

AGENDA

WASHINGTON TOWNSHIP COMMITTEE – REGULAR MEETING – MAY 19, 2014 – 7:30 P.M.

Members Present:	_____ Comm. Donald Babb	_____ Vice Mayor Bill Roehrich
	_____ Comm. James LiaBraaten	_____ Comm. Tracy Tobin
	_____ Mayor Kenneth Short	
Others Present:	_____ Attorney Jansen	_____ Township Administrator Coppola
	_____ Office Manager Lyons	_____ Township Clerk DiGregorio

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

MAYOR’S UPDATE

PROCLAMATION – Skin Cancer Awareness Month

PROCLAMATION – National Primary Immuno Deficiencies Diseases Awareness Month

HISTORIC PRESERVATION AWARDS – Washington Township Historic Preservation Committee

PUBLIC PORTION

OPEN MEETING TO THE PUBLIC

CLOSE MEETING TO THE PUBLIC

RO-08-14 BOND ORDINANCE PROVIDING FOR THE IMPROVEMENT OF VARIOUS ROADS IN AND BY THE TOWNSHIP OF WASHINGTON, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$920,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$500,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING SUCH APPROPRIATION – SECOND READING AND PUBLIC HEARING

BE IT RESOLVED, by the Township Committee of the Township of Washington that an Ordinance entitled **BOND ORDINANCE PROVIDING FOR THE IMPROVEMENT OF VARIOUS ROADS IN AND BY THE TOWNSHIP OF WASHINGTON, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$920,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$500,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING SUCH APPROPRIATION** be read by title upon second reading and a hearing held thereon.

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:** _____

OPEN MEETING TO THE PUBLIC
CLOSE MEETING TO THE PUBLIC

BE IT RESOLVED, by the Township Committee of the Township of Washington that an Ordinance entitled **BOND ORDINANCE PROVIDING FOR THE IMPROVEMENT OF VARIOUS ROADS IN AND BY THE**

TOWNSHIP OF WASHINGTON, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$920,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$500,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING SUCH APPROPRIATION be adopted upon final reading and that said ordinance be published in the Observer Tribune according to law.

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:**

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 – 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, AND CHAPTER 217, ZONING, OF THE CODE OF THE TOWNSHIP OF WASHINGTON TO PROVIDE AN EXEMPTION FORM 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. _____, seconded by Comm. _____ that the foregoing resolution be adopted.
 Motion was carried by the following roll call vote:

AYES:
NAYS: **ABSENT:** **ABSTENTIONS:**

OPEN MEETING TO THE PUBLIC
CLOSE MEETING TO THE PUBLIC

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 FORM RIDGELINE PROTECTION REQUIREMENTS AND TO REGULATE THE PARKING AND STORAGE OF TRAILERS IN RESIDENTIAL AREAS** be tabled until June 16, 2014 to allow for Planning Board review.

Motion was made by Comm. _____, seconded by Comm. _____ that the foregoing resolution be tabled.
 Motion was carried by the following roll call vote:

AYES:
NAYS: **ABSENT:** **ABSTENTIONS:**

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 – INTRODUCTION AND FIRST READING

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 introduced and passed on first reading by title by the Township Committee and that the Clerk be authorized to advertise said Ordinance in full or by summary in the Observer Tribune according to law.

BE IT FURTHER RESOLVED that said Ordinance shall be further considered for final passage at a meeting of the Township Committee on June 16, 2014 at 7:30 p.m. at the Washington Township Municipal Building, 43 Schooley's Mountain Road, Long Valley, New Jersey at which time and place all persons interested shall be given an opportunity to be heard concerning same.

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-78-14 AUTHORIZE THE EXCHANGE OF REAL ESTATE WITH THE BOARD OF EDUCATION

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:

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 – INTRODUCTION AND FIRST READING

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 introduced and passed on first reading by title by the Township Committee and that the Clerk be authorized to advertise said Ordinance in full or by summary in the Observer Tribune according to law.

BE IT FURTHER RESOLVED that said Ordinance shall be further considered for final passage at a meeting of the Township Committee on June 16, 2014 at 7:30 p.m. at the Washington Township Municipal Building, 43 Schooley's Mountain Road, Long Valley, New Jersey at which time and place all persons interested shall be given an opportunity to be heard concerning same.

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:

ACCEPT RESIGNATION(S)

That the following resignation be accepted:

Paul Cimins – permanent part time Registered Environmental Health Specialist, effective May 1, 2014

Motion to accept the resignation was made by Comm. _____, seconded by Comm. _____
motion was carried by the following roll call vote:

AYES:
NAYS:

ABSENT:

ABSTENTIONS:

RESOLUTION #R-86-14 RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS PURSUANT TO N.J.S.A. 40A:4-87, CHAPTER 159, P.L. 1948. FOR *CLICK IT OR TICKET* GRANT

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-87-14 RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS PURSUANT TO N.J.S.A. 40A:4-87, CHAPTER 159, P.L. 1948. FOR *DISTRACTED DRIVING STATEWIDE CRACKDOWN* GRANT

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-88-14 AUTHORIZE EXECUTION OF WQM-003 FORM – BLOCK 2, LOT 6

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-89-14 RESOLUTION SUPPORTING THE INVESTIGATION OF TRAFFIC SIGNAL RETIMING AT THE INTERSECTION OF NEW JERSEY STATE ROUTES 57 & 182 AND COUNTY ROUTE #517 LOCATED IN THE TOWN OF HACKETTSTOWN, WARREN COUNTY, IN ASSOCIATION WITH THE REPLACEMENT OF WARREN COUNTY BRIDGE #16003/MORRIS COUNTY BRIDGE #1401-196, NEWBURGH ROAD OVER THE MUSCONETCONG RIVER, MANSFIELD TOWNSHIP, WARREN COUNTY AND WASHINGTON TOWNSHIP, MORRIS COUNTY

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-90-14 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

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-91-14 AWARD BID – NAUGHRIGHT ROAD IMPROVEMENTS

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-92-14

**RESOLUTION AUTHORIZING THE SALE OF CERTAIN LAND AND
PROPERTY NO LONGER NEEDED FOR PUBLIC USE BY THE
TOWNSHIP OF WASHINGTON**

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:

***AUTHORIZE COIN DROP – SCHOOLEY’S MOUNTAIN FIRE COMPANY**

That the Schooley’s Mountain Fire Company be authorized to conduct a “Coin Drop” fund drive on Saturday, June 14 and September 20, 2014 between the hours of 8:00 a.m. and 2:00 p.m. at the intersection of Schooley’s Mountain Road (County Route 517) and the intersection of Springtown Road, Approval has been received from the Morris County Board of Chosen Freeholders. The approval is conditioned upon approval from 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 Company to hold the Township harmless from any claim arising out of this event.

That the foregoing request be approved.

***APPLICATION FOR PUBLIC EVENT – WEST MORRIS CENTRAL HIGH SCHOOL**

An application has been received from the West Morris Central High School for an overnight walk to benefit cancer research to be held on June 13, 2014 to June 14, 2014 from 5:00 P.M. to 6:00 A.M. at the West Morris Central High School, 259 Bartley Road, Chester, New Jersey. Recommendations have been received from the Police Department, the Board of Health, Zoning Officer, Construction Official and Fire Prevention Official.

That the foregoing public event be approved subject to the conditions of the Police Department, the Board of Health Zoning Officer, Construction Official and Fire Prevention Official.

***APPLICATION FOR PUBLIC EVENT – LONG VALLEY UNITED SOCCER**

An application has been received from Long Valley United Soccer for a Highlands Cup Soccer Tournament to be held on Friday, June 20, 2014 between the hours of 5:30 PM and 8:00 PM at Rock Spring Park, Harrington Fields, Palmer Park Field, and Califon Field. Recommendations have been received from the Police Department, the Board of Health, the Zoning Officer, Construction Official and Fire Prevention Official.

That the foregoing application be approved subject to the conditions of the Police Department, the Board of Health, the Zoning Officer, Construction Official and Fire Prevention Official.

***APPLICATION FOR PUBLIC EVENT – WASHINGTON TOWNSHIP POLICE DEPARTMENT**

An application has been received from the Washington Township Police Department for their 50th year Anniversary Celebration to be held on September 13, 2014 at 3:00 pm in Rock Spring Park. Recommendations have been received from the Police Department, the Board of Health, the Zoning Officer, Construction Official and Fire Prevention Official.

That the foregoing application be approved subject to the conditions of the Police Department, the Board of Health, the Zoning Officer, Construction Official and Fire Prevention Official.

***APPLICATION FOR MEMBERSHIP – LONG VALLEY FIRST AID SQUAD**

An Application has been received for cadet membership in the Long Valley First Aid Squad from Theresa Tobin.

That the foregoing application for membership be approved and be forwarded to Long Valley First Aid Squad.

***APPROVE MINUTES**

February 17, 2014 Regular Meeting
March 12, 2014 Work Session
March 17, 2014 Regular Meeting
April 16, 2014 Work Session
April 21, 2014 Regular Meeting

***PAYMENT OF VOUCHERS**

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**

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 preceded 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:

DISCUSSIONS

Changes to Personnel Policies (Attachment)
Fire Vehicle
Committee Liaison Updates

OPEN MEETING TO THE PUBLIC

CLOSE MEETING TO THE PUBLIC

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

The meeting adjourned at _____ P.M.

*Denotes Consent Agenda

CONSENT AGENDA
May 19, 2014 Regular Meeting

***AUTHORIZE COIN DROP – SCHOOLEY’S MOUNTAIN FIRE COMPANY**

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May 19, 2014	

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AYES:

NAYS:

ABSENT:

ABSTENTIONS: