

The Work Session 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. LiaBraaten, Roehrlich, Tobin, Mayor Short

OTHERS PRESENT: Attorney Jansen, Administrator/Acting Clerk Burd, Assistant Administrator Coppola, Deputy Clerk DiGregorio

MEMBERS ABSENT: Comm. Kennedy

Adequate notice of this meeting was sent to the Observer Tribune and the Daily Record on January 9, 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.

RESOLUTION #R-118-12 AWARD BID – LICENSE TO HUNT ON RESERVOIR ROAD, BLOCK 3, LOTS 10 AND 10.2 AND BLOCK 9, LOTS 1, 2, 34 AND 6.02

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

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

RESOLUTION #R-119-12 AWARD BID – LICENSE TO HUNT ON SPRING LANE/MARJORIE DRIVE, BLOCK 11, LOTS 16, 20, 21, 22, 23 AND 27.07

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

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

DISCUSSION

ENERGY AGGREGATION – The Committee agreed to obtain more information regarding this program in order to consider participating.

REGENCY AT LONG VALLEY – DEVELOPER'S AGREEMENT – **Attorney Jansen** informed the Committee that a decision has not been rendered by the court and he advised that Attorney Buzar recommends that the Committee wait for that decision before taking action. The current agreement does not expire until December.

BOARDS & COMMITTEES – Interviews will be scheduled for Monday evening.

FIRE DEPARTMENT STUDY – The Committee discussed the five proposals that were received by the Township. Comm. Tobin recommended that Kramer be retained to conduct the Fire Department Study.

PLENARY RETAIL CONSUMPTION LICENSE – No bids were received. The committee will consider offering a new license for sale next spring or summer.

BEST PRACTICES – Administrator Burd will certify that the Committee has read and understands the Best Practices worksheets. They were emailed to the state prior to the 9/28/12 deadline. The Committee requested Attorney Jansen prepare a draft Pay-to-Play Ordinance.

WATER STORAGE TANK – STONEY BROOK ROAD – The current tank that has failed is a 10,000 gallon tank and is not recognized by ISO. The ISO now requires a 30,000 gallon tank as the standard. Repairs can not be guaranteed, although the cost is much less than replacement of the tank. The tank issues will be further discussed at Monday night's meeting. **Comm. Tobin** stated that he would contact the Chiefs of the Fire Companies for their input before Monday's meeting.

NOVEMBER WORK SESSION – Both Mayor Short and Comm. Roehrich will be out of town for the November Work Session. Administrator Burd will review the agenda and if it is light, the November Work Session will be cancelled.

SCHOOL BOARDS AND MAYORS - **Mayor Short** stated that on October 30, 2012, at 7:30 PM, a meeting will be held at the municipal building with the school boards and mayors of the various districts. Several different options are being discussed.

200 YEAR ANNIVERSARY – The Committee is looking forward to Saturday, September 21, 2013 as the Township's celebration date and will request that no sports programs within the Township be scheduled for that day.

ELECTRONIC RECYCLING EVENT – **Comm. Tobin** stated that this Saturday is set aside for electronic recycling.

MEDICARE – **Comm. Tobin** stated that Medicare signups for the coming year are between October 15 through December 1. He suggested assistance be provided for those individuals who will be signing up for the first time.

DRUG DISPOSAL – **Chief Bailey** stated that the program was successful.

NEW POLICE CARS – **Chief Bailey** may have found a discounted price for the purchase of lighting equipment for the new vehicles. The Committee agreed that an avenue for discounted prices should be considered. The Committee would like to investigate this discount and review the financial situation to see if these purchases can be made.

RAFFLE APPLICATION

Deer Path Montessori School

Tricky Tray

November 3, 2012

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

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

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

NAYS: None

ABSTENTIONS: None

ABSENT: Comm. Kennedy

AUTHORIZE COIN TOSS – SCHOOLEY'S MOUNTAIN FIRE DEPARTMENT

That the Schooley's Mountain Fire Department be authorized to conduct a Coin Toss to raise funds for a Boot Drive. The coin toss will be held Saturday, October 13, 2012 between the hours of 8:00 a.m. and 2:00 p.m. at the intersection of Schooley's Mountain Road and County Route 517, approval has been granted by the Morris County Board of Chosen Freeholders and the Washington Township Police Department. The Township assumes no responsibility or liability for the safe operation of the event and will expect Schooley's Mountain Fire Department to hold the Township harmless from any claim arising out of this event.

Motion was made by Comm. LiaBraaten, seconded by Comm. Roehrich that the above coin toss application be approved. Motion was carried by the following roll call vote:

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

NAYS: None

ABSTENTIONS: None

ABSENT: Comm. Kennedy

PUBLIC PORTION

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

The Township Committee went into Executive Session at 8:26 P.M.

**RESOLUTION #R-120-12 - EXECUTIVE SESSION – Personnel – Department of Public Works
Contract Negotiations-Califon/Glen Gardner**

Motion was made by Comm. Roehrich, seconded by Comm. Tobin that the Committee go into Executive Session. Motion was carried by the following roll call vote:

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

NAYS: None

ABSTENTIONS: None

ABSENT: Comm. Kennedy

The Township Committee came out of Executive Session at 9:00 P.M.

The meeting adjourned at 9:01 P.M.

Deborah Burd, Acting Township Clerk