

The Regular Meeting of the Township Committee of the Township of Washington was called to order by Mayor Short at 7:30 P.M.

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

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

ABSENT: Administrator/Acting Clerk Burd

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

MAYOR'S UPDATE

The township will consider the award of a contract for the paving of Old Farmers Road later on this evening.

The Mayor met with a representative from the Governors Office and discussed weight restrictions on Schooley's Mountain Road and DEP emergency hook-ups.

The two newest Washington Township police officers have graduated from the police academy.

EAGLE SCOUT PROJECT PRESENTATION

Scout Connor Onweller will be building benches for the Community Garden. They will be installed in the center of the garden.

PUBLIC PORTION

The Mayor opened the meeting to the public.

Tom McBride stated that there is a lock on the Community Garden gate.

Comm. Tobin announced that there will be a "Jump for Jayden" fundraiser at the Green Market this Thursday.

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

RO-11-13 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 – SECOND READING AND PUBLIC HEARING

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 read by title upon second reading and a hearing held thereon.

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, Tobin, Roehrich, Mayor Short
NAYS: None

ABSENT: None

ABSTENTIONS: None

PUBLIC PORTION

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

Washington Township

NOTICE OF IR0-11-13

NOTICE IS HEREBY GIVEN that the following ordinance was passed on the first reading at a meeting of the Township Committee of the Township of Washington, Morris County, New Jersey, on July 26, 2013 and that said ordinance will be further considered for final passage by the Township Committee at the Municipal Offices located at 43 Schooley's Mountain Road, Long Valley, New Jersey, on August 13, 2013 and to place and place all persons who may be interested will be given an opportunity to be heard concerning same.

BY ORDER OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WASHINGTON
Deborah A. Burd,
Acting Township Clerk

DATED: May 20, 2013

RO-11-13

AN ORDINANCE FIXING THE SALARIES OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, STATE OF NEW JERSEY II
NON-CONTRACTED EMPLOYEES

BE IT ORDAINED by the Township Committee of the Township of Washington, County of Morris, State of New Jersey, as follows:

SECTION 1. The salaries of the following officers and employees of the Township of Washington Morris County, New Jersey are hereby fixed as follows for the year 2013:

- Township Administrator \$75,000 - \$130,000 per annum, payable bi-weekly
- Deputy Administrator \$40,000 - \$70,000 per annum, payable bi-weekly