

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, Vice Mayor 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.

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

MAYORS UPDATE.

Flocktown / Kossmann Shelter in Place. Mayor Short informed the Committee that bullets were found outside of the Flocktown / Kossmann School today. The school implemented a shelter in place procedure. Washington Township Police and the County Sheriff's K9 Team responded and investigated. A child brought the bullets to school for 'show and tell'. The investigation deemed there was no threat to students and faculty. Honeywell notifications were issued as well as a letter from Superintendent Mohre.

West Mill Road. The County will pave from the center of town to Beacon Hill Road.

Quick Check. A recent application for the construction of a Quick Check on Route 46 across from Target which was before the Planning Board has been withdrawn due to NJDEP restraints and Highlands's regulations.

Newburgh Road. Electronic message board signs were placed at numerous locations. The bridge replacement project is scheduled to begin on June 24.

Weight Limit Signs. NJDOT has posted these signs on Schooley's Mountain Road. Enforcement will be handled by State Police.

Liquor License. There were no bidders on the municipal consumption liquor license.

East Mill Sidewalk Bids. Bids will likely be rejected because they exceeded the project budget.

Generators. A recent grant award will permit installation of generators at the Municipal Building and Senior Center.

Route 46 Bridge Closure. A public meeting will be held at the NJDOT office on June 30. The bridge will be closed from August 16-August 26. There will be an alternate one lane traffic pattern activated as works commences. In addition traffic signals near the bridge will have time patterns altered.

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 – CONTINUE PUBLIC HEARING

PUBLIC PORTION. The public hearing that was opened on May 19, 2014 was continued. There being no questions or comments, Mayor Short closed the meeting to the public.

Washington Township

NOTICE OF #RO-09-14

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 April 21, 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 May 19, 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

DATED: April 21, 2014

Nina DiGregorio, Township Clerk

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

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 111, Land Use Procedures, Article VI, Definitions, Section 111-46, Terms defined, is hereby amended and supplement in the following particulars only:

- a. The term "TRAILER OR MOBILE HOME" is hereby repealed.
- b. A new term, "Mobile Home" is hereby added to read as follows:
"MOBILE HOME. A Mobile Home (sometimes colloquially referred to as a Trailer) is a unit of housing which is built on a permanent chassis and is designed to be used when connected to utilities, as a dwelling."
- c. A new term, "Trailer" is hereby added to read as follows:
"TRAILER. Every vehicle with or without motive power designed for carrying persons or property and for being drawn by a motor vehicle and so constructed that either (1) some part of its weight and that of its load rests upon or is carried by another vehicle or (3) no part of its weight rests upon that of the towing vehicle."
- d. The term "Dwelling, Detached", is hereby amended to read as follows:
"DWELLING, DETACHED. A dwelling which is completely surrounded by permanent open spaces and which is not a trailer or mobile home."
- e. The term, Dwelling, Single Family" is hereby amended to read as follows:
"DWELLING, SINGLE FAMILY. A building occupied or intended for occupancy exclusively for one family or one household with direct access from the outside and further provided with cooking, sleeping and sanitary facilities for the exclusive use of the occupants of the unit and which is not a trailer or mobile home."

SECTION 2. Chapter 217, Zoning, Article V, Supplementary Lot, Height and Yard Regulations, Section 217-38, Steep Slopes, ridge line, mountainside, hillside and viewshed protection areas, Paragraph F, Ridge line, mountainside, hillside and viewshed protection areas requirements, sub paragraph (1), Applicability; review of plans; compliance of the Code of the Township of Washington, Morris County, New Jersey is hereby amended and supplemented by the addition of item (a) to read as follows:

- "(a) Exempt development. A shed 200 sq. ft. in area or less with a height of 10' or less, or an accessory pool involving 2,000 sq. ft. or less of disturbance and clearing, provided however, that such disturbance or clearing does not involve steep slope disturbance in excess of 1,000 sq. ft. shall be exempt from the requirements of this section provided that the shed or pool is installed within required setbacks."

SECTION 3. Chapter 217, Zoning, Article VI, Supplemental Regulations Governing Certain Uses, Section 217-46, Parking and storage of motor vehicles, the title, the introductory paragraph and paragraph A, Residential areas, only are hereby amended to read as follows:

"217-46 Parking and storage of motor vehicles and trailers. Parking and storage of motor vehicles and trailers shall be permitted in accordance with the following:
A. Residential areas.

- (1) In all single-family residential zones, there shall be provided for each dwelling unit a minimum of two parking spaces. Said spaces shall be reasonably level, well-drained and covered with suitable stone/gravel or otherwise paved.
- (2) No commercial vehicle having a cargo capacity of more than 3/4 ton or a gross vehicle weight classification of more than 6,000 pounds or a commercial trailer shall be parked or stored at any time in a residential zone except temporarily during the normal course of conducting the activity for which such a vehicle is primarily used.
- (3) No motor vehicle or trailer, without a current registration shall be permitted on any lot for a period in excess of 10 days unless parked or stored in a wholly enclosed garage.
- (4) No motor vehicle or trailer shall be permitted to be stored or repaired (including but not limited to removal or wise/s) outside of a garage so as to cause the same, at any time, to be in any disassembled or disabled condition. This shall not be construed as prohibiting an owner from working on one personal registered vehicle for a reasonable time not to exceed 30 days.
- (5) Any commercial vehicle or trailer used in connection with a business or any vehicle or trailer containing or having displayed upon it any advertising or advertisement shall not be parked or stored in a parking area unless said area is in a side or rear yard not fronting on a street and shall, to the maximum extent possible, be obscured from view of the general public.
- (6) Vehicles and trailers customarily incidental to farms and/or agricultural uses shall be exempt from these provisions, provided that such vehicles are located on a farm, as described and defined pursuant to N.J.S.A. 54-4-23.3 et seq."

SECTION 4. 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-83 (if required). Upon the adoption of this Ordinance after public hearing thereon, the Township Clerk is further directed to publish notice of this passage thereof and to file a copy of this 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 5. This Ordinance may be renumbered for codification purposes.

SECTION 6. 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 7. 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 8. This Ordinance shall take effect immediately upon final passage, approval, and publication as required by law.

ATTEST:

TOWNSHIP OF WASHINGTON

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 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, Tobin, Vice Mayor Roehrich, Mayor Short

ABSENT: None

ABSTENTIONS: None

RO-10-14 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 – SECOND READING AND PUBLIC HEARING

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 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, Tobin, Vice Mayor Roehrich, Mayor Short
NAYS: None

ABSTENTIONS: None

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

Washington Township

NOTICE OF #RO-10-14

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 May 19, 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 June 16, 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: May 19, 2014

RO-10-14

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

SECTION 1. The salary ranges of the following positions of the Township of Washington, Morris County, New Jersey are hereby established as follows for the year 2014 and until revised:

