







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

**AYES:**

**NAYS:**

**ABSENT:**

**ABSTENTIONS:**

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**RESOLUTION #R-125-14     AUTHORIZE SHARED SERVICE AGREEMENT WITH MOUNT OLIVE FOR THE USE OF THE AERIAL TRUCK**

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

**AYES:**

**NAYS:**

**ABSENT:**

**ABSTENTIONS:**

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**RESOLUTION #R-126-14     AUTHORIZE TRANSFER TITLE OF 1995 VOLVO TANDEM DUMP TRUCK TO THE TOWNSHIP OF MOUNT OLIVE PURSUANT TO A SHARED SERVICE AGREEMENT WITH THE TOWNSHIP OF MOUNT OLIVE**

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

**AYES:**

**NAYS:**

**ABSENT:**

**ABSTENTIONS:**

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**RESOLUTION #R-127-14     AUTHORIZE THE PURCHASE OF A 2003 FORD 550 TRUCK FROM LONG VALLEY FIRST AID SQUAD**

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

**AYES:**

**NAYS:**

**ABSENT:**

**ABSTENTIONS:**

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**RESOLUTION #R-128-14     AUTHORIZE AGREEMENT WITH CONCORD ENGINEERING FOR AN ENERGY AUDIT**

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

**AYES:**

**NAYS:**

**ABSENT:**

**ABSTENTIONS:**

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**RESOLUTION #R-129-14     RESOLUTION OF THE TOWNSHIP OF WASHINGTON, IN THE COUNTY OF MORRIS, NEW JERSEY, RELATING TO CONTINUING DISCLOSURE MATTERS APPLICABLE TO BONDS AND NOTES OF THE TOWNSHIP AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH**

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

**AYES:**

**NAYS:**

**ABSENT:**

**ABSTENTIONS:**

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**RESOLUTION #R-130-14     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**

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

**AYES:**  
**NAYS:**

**ABSENT:**

**ABSTENTIONS:**

**RESOLUTION #R-131-14     AWARD BID – LICENSE TO HUNT ON SPRING LANE/MARJORIE DRIVE,  
BLOCK 11, LOTS 16, 20 21, 22,23 AND 27.07**

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

**AYES:**  
**NAYS:**

**ABSENT:**

**ABSTENTIONS:**

**\*RAFFLE APPLICATION(S)**

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An Application has been received for the following raffle(s):

Pet Adoption League	50/50	October 3, 2014
Pet Adoption League	Tricky Tray	October 3, 2014

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

**\*AUTHORIZE SPECIAL ABC PERMIT - THE LONG VALLEY INN, INC, d/b/a LONG VALLEY PUB**

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An application has been received from the Long Valley Inn, Inc., d/b/a Long Valley Pub & Brewery for permission to extend the licensed premises for a public event to be held on October 5, 2014 (Rain date October 12, 2014) 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 petition.

That the foregoing special permit for a public event 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**

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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**

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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,  
Washington Township Zoning Official

All items proceeded by an (\*) were approved as part of the consent agenda on a motion made by Comm. \_\_\_\_\_, seconded by Comm. \_\_\_\_\_ on the following roll call vote:

**AYES:**  
**NAYS:**

**ABSENT:**

**ABSTENTIONS:**

**CORRESPONDENCE NOTED FOR THE RECORD**

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Washington Township Historical Society has been awarded a Morris County Historic Preservation Trust Fund grant in the amount of \$19,812.

Washington Township will receive an allotment of \$250,000 from the Transportation Trust Fund for East Valley Brook Road.

**DISCUSSIONS**

Animal Licensing – IOM 21-14  
Historic Museum Lease - IOM 20-14

**OPEN MEETING TO THE PUBLIC**

**CLOSE MEETING TO THE PUBLIC**

**RESOLUTION #R-132-14 - EXECUTIVE SESSION - Pending Litigation – Tax Appeals: Parisi v. Washington Township**

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

**AYES:**

**NAYS:**

**ABSENT:**

**ABSTENTIONS:**

The Township Committee went into Executive Session at \_\_\_\_\_P.M.

The Township Committee came out of Executive Session at \_\_\_\_\_P.M.

**RESOLUTION #R-133-14 RESOLUTION AUTHORIZING THE SETTLEMENT OF A TAX APPEAL**

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

**AYES:**

**NAYS:**

**ABSENT:**

**ABSTENTIONS:**

Motion to adjourn was made by Comm. \_\_\_\_\_, seconded by Comm. \_\_\_\_\_ all in favor:

The meeting adjourned at \_\_\_\_\_ P.M.

\*Denotes Consent Agenda

**CONSENT AGENDA**  
*August 18, 2014 Regular Meeting*

**\*RAFFLE APPLICATION(S)**

---

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AYES:

NAYS:

ABSENT:

ABSTENTIONS: