

The Regular Meeting of the Township Committee of the Township of Washington was called to order by Mayor Short at 7:33 P.M.

MEMBERS PRESENT: Comm. Kennedy, LiaBraaten, Roeblich, Tobin, Mayor Short

OTHERS PRESENT: Attorney John Jansen, Assistant Administrator Coppola, Deputy Clerk DiGregorio

MEMBERS ABSENT: Administrator/Clerk Burd

Adequate notice of this meeting was sent to the Observer Tribune and the Daily Record on January 10, 2013 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.

MAYOR'S UPDATE

A Memorial Day Service will be held on Saturday, May 25, at 12 noon, at the Senior Center.

Many items have been addressed since Super Storm Sandy in October 2012. A specific list has been posted to the township website, and shared with the Observer Tribune, Daily Record and Long Valley Patch.

The Township Committee will schedule a joint meeting with the Planning Board on June 10 to discuss senior housing and the proposed expansion of Heath Village.

A Clean Communities Grant has been received in the amount of \$46,683 to be used for recycling and community clean up projects.

A \$12,000 grant has been received from the Dodge Foundation to assist in updating communication technology including adding a hot spot and enhancing some antennas. This will help when power goes down.

The township is participating in ongoing discussions with surrounding towns about shelter facilities.

Eleven new CERT volunteers are currently in training, bringing the CERT Team total to about 22 volunteers.

On September 21 the Community Events Organization is sponsoring a parade, festival, and fireworks event to be held adjacent to the Long Valley Middle School.

PROCLAMATION

The Washington Township Committee recognized April as Child Abuse Prevention Month.

PRESENTATION

Freeholder John Krickus presented the County Budget, highlighting the zero increase in the operating budget. **Mayor Short** expressed appreciation for the opportunity he has had to meet with the County Freeholders to discuss county issues in Washington Township, including the paving of Schooley's Mountain Road and enhancements to Schooley's Mountain Park. **Comm. Tobin** expressed appreciation for the fact that the County is allocating funds and trying to address infrastructure and maintenance issues. **Comm. LiaBraaten** welcomed the zero increase in the operating budget.

EAGLE SCOUT PRESENTATION

Chris Meyler, a scout from Troop 36, plans to work with the Historic Preservation Committee to inventory old barns in Long Valley. He hopes to preserve the history of the barns with documentation and photographs.

PUBLIC PORTION

Mayor Short opened the meeting to the public.

Rita Iklesofer, Middle Valley Road stated that the new bridge is generating a lot of traffic. Califon fields use has increased which creates a lot of dust and traffic. She feels her property value has decreased and she is unable to enjoy the outside of her property. **Comm. Kennedy** will follow up with **Scott Frech** about the road maintenance and speak with **Lt. Compton** about the traffic volume in order to work towards an equitable solution.

Cindy Schaefer, Aspen Place shared pictures of commercial landscaping equipment in her neighbor's yard. **Mayor Short** has previously met with **Ms. Schaefer** and the neighbor she referred to. That neighbor voluntarily removed a large truck and trailer from his property already. Commercial vehicles on residential properties will be discussed at the next Planning Board Meeting.

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

HISTORIC PRESERVATION AWARDS

May is National Historic Preservation Month and Eileen Stokes, from the Historic Preservation Commission acknowledged several individuals who have preserved properties in Washington Township. Mr. & Mrs. Herman, Mr. & Mrs. Coleman, Mr. & Mrs. Kenny, Bridgette Rec, and Alex Mektin received awards.

ORDINANCE DISCUSSION

RO-08-13 AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON TO PETITION THE NEW JERSEY HIGHLANDS COUNCIL FOR PLAN CONFORMANCE FOR THE PLANNING AREA – 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 TO PETITION THE NEW JERSEY HIGHLANDS COUNCIL FOR PLAN CONFORMANCE FOR THE PLANNING AREA be read by title upon second reading and a hearing held thereon.

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

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

ABSENT: 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-08-13

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 April 15, 2013 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 **May 20, 2013 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
Deborah A. Burd, Acting Township Clerk

DATED: April 15, 2013

NOTICE OF PUBLIC HEARING

Pursuant to N.J.S.A. 40:49-2, please be advised as follows:

1. On April 15, 2013, the Township Committee of the Township of Washington, Morris County, New Jersey, they being the governing body of the Township of Washington, introduced at first reading an Ordinance entitled:

RO-08-13

AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON TO PETITION THE NEW JERSEY HIGHLANDS COUNCIL FOR PLAN CONFORMANCE FOR THE PLANNING AREA

2. The main objective of the above-entitled Ordinance is to establish that the municipality shall conform its master plan, development regulations, and all other regulations applicable to the use and development of land within the Planning Area of the municipality, to achieve consistency with the goals, requirements, and provisions of the Highlands Regional Master Plan.

3. The Ordinance will be considered at a public hearing to be held on **May 20, 2013, at 7:30 p.m.**, prevailing time, at the Municipal Building, 43 Schooley's Mountain Road, Long Valley, Township of Washington, County of Morris, New Jersey, or at such time and place as said further consideration may be adjourned.

4. Three (3) copies of the Ordinance are available for inspection during business hours in the office of the Township Clerk at 43 Schooley's Mountain Road, Long Valley, Township of Washington, Morris County, New Jersey.

This notice is published at the direction of the Township Committee of the Township of Washington, County of Morris.

Dated: April 25, 2013
P.F.\$46.41

Deborah Burd, Acting Municipal Clerk

04/25/13

BE IT RESOLVED, by the Township Committee of the Township of Washington that an Ordinance entitled AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON TO PETITION THE NEW JERSEY HIGHLANDS COUNCIL FOR PLAN CONFORMANCE FOR THE PLANNING AREA be adopted upon final reading and that said ordinance be published in the Observer Tribune according to law.

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

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

ABSTENTIONS: None

ABSENT: None

RO-09-13 AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 137, PARKS AND RECREATION AREAS, OF THE CODE OF THE TOWNSHIP OF WASHINGTON TO PROVIDE FOR A COMMUNITY GARDEN – 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 137, PARKS AND RECREATION AREAS, OF THE CODE OF THE TOWNSHIP OF WASHINGTON TO PROVIDE FOR A COMMUNITY GARDEN 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. Kennedy, 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-09-13

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 April 15, 2013 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 **May 20, 2013 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

Deborah A. Burd, Acting Township Clerk

DATED: April 15, 2013

NOTICE OF PUBLIC HEARING

Pursuant to N.J.S.A. 40:49-2, please be advised as follows:

1. On April 15, 2013, the Township Committee of the Township of Washington, Morris County, New Jersey, they being the governing body of the Township of Washington, introduced at first reading an Ordinance entitled:

RO-09-13

AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 137, PARKS AND RECREATION AREAS, OF THE CODE OF THE TOWNSHIP OF WASHINGTON TO PROVIDE FOR A COMMUNITY GARDEN

2. The main objective of the above-entitled Ordinance is to provide community members an accessible place to garden by establishing a public community garden at Palmer Park.

3. The Ordinance will be considered at a public hearing to be held on **May 20, 2013, at 7:30 p.m.**, prevailing time, at the Municipal Building, 43 Schooley's Mountain Road, Long Valley, Township of Washington, County of Morris, New Jersey, or at such time and place as said further consideration may be adjourned.

4. Three (3) copies of the Ordinance are available for inspection during business hours in the office of the Township Clerk at 43 Schooley's Mountain Road, Long Valley, Township of Washington, Morris County, New Jersey.

This notice is published at the direction of the Township Committee of the Township of Washington, County of Morris.

Dated: April 25, 2013
P.F.\$49.47

Deborah Burd, Acting Municipal Clerk

04/25/13

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 137, PARKS AND RECREATION AREAS, OF THE CODE OF THE TOWNSHIP OF WASHINGTON TO PROVIDE FOR A COMMUNITY GARDEN 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. Kennedy, LiaBraaten, Roehrich, Tobin, Mayor Short
NAYS: None

ABSTENTIONS: None

RO-10-13

AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 217, ZONING, OF THE CODE OF THE TOWNSHIP OF WASHINGTON, WITH REGARD TO CONDITIONAL USE HOME OCCUPATIONS - 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 217, ZONING, OF THE CODE OF THE TOWNSHIP OF WASHINGTON, WITH REGARD TO CONDITIONAL USE HOME OCCUPATIONS** 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. Kennedy, 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-10-13

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 April 15, 2013 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 **May 20, 2013 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
Deborah A. Burd, Acting Township Clerk
DATED: April 15, 2013

RO-10-13

AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 217, ZONING, OF THE CODE OF THE TOWNSHIP OF WASHINGTON WITH REGARD TO CONDITIONAL USE HOME OCCUPATIONS

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 217, Zoning, Article VI, Supplemental Regulations Governing Certain Uses, §217-41, Home Occupations, Paragraph A, Conditional use home occupation, subparagraph (1) of the Code of the Township of Washington, Morris County, New Jersey is hereby amended to read as follows:

"(1) The applicant shall submit a site plan in accordance with Chapter 159, Site Plan Review and pay the application and review fees set forth therein for minor site plans."

SECTION 2. The Township Clerk is hereby directed to give notice at least ten days prior to hearing on the adoption of this Ordinance to the County Planning Board and to all other persons entitled thereto pursuant to N.J.S. 40:55D-15 and N.J.S. 40:55D-63 (if required). Upon the adoption of this Ordinance after public hearing thereon, the Township Clerk is further directed to publish notice of the passage thereof and to file a copy of the Ordinance as finally adopted with the Morris County Planning Board as required by N.J.S. 40:55D-16. The Clerk shall also forthwith transmit a copy of this Ordinance after final passage to the Township Tax Assessor as required by N.J.S. 40:49-2.1.

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

SECTION 4. 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 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 this 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: Deborah A. Burd, Acting Township Clerk
P.F. \$56.61

Kenneth W. Short, Mayor
04/25/13

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 217, ZONING, OF THE CODE OF THE TOWNSHIP OF WASHINGTON, WITH REGARD TO CONDITIONAL USE HOME OCCUPATIONS** 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. Kennedy, LiaBraaten, Roehrich, Tobin, Mayor Short
NAYS: None
ABSENT: None

ABSTENTIONS: None

RO-11-13 AN ORDINANCE FIXING THE SALARIES OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, STATE OF NEW JERSEY – NON-CONTRACTED EMPLOYEES– INTRODUCTION AND FIRST READING

BE IT RESOLVED, by the Township Committee of the Township of Washington that an Ordinance entitled AN ORDINANCE FIXING THE SALARIES OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, STATE OF NEW JERSEY – NON-CONTRACTED EMPLOYEES be introduced and read by title on first reading by the Township Committee.

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. Kennedy, LiaBraaten, Roehrich, 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 FIXING THE SALARIES OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, STATE OF NEW JERSEY – NON-CONTRACTED EMPLOYEES 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 June 17, 2013 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. Roehrich**, seconded by **Comm. Tobin** that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

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

ABSTENTIONS: None

RO-12-13 AN ORDINANCE FIXING THE SALARIES OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, STATE OF NEW JERSEY – INTRODUCTION AND FIRST READING

BE IT RESOLVED, by the Township Committee of the Township of Washington that an Ordinance entitled AN ORDINANCE FIXING THE SALARIES OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, STATE OF NEW JERSEY be introduced and read by title on first reading by the Township Committee.

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. Kennedy, LiaBraaten, Roehrich, 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 FIXING THE SALARIES OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, STATE OF NEW JERSEY 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 June 17, 2013 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. Roehrich**, seconded by **Comm. Tobin** that the foregoing resolution be adopted.
Motion was carried by the following roll call vote:

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

ABSTENTIONS: None

RO-13-13 AN ORDINANCE TO AMEND CHAPTER 42, ALCOHOLIC BEVERAGES, OF THE CODE OF THE TOWNSHIP OF WASHINGTON, MORRIS COUNTY, NEW JERSEY TO ESTABLISH A FEE FOR CLUB LICENSES – INTRODUCTION AND FIRST READING

BE IT RESOLVED, by the Township Committee of the Township of Washington that an Ordinance entitled AN ORDINANCE TO AMEND CHAPTER 42, ALCOHOLIC BEVERAGES, OF THE CODE OF THE TOWNSHIP OF WASHINGTON, MORRIS COUNTY, NEW JERSEY TO ESTABLISH A FEE FOR CLUB LICENSES be introduced and read by title on first reading by the Township Committee.

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

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

ABSTENTIONS: None

BE IT RESOLVED, by the Township Committee of the Township of Washington that an Ordinance entitled AN ORDINANCE TO AMEND CHAPTER 42, ALCOHOLIC BEVERAGES, OF THE CODE OF THE TOWNSHIP OF WASHINGTON, MORRIS COUNTY, NEW JERSEY TO ESTABLISH A FEE FOR CLUB LICENSES 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 June 17, 2013 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. Roehrich**, seconded by **Comm. Kennedy** that the foregoing resolution be adopted.
Motion was carried by the following roll call vote:

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

ABSTENTIONS: None

RO-14-13 BOND ORDINANCE APPROPRIATING \$580,000, AND AUTHORIZING THE ISSUANCE OF \$390,000 BONDS OR NOTES OF THE TOWNSHIP, FOR VARIOUS IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE TOWNSHIP OF WASHINGTON, IN THE COUNTY OF MORRIS, NEW JERSEY – INTRODUCTION AND FIRST READING

*It was noted for the record that the supplemental debt statement is on file in the Clerk’s Office.

BE IT RESOLVED, by the Township Committee of the Township of Washington that an Ordinance entitled BOND ORDINANCE APPROPRIATING \$580,000, AND AUTHORIZING THE ISSUANCE OF \$390,000 BONDS OR NOTES OF THE TOWNSHIP, FOR VARIOUS IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE TOWNSHIP OF WASHINGTON, IN THE COUNTY OF MORRIS, NEW JERSEY be introduced and read by title on first reading by the Township Committee.

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

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

ABSTENTIONS: None

BE IT RESOLVED, by the Township Committee of the Township of Washington that an Ordinance entitled BOND ORDINANCE APPROPRIATING \$580,000, AND AUTHORIZING THE ISSUANCE OF \$390,000 BONDS OR NOTES OF THE TOWNSHIP, FOR VARIOUS IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE TOWNSHIP OF WASHINGTON, IN THE COUNTY OF MORRIS, NEW JERSEY 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 June 17, 2013 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. Roehrich**, seconded by **Comm. Kennedy** that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

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

ABSTENTIONS: None

RO-15-13 AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 164, SOIL REMOVAL, OF THE CODE OF THE TOWNSHIP OF WASHINGTON – 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 164, SOIL REMOVAL, 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. Kennedy**, seconded by **Comm. Roehrich** that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

AYES: Comm. Kennedy, LiaBraaten, Roehrich, Tobin, Mayor Short
NAYS: 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 164, SOIL REMOVAL, 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 June 17, 2013 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. Roehrich**, seconded by **Comm. Kennedy** that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

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

ABSTENTIONS: None

ACCEPT RESIGNATION

That the following resignation be accepted with regret:

Deborah A. Burd – Township Administrator/Acting Clerk, effective July 1, 2013

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

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

ABSTENTIONS: None

RESOLUTION DISCUSSION

RESOLUTION #R-61-13 APPOINTMENTS/ADJUSTMENTS

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

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

ABSTENTIONS: None

RESOLUTION #R-62-13 TOWNSHIP EMPLOYEES' BENEFITS - 2013

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

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

RESOLUTION #R-63-13 REPORT OF AUDIT

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

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

RESOLUTION #R-64-13 AUTHORIZE EXECUTION OF WQM-003 FORM - BLOCK 37, LOTS 25 & 38

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

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

RESOLUTION #R-65-13 RESOLUTION OF THE WASHINGTON TOWNSHIP COMMITTEE AUTHORIZING THE ISSUANCE OF ESTIMATED TAX BILLS FOR THE THIRD QUARTER 2013 PAYMENT

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

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

RESOLUTION #R-66-13 REFUND 2012 TAX PAYMENTS

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

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

RESOLUTION #R-67-13 REFUND TO TAX LIEN HOLDERS

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

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

RESOLUTION #R-68-13 RESOLUTION TO AUTHORIZE A SHARED SERVICES AGREEMENT WITH THE BOROUGH OF CALIFON FOR THE SERVICES OF INFIELD GROOMING

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

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

RESOLUTION #R-69-13 COMMUNITY GARDEN SPONSORSHIP PROGRAM

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

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

RESOLUTION #R-70-13 LONG VALLEY FIRE COMPANY NO. 1, TEMPORARY CLOSURE OF FAIRVIEW AVENUE

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

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

ABSTENTIONS: None

RESOLUTION #R-71-13 AWARD BID – SPRING 2013 MATERIALS

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

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

ABSTENTIONS: None

***APPLICATIONS FOR MEMBERSHIP – SCHOOLEY’S MOUNTAIN FIRE COMPANY**

Applications have been received for membership in the Schooley’s Mountain Fire Company from Joseph Leshko and Colleen Nichols.

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

***APPLICATION FOR MEMBERSHIP – FAIRMOUNT FIRE COMPANY**

An Application has been received for membership in the Fairmount Fire Company from Michael John Wildey.

That the foregoing application for membership be approved and be forwarded to Fairmount Fire Company.

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

An application has been received from the Long Valley Pub and Brewery for a petition to extend the licensed premises for a Summer Bash Pig Roast to be held on June 23, 2013 with a rain date of June 30, 2013, 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.

***AUTHORIZE SPECIAL PERMIT FOR SOCIAL AFFAIR –LONG VALLEY FIRE COMPANY**

An application has been received from the Long Valley Fire Company for a celebration of the arrival of a new fire truck, to be held on June 8, 2013 between the hours of 5:00 P.M. and 11:00 P.M. at the Long Valley Fire House, 3 Fairview Avenue, 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.

***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

Mayor Short asked if anyone on the 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. Roehrich, seconded by Comm. Tobin on the following roll call vote:

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

ABSTENTIONS: None

CORRESPONDENCE NOTED FOR THE RECORD

A letter of acknowledgment from Senator Anthony Bucco in regards to R-58-13 supporting sustainable state funding for preservation and stewardship of open space, parks, farmland and historic sites in New Jersey.

The New Jersey Department of Transportation has awarded a Municipal Aid Grant in the amount of \$180,000 to Washington Township for roadway preservation of Old Farmers Road.

The New Jersey Department of Transportation has denied the Municipal Aid Grant request for Mission Road. They received 660 applications requesting more than \$253 million of the \$78.75 million available.

PUBLIC PORTION

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

Motion to adjourn was made by Comm. Roehrich, seconded by Comm. Kennedy. The motion was carried by the following roll call vote:

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

ABSTENTIONS: None

The meeting adjourned at 9:07 P.M.

Deborah A. Burd, Acting Clerk

*Denotes Consent Agenda