

The Work Session of the Township Committee of the Township of Washington was called to order by Vice Mayor Roehrich at 7:30 P.M.

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

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

**MEMBERS ABSENT:** Mayor Short

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.

**PUBLIC PORTION**

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

**PRESENTATION – The Musconetcong Watershed Association.** Presented a Stormwater Education Program and provided information about the best practices to comply with NJ Stormwater Management regulations.

**PRESENTATION - West Morris Regional High School District Budget.** Mr. Macky Pendergrast, WMRHSD Superintendent, Mrs. Jackie Schram, WMRHSD Board of Education Finance Committee Chairperson and Mr. Douglas Pechanec, WMRHSD Business Administrator provided an overview for the budget for the 2014-2015 school year.

**PUBLIC PORTION**

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

**DISCUSSION**

**Eyeglass Recycling Receptacle.** The Lions Club requested permission to locate a mail box style receptacle at Rock Spring Park or the Municipal Building. The Lions Club has already spoken to Schooley’s Mountain Fire Company and a receptacle has been placed at that building. The Committee directed **Mr. Wolf** to work with **Administrator Coppola** to find a suitable location.

**Building Department Staffing.** The Committee agreed to hire part time help for the Building Department. The position will be evaluated periodically based on budget and permit volume.

**Underground Storage Tank, DPW Update.** **Administrator Coppola** and **DPW Superintendent Frech** will be meeting with the LSRP this week and will provide a detailed update to the Committee at the Regular Meeting on Monday May 19.

**Changes to Personnel Policies.** The Committee discussed proposed personnel policy changes. Further discussion will take place at the May 19, 2014 Regular Meeting.

**RAFFLE APPLICATION(S)**

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An Application has been received for the following raffle:

|  |       |              |
|--|-------|--------------|
| Long Valley Girls Softball Association | 50/50 | June 1, 2014 |
|--|-------|--------------|

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

Motion was made by **Comm. LiaBraaten**, seconded by **Comm. Tobin** to approve the raffle application. Motion was carried forward by the following roll call vote:

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

**DISCUSSION**

**Recycling Center Laborer.** **Administrator Coppola** informed the Committee that the background check results are not yet available for the Recycling Center laborer candidate. The Committee agreed to appoint the candidate conditioned upon receipt of a satisfactory background check.

**RESOLUTION #R-77-14 - APPOINTMENTS/ADJUSTMENTS – Part time Recycling Center Laborer**

Motion to approve the conditional offer of Rocco A. Cacchio, Jr. as a Recycling Center Laborer was made by **Comm. LiaBraaten**, seconded by **Comm. Babb** that appointment of the Recycling Center Laborer be approved. Motion was carried by the following roll call vote:

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

**NAYS: None**

**ABSENT: Mayor Short**

**ABSTENTIONS: None**

**DISCUSSION**

**Comm. Tobin** inquired as to whether the Sergeant's Exam had been scheduled. Chief Bailey stated that it had not been scheduled.

**Comm. Tobin** wanted to know if the Committeemen were meeting with their assigned Committees and have a good understanding of Committee business. **Clerk DiGregorio** will email committee assignments out to each Committeeman so that they can follow up with each of their Committee Chairmen/women.

**Comm. Tobin** asked for a status on the Schooley's Mountain Fire Company's Assistant Chief's Vehicle request. The topic will be further discussed at the Monday, May 19 Regular Meeting.

**RESOLUTION #R-76 -14 - EXECUTIVE SESSION - PERSONNEL – Expiration of term of Tax Assessor Deputy Court Administrator**

**PENDING LITIGATION - Tax Appeal: Block 59, Lot 9.07  
Peter Cecere  
Susan Badalamenti**

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

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

**NAYS: None**

**ABSENT: Mayor Short**

**ABSTENTIONS: None**

*The Township Committee went into Executive Session at 9:02 P.M.*

*The Township Committee came out of Executive Session at 9:56 P.M.*

*The meeting adjourned at 9:57 P.M.*

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**Nina DiGregorio, Municipal Clerk**