

The Regular Meeting of the Township Committee of the Township of Washington was called to order by Mayor Short at 7:32 P.M.

**MEMBERS PRESENT:** Comm. Kennedy, LiaBraaten, Roehrich (#), Tobin, Mayor Short

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

**ABSENT:** None

**(#) Comm. Roehrich arrived at 7:39 P.M.**

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.

**MAYORS UPDATE.**

Parade and fireworks celebrating the 275<sup>th</sup> Anniversary of Long Valley will take place this coming weekend.

The free shredding event will take place this Saturday from 9:00 AM to 12:00 PM at the DPW.

2,500 residents lost power this week. **Mayor Short** was in communication with JCP&L during the outage. Mayor Short also requested that the utility research how to prevent similar outages from happening in the future.

The Long Valley Food Pantry is running extremely low on school age lunch supplies. **Mayor Short** encouraged everyone to make donations.

Measuring strips were installed at the bottom of Schooley’s Mountain Road by the State Police. The strips will measure the volume of traffic and the weight of vehicles. This information will be used to determine if weight restrictions can be imposed on Schooley’s Mountain Road.

**PROCLAMATION – Hunger Awareness Month.** Mayor Short, on behalf of the Washington Township Committee, read into the record a Proclamation declaring September Hunger Awareness Month.

**PROCLAMATION – Domestic Violence Awareness Month.** Mayor Short, on behalf of the Washington Township Committee, read into the record a Proclamation declaring October Domestic Violence Awareness Month.

**PUBLIC PORTION.** **Mayor Short** opened the meeting to the public.

**Richard Ippoliti**, Winchester Drive, expressed his displeasure with JCP&L power failures and the fact that his street is always among the last to be restored.

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

**RO-16-13 AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 111, LAND USE PROCEDURES, OF THE CODE OF THE TOWNSHIP OF WASHINGTON REGARDING THE DEFINITION OF MINIMUM FRONT YARD – 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 111, LAND USE PROCEDURES, OF THE CODE OF THE TOWNSHIP OF WASHINGTON REGARDING THE DEFINITION OF MINIMUM FRONT YARD be read by title upon second reading and a hearing held thereon.

Motion was made by **Comm. Tobin**, 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

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





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

ABSENT: None

ABSTENTIONS: None

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**RESOLUTION #R-127-13 AUTHORIZE ACCEPTANCE AND RECORDING OF DEED FOR RIGHT-OF-WAY LOCATED ON CHANCELLOR WAY**

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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

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**RESOLUTION #R-128-13 AUTHORIZE THE PURCHASE OF A ROADSIDE DIGITAL SIGNBOARD**

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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. Kennedy, LiaBraaten, Roehrich, Tobin, Mayor Short**  
NAYS: None

ABSENT: None

ABSTENTIONS: None

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**RESOLUTION #R-129-13 APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE IMPROVEMENTS TO EAST VALLEY BROOK ROAD PROJECT**

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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. Kennedy, LiaBraaten, Roehrich, Tobin, Mayor Short**  
NAYS: None

ABSENT: None

ABSTENTIONS: None

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**RESOLUTION #R-130-13 AUTHORIZE THE MAYOR AND THE TOWNSHIP CLERK TO EXECUTE A MEMORANDUM OF UNDERSTANDING TO PARTICIPATE IN THE COOPERATIVE IMPLEMENTATION OF THE MUSCONETCONG RIVER MANAGEMENT PLAN**

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Motion was made by **Comm. LiaBraaten**, 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

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**RESOLUTION #R-131-13 WASHINGTON TOWNSHIP COMMUNITY EVENTS ORGANIZATION TEMPORARY CLOSURE OF ROADWAYS FOR THE 275<sup>TH</sup> ANNIVERSARY PARADE**

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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

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**RESOLUTION #R-132-13 AUTHORIZE THE SUBMISSION OF A RECREATIONAL OPPORTUNITIES FOR INDIVIDUALS WITH DISABILITIES (ROID) GRANT APPLICATION**

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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

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**\*RAFFLE APPLICATION**

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An Application has been received for the following raffle:

Deer Path Montessori School

50/50

November 2, 2013

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



**TRAFFIC COUNT**. **Comm. Tobin** would like to get a traffic count on Bartley Road to support the request for repaving by the County.

Motion to adjourn was made by **Comm. Roehrich**, seconded by **Comm. LiaBraaten**. Motion was carried by the following roll call vote:

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

**NAYS: None**

**ABSENT: None**

**ABSTENTIONS: None**

**\*Denotes Consent Agenda**

**Meeting was adjourned at 9:30 PM.**

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**Nina DiGregorio, Municipal Clerk**