

The Special Meeting of the Township Committee of the Township of Washington was called to order by Mayor Short at 7:00 P.M.

MEMBERS PRESENT: Comm. Kennedy, Roehrich, Tobin, Mayor Short

OTHERS PRESENT: Attorney Jansen, Administrator/Acting Clerk Burd, Office Manager Coppola

MEMBERS ABSENT: Comm. LiaBraaten

Adequate notice of this meeting was sent to the Observer Tribune and the Daily Record on June 18, 2012 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 comments or questions, Mayor Short closed the meeting to the public.

DISCUSSION

AFFORDABLE HOUSING – **Mayor Short** stated that it is unlikely that any legislative action will take place prior to the July 17, 2012 deadline, meaning that some of our COAH funds will be confiscated if nothing is done by July 17. The Township stands to lose fund in excess of \$150,000. Realtors have been contacted and some homes have been viewed for the purpose of acquisition and resale as affordable housing.

It was noted that the Committee will likely take action when it comes out of Executive Session.

The Township Committee went into Executive Session at 7:03 P.M.

RESOLUTION #R- 92 -12 - EXECUTIVE SESSION – LAND ACQUISITION: Affordable Housing

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, Roehrich Tobin, Mayor Short

NAYS: None

ABSTENTIONS: None

ABSENT: Comm. LiaBraaten

The Township Committee came out of Executive Session at 7:55 P.M.

The Committee proceeded to take the following action:

Motion was made by Comm. Roehrich, seconded by Comm. Tobin that the Administrator and Assistant Administrator/Office Manager be authorized to enter into contract negotiations for the purchase of a home for affordable housing. Motion was carried by the following roll call vote:

AYES: Comm. Kennedy, Roehrich Tobin, Mayor Short

NAYS: None

ABSTENTIONS: None

ABSENT: Comm. LiaBraaten

RO-15-12 AN ORDINANCE AUTHORIZING THE ACQUISITION OF CERTAIN REAL PROPERTY IN THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY AND PROVIDING FOR THE APPROPRIATION OF \$310,000 FROM THE HOUSING TRUST FUND – INTRODUCTION AND FIRST READING

BE IT RESOLVED, by the Township Committee of the Township of Washington that an Ordinance entitled AN ORDINANCE AUTHORIZING THE ACQUISITION OF CERTAIN REAL PROPERTY IN THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY AND PROVIDING FOR THE APPROPRIATION OF \$310,000 FROM THE HOUSING TRUST FUND 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, Roehrich Tobin, Mayor Short

NAYS: None

ABSTENTIONS: None

ABSENT: Comm. LiaBraaten