- Township Administrator \$75,000 - \$130,000 per annum, payable bi-weekly
- Police Chief \$40,000 - \$70,000 per annum, payable bi-weekly
- Road Supervisor/Superintendent \$90,000 - \$140,000 per annum, payable bi-weekly
- Chief of Department of Public Works \$90,000 - \$120,000 per annum, payable bi-weekly
- DPW General Supervisor \$60,000 - \$65,000 per annum, payable bi-weekly
- Municipal Assessor \$30,000 - \$50,000 per annum, payable bi-weekly
- Assistant Township Administrator \$60,000 - \$110,000 per annum, payable bi-weekly
- Tax Collector/Asst. Assessment Search Officer \$50,000 - \$90,000 per annum, payable bi-weekly
- Construction/Building Sub Code Official \$70,000 - \$95,000 per annum, payable bi-weekly
- Chief Financial Officer/Treasurer \$60,000 - \$115,000 per annum, payable bi-weekly
- Office Manager \$41,000 - \$65,000 per annum, payable bi-weekly
- Municipal Judge \$30,000 - \$40,000 per annum, payable bi-weekly
- Recruitment Program Coordinator/ Administrative Assistant \$25,000 - \$45,000 per annum, payable bi-weekly
- Court Administrator \$40,000 - \$60,000 per annum, payable bi-weekly
- Deputy Court Administrator \$28,000 - \$38,000 per annum, payable bi-weekly
- Land Use Coordinator \$15,000 - \$30,000 per hour, payable bi-weekly
- Deputy Township Clerk/Recording Secretary \$35,000 - \$55,000 per annum, payable bi-weekly
- Assistant to Municipal Assessor \$30,000 - \$47,000 per annum, payable bi-weekly
- Assistant Treasurer \$30,000 - \$57,000 per annum, payable bi-weekly
- DPW Accounting Clerk \$29,000 - \$50,000 per annum, payable bi-weekly
- Code Enforcement Administrative Control Official \$29,000 - \$45,000 per annum, payable bi-weekly
- Secretary \$30,000 - \$48,000 per annum, payable bi-weekly
- Clerk/Typist/ Receptionist \$25,000 - \$40,000 per annum, payable bi-weekly
- Senior Citizen Van Driver \$25,000 - \$40,000 per annum, payable bi-weekly
- Part-time Senior Citizen Van Driver \$8,000 - \$38,000 per annum, payable bi-weekly
- Office of Emergency Management Director \$8.00 - \$15.00 per hour, payable bi-weekly
- Plumbing Sub-Code Official \$500 - \$4,000 per annum
- Part-time Building Inspector \$45,000 - \$75,000 per annum, payable bi-weekly
- Dog Warden \$20.00 - \$40.00 per hour, payable bi-weekly
- Animal Control Officer \$10.00 - \$23.00 per hour, payable bi-weekly
- General Part-time Office Staff \$9.00 - \$17.00 per hour, payable bi-weekly
- Class I, Special Police Officer \$8.00 - \$40.00 per hour, payable bi-weekly
- Class I, Special Police Officer - Call Out \$15.00 per hour, payable bi-weekly
- Class I Special Police Officer - Call Out \$25.00 per hour for first two hours, \$18.00 per hour thereafter
- Class I Special Police Officer, Outside Contractor Services \$50.00 - \$60.00 per hour
- Police Matron - Call Out \$25.00 per hour for first two hours, \$18.00 per hour thereafter
- Fire Sub-Code Official \$22,000 - \$66,000 per annum, payable bi-weekly
- Part-Time Electrical Inspector \$22.00 - \$42.00 per hour, payable bi-weekly
- Temporary Plumbing Inspector \$22.00 - \$42.00 per hour, payable bi-weekly
- Fire Prevention Inspector/Official \$18.00 - \$38.00 per hour, payable bi-weekly
- Part-time Recycling Worker \$9.00 - \$25.00 per hour, payable bi-weekly
- Technical Specialist \$50,000 - \$80,000 per annum, payable bi-weekly
- Operations/Administrative Support Specialist \$40,000 - \$50,000 per annum, payable bi-weekly
- Part-Time Electrician \$40,000 - \$50,000 per hour, payable bi-weekly
- Part-Time Zoning Officer \$20.00 - \$40.00 per hour, payable bi-weekly

SECTION 2. All Inspectors, Municipal Assessor, Township Clerk, Treasurer, Administrator, and others required to use their own vehicles will be reimbursed at a rate as set forth in the Resolution, which specifies Township Employees' Benefits for the year 2014.

SECTION 3. The Township Committee shall, by Resolution, establish the following benefits: Vacation; Sick Leave; Holidays; Leave of Absence; Medical Benefits; Other Additional Benefits.

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 as provided by law.

ATTEST:

Nina DiGregorio, Township Clerk

P.F. \$ 107.61

TOWNSHIP OF WASHINGTON
COUNTY OF MORRIS
STATE OF NEW JERSEY
Kenneth W. Short, Mayor

05/29/14

BE IT RESOLVED, by the Township Committee of the Township of Washington that said Ordinance 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, Tobin, Vice Mayor Roehrich, Mayor Short
NAYS: None
ABSENT: None

ABSTENTIONS: None

RO-11-14 AN ORDINANCE AUTHORIZING THE EXCHANGE OF CERTAIN MUNICIPAL LANDS IN THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY BEING A PORTION OF BLOCK 34, LOT 46.04 FOR CERTAIN LANDS BEING BLOCK 34, A PORTION OF LOT 49 AND AN ACCESS EASEMENT ACROSS LOT 49 – SECOND READING AND PUBLIC HEARING

BE IT RESOLVED, by the Township Committee of the Township of Washington that an Ordinance entitled **AN ORDINANCE AUTHORIZING THE EXCHANGE OF CERTAIN MUNICIPAL LANDS IN THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY BEING A PORTION OF BLOCK 34, LOT 46.04 FOR CERTAIN LANDS BEING BLOCK 34, A PORTION OF LOT 49 AND AN ACCESS EASEMENT ACROSS LOT 49** 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, Tobin, Vice Mayor Roehrich, Mayor Short
NAYS: None
ABSENT: None

ABSTENTIONS: None

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

Washington Township

NOTICE OF #RO-11-14

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 May 19, 2014, and that said ordinance will be further considered for final passage by the Township Committee at the Municipal Office located at 43 Schooley's Mountain Road, Long Valley, New Jersey on **June 16, 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

DATED: May 19, 2014
ORDINANCE No. RO-11-14
Nina DiGregorio, Township Clerk

AN ORDINANCE AUTHORIZING THE EXCHANGE OF CERTAIN MUNICIPAL LANDS IN THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY BEING A PORTION OF BLOCK 34, LOT 46.04 FOR CERTAIN LANDS BEING BLOCK 34, A PORTION OF LOT 49 AND AN ACCESS EASEMENT ACROSS LOT 49

WHEREAS, the Local Lands and Buildings Law, N.J.S.A. 40A:12-1, et seq., provides that a municipality may, by ordinance, provide for the acquisition of real property or an interest therein by purchase, gift, lease, exchange, or condemnation in the manner provided in the Eminent Domain Act, N.J.S.A. 20:3-1, et seq.; and

WHEREAS, the Board of Education of the Township of Washington and the Township have entered into an Land Exchange Agreement providing that the Township would exchange a portion of Block 34, Lot 46.04 totaling approximately 3.39 acres, described on Exhibit A (to be merged with existing Lot 49) for a portion of Lot 49 in Block 34 totaling approximately 3.39 acres, described on Exhibit B (to be merged with existing Lot 46.04); and

WHEREAS, the Board of Education has further agreed to convey an easement to the Township to provide access across Block 34, Lot 49 to Block 34, Lot 46.04 for municipal and emergency purposes; and

WHEREAS, the Assessor of the Township has determined that the lands, interests and improvements to be conveyed to the Township are of equal value to the lands being conveyed by the Township; and

WHEREAS, the Planning Board of the Township of Washington, has approved a minor subdivision for Block 34, Lot 49 to reflect the conveyance of the property (Parcel A) described in Exhibit B to the Township.

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. The Mayor, Township Clerk and Township Attorney are hereby authorized to prepare and execute all such documents as are necessary to convey to the Board of Education of the Township of Washington, the 3.39 acre portion of Block 34, Lot 46.04 as described on Exhibit A currently owned by the Township;

SECTION 2. The parcel to be conveyed by the Township shall only be conveyed upon receipt of (i) a deed from the Board of Education of the Township of Washington conveying a portion of Block 34, Lot 49 as described on Exhibit B to the Township of Washington and (ii) a Deed of Easement for Access Purposes across Block 34, Lot 49.

SECTION 3. The exchange of lands herein authorized is subject to compliance by all parties with the terms of the Land Exchange Agreement between the Board of Education of the Township of Washington and the Township of Washington dated May, 2014.

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 upon final passage, approval, and publication as required by law.

ATTEST:
Nina DiGregorio, Township Clerk
TOWNSHIP OF WASHINGTON
COUNTY OF MORRIS
STATE OF NEW JERSEY
By: Kenneth W. Short, Mayor

August 2, 2013
P.F. \$ 158.57

Prepared by:
GTS Consultants, Inc.
2 Morrmouth Avenue, Unit A1
Freehold, New Jersey 07728

Frederick L. Voss, PE, PLS
New Jersey License No. 25797

05/29/11

EXHIBIT A

**Metes and Bounds Description of Parcel B
To Be Conveyed From Tax Lot 46.04 In Tax Block 34
To Tax Lot 49 In Tax Block 34
Township of Washington, Morris County, New Jersey**

- BEGINNING** at a point on the common line dividing Block 34, Lots 46.04 and 49, said point being 189.37 feet southeasterly from the southeast corner of Block 34, Lot 46.03 and running; thence,
1. Along the common line dividing Block 34, Lots 46.04 and 49, South 21 degrees 10 minutes 00 seconds East, a distance of 450.17 feet; thence,
2. Through Block 34, Lot 46.04, North 75 degrees 15 minutes 27 seconds West, a distance of 497.48 feet; thence,
3. Still through Block 34, Lot 46.01, North 49 degrees 36 minutes 42 seconds West, a distance of 174.68 feet; thence,
4. Still through Block 34, Lot 46.01, North 53 degrees 42 minutes 53 seconds East, a distance of 358.55 feet; thence,
5. Still through Block 34, Lot 46.04, South 78 degrees 56 minutes 17 seconds East, a distance of 159.75 feet to the Point of BEGINNING.

Containing 147,967 square feet or 3.39 acres, more or less.

The above described parcel is shown on a map entitled, "Minor Subdivision, Lot 46.04 and Lot 49, Block 34, Long Valley Township and Middle School, Township of Washington, Morris County, New Jersey," that was prepared by GTS Consultants, Inc. on 8/22/2013.

Prepared by:
GTS Consultants, Inc.
2 Morrmouth Avenue, Unit A1
Freehold, New Jersey 07728

August 2, 2013
Frederick L. Voss, PE, PLS
New Jersey License No. 25797

EXHIBIT B

**Metes and Bounds Description of Parcel A
To Be Conveyed
From Tax Lot 49 In Tax Block 34
To Tax Lot 46.04 In Tax Block 34
Township of Washington, Morris County, New Jersey**

BEGINNING at an Iron Pipe found at the common corner of Block 34, Lot 46.04 and Lot 49, and also being on the westerly line of Block 34, Lot 50 and running; thence,
1. Along the common line of Block 34, Lots 46.04 and 49, South 68 degrees 50 minutes 00 seconds West, a distance of 443.08 feet; thence,
2. Still along said common line, North 21 degrees 10 minutes 00 seconds West, a distance of 397.16 feet; thence,
3. Through Block 34, Lot 49, in an easterly direction, following a curve that bears to the left, not tangent to the preceding course, an arc radius of 955.00 feet, and arc distance of 460.43 minutes 59 seconds East, to a point in the common line dividing Block 34, Lots 49 and 50; thence,
4. Along said line, South 22 degrees 07 minutes 19 seconds East, a distance of 309.95 feet to the Point of BEGINNING.

Containing 147,967 square feet or 3.39 acres, more or less.

The above described parcel is shown on a map entitled, "Minor Subdivision, Lot 46.04 and Lot 49, Block 34, Long Valley Township and Middle School, Township of Washington, Morris County, New Jersey," that was prepared by GTS Consultants, Inc. on 8/22/2013.

Prepared by:
GTS Consultants, Inc.
2 Morrmouth Avenue, Unit A1
Freehold, New Jersey 07728

August 2, 2013
P.F. \$ 158.57

Frederick L. Voss, PE, PLS
New Jersey License No. 25797

BE IT RESOLVED, by the Township Committee of the Township of Washington that said Ordinance 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, Tobin, Vice Mayor Roehrich, Mayor Short
NAYS: None
ABSENT: None
ABSTENTIONS: None

ACCEPT RESIGNATION

That the following resignation be accepted with regret:

Lt. Art Adams – Washington Township Police Department, effective June 30, 2014

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

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

RESOLUTION #R-95-14 APPOINTMENTS/ADJUSTMENTS

Deferred until after Closed Session.

RESOLUTION #R-96-14 AUTHORIZE THE RELEASE OF MAINTENANCE GUARANTEE FOR HACKETTSTOWN HONDA

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, Tobin, Vice Mayor Roehrich, Mayor Short
NAYS: None
ABSENT: None
ABSTENTIONS: None

RESOLUTION #R-97-14 REFUND TO TAX LIEN HOLDERS

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, Tobin, Vice Mayor Roehrich, Mayor Short
NAYS: None
ABSENT: None
ABSTENTIONS: None

RESOLUTION #R -98-14 REFUND 2013 TAX PAYMENTS

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, Tobin, Vice Mayor Roehrich, Mayor Short
NAYS: None
ABSENT: None
ABSTENTIONS: None

RESOLUTION #R -99-14 AUTHORIZE A REFUND TO THE HACKETTSTOWN 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, Tobin, Vice Mayor Roehrich, Mayor Short
NAYS: None
ABSENT: None
ABSTENTIONS: None

RESOLUTION #R -100-14 SALARIES AND COMPENSATION FOR EMPLOYEES FOR THE YEAR 2014

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, Tobin, Vice Mayor Roehrich, Mayor Short
NAYS: None
ABSENT: None
ABSTENTIONS: None

RESOLUTION #R -101-14 AUTHORIZATION FOR SALE OF CERTAIN PERSONAL PROPERTY

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, Tobin, Vice Mayor Roehrich, Mayor Short
NAYS: None
ABSENT: None
ABSTENTIONS: None

CORRESPONDENCE NOTED FOR THE RECORD

The New Jersey Department of Transportation is unable to provide a Municipal Aid grant for the East Valley Brook Improvements. This year's solicitation generated 653 applications totaling over \$255 million in requests for approximately \$78.75 million in available funding.

DISCUSSION

Schooley's Mountain Road Safety Report. The Committee discussed many items from the report. All agreed that a large priority is the 'Big Turn' and the Camp Washington Road intersection. Administrator Coppola will draft a letter to the County providing the Committee's comments and priorities.

Mountain View Inn. Mayor Short has met with at least four potential buyers but each time the deal has fallen through. Maintenance of the property continues to decline, grass needs to be mowed, the owner is behind on taxes, and no payment has been rendered for the sewer easement. NJDEP has imposed a limit of 2,500 sanitary sewer gallons per day which will result in a reduction of seating. The Committee agreed to push for better property maintenance. Comm. Tobin suggested a commercial property maintenance ordinance be considered by the Committee in the future.

Krauser Strip Mall in Long Valley Center. Comm. Tobin again expressed concern about potholes and debris behind the strip mall. Administrator Coppola previously sent a letter to the mall owner. It was agreed that Mayor Short will speak with the owner.

Paper Shredding. Administrator Coppola reported that the June 14 paper shredding event was very successful. The Committee discussed having another event in the fall.

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

The Committee expressed the intention to come out of Executive session and take action on R-95-14.

RESOLUTION #R-108-14 - EXECUTIVE SESSION PERSONNEL – Tax Assessor
CONTRACT NEGOTIATIONS - Bucket Truck

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, Lia Braaten, Tobin, Vice Mayor Roehrich, Mayor Short
NAYS: None
ABSENT: None
ABSTENTIONS: None

The Township Committee went into Executive Session at 8:35 P.M.

The Township Committee came out of Executive Session at 9:04 P.M.

RESOLUTION #R-95-14 APPOINTMENTS/ADJUSTMENTS

Resolution R-95-14 was modified to provide for the appointment of Donna Re as Tax Assessor effective July 1, 2014

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, Lia Braaten, Tobin, Vice Mayor Short, Mayor Short
NAYS: None
ABSENT: None
ABSTENTIONS: None

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

The meeting adjourned at 9:06 P.M.

*Denotes Consent Agenda