. Babb, LiaBraaten, Roehrich, Tobin, Mayor Short  
NAYS: None  
ABSENT: None

ABSTENTIONS: None

**RESOLUTION #R-73-14 A RESOLUTION ADOPTING WASHINGTON TOWNSHIP'S CIVIL RIGHTS POLICY APPLICABLE TO ALL OFFICIALS, APPOINTEES, EMPLOYEES, INDEPENDENT CONTRACTORS, RELATED ENTITIES AND VOLUNTEERS OF THE TOWNSHIP**

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

AYES: Comm. Babb, LiaBraaten, Roehrich, Tobin, Mayor Short  
NAYS: None  
ABSENT: None

ABSTENTIONS: None

**RESOLUTION #R-74-14 RESOLUTION AUTHORIZING THE AWARD OF A LICENSE TO CONDUCT AGRICULTURAL ACTIVITY ON BLOCK 34, LOT 46.04**

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

AYES: Comm. Babb, LiaBraaten, Roehrich, Tobin, Mayor Short  
NAYS: None  
ABSENT: None

ABSTENTIONS: None

**\*RAFFLE APPLICATION(S)**

Applications have been received for the following raffles:

WT Community Events Organization	Tricky Tray	April 25, 2014
Green Township PTA	Fifty - Fifty	May 17, 2014
Old Farmers Road School PTA	Tricky Tray and Raffle	May 30, 2014
Knights of Columbus Long Valley	Fifty-Fifty	June 7, 2014

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

**\*APPLICATION FOR PUBLIC EVENT – FLOCKTOWN KOSSMANN SCHOOL PTA**

An application has been received from the Flocktown Kossmann School PTA for a School Fair to be held on Friday, May 30, 2014 between the hours of 5:30 PM and 8:30 PM at the Flocktown Kossmann School. 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 – RIVER OF LIFE MINISTRIES**

An application has been received from the River of Life Ministries for a Church Tent Service to be held from June 15<sup>th</sup> to June 22<sup>nd</sup> between the hours of 5:00 pm to 10:00 pm at the Union Cemetery. 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.

**\*AUTHORIZE SPECIAL PERMIT FOR SOCIAL AFFAIR – WASHINGTON TOWNSHIP LAND TRUST**

An application has been received from Washington Township Land Trust for a Social Affair to be held on Saturday, May 17, 2014 between the hours of 3:00 PM and 8:00 P.M. to be held at Schooley's Mountain Lodge, 54 Camp Washington Road, Long Valley, New Jersey. Noted that the Chief of Police has signed the 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 Division of Alcoholic Beverage Control.

**\*AUTHORIZE SPECIAL PERMIT FOR SOCIAL AFFAIR – KNIGHTS OF COLUMBUS LONG VALLEY**

An application has been received from Knights of Columbus Long Valley Council for a Social Affair to be held on Saturday, June 7, 2014 between the hours of 6:00 PM and 11:00 P.M. to be held at St. Mark's Catholic Church, 59 Spring Lane, Long Valley, New Jersey. Noted that the Chief of Police has signed the 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 Division of Alcoholic Beverage Control.

**\*AUTHORIZE SPECIAL ABC PERMIT - THE LONG VALLEY PUB AND BREWERY**

An application has been received from the Long Valley Pub and Brewery for a permit to extend the licensed premises for a Summer Bash Pig Roast to be held on June 22, 2014 with a rain date of June 29, 2014, between the hours of 11:00

A.M. and 8:00 P.M. on their premises at 1 Fairmount Road, Long Valley, New Jersey. Noted that the Chief of Police has signed the application.

That the foregoing special permit for an extension of premise be approved and the Clerk be authorized to sign the permit application and forward it to the Division of Alcoholic Beverage Control.

\*APPROVE MINUTES

January 4, 2014 Reorganization Meeting  
January 15, 2014 Work Session  
February 12, 2014 Work Session

\*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,  
Washington Township Zoning Official

Mayor Short asked if anyone on the Township Committee or from 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 on a motion made by Comm. Tobin, seconded by Comm. Roehrich on the following roll call vote:

AYES: Comm. Babb, LiaBraaten (#), Roehrich, Tobin, Mayor Short  
NAYS: None

ABSENT: None  
ABSTENTIONS: None

(#) Comm. LiaBraaten abstained from voting on the approval of closed session minutes from February 12, 2014.

DISCUSSIONS

Building Department Staffing. Construction Official Ruggiero presented a DCA report, summarizing staffing recommendations for the Washington Township Building Department. The Committee would like more details on hours needed for inspections, administrative work, number of permits, and other relevant data for both Washington Township and Mansfield Township.

Employee Handbook Updates. Draft copies were provided to the Committee. The Committee will provide feedback to Administrator Coppola by April 25, 2014

PUBLIC PORTION

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

DISCUSSION

Comm. Tobin reminded the Committee that the Shade Tree bare-root planting event was postponed until May 3, 2014.

Municipal Clerk DiGregorio reminded the Committee to sign the affidavit relative to the Audit before leaving this evening.

RESOLUTION #R-75-14 - EXECUTIVE SESSION:

Attorney Client Privilege: Lot Line Adjustment, Block 20.10  
Lot 49.02

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

AYES: Comm. Babb, LiaBraaten (#), Roehrich, Tobin, Mayor Short  
NAYS: None

ABSENT: None  
ABSTENTIONS: None

The Township Committee went into Executive Session at 9:01P.M.

The Township Committee came out of Executive Session at 9:10 P.M.

Motion to adjourn was made by Comm. Roehrich, seconded by Comm. Tobin.

The meeting adjourned at 9:10 P.M.

\*Denotes Consent Agenda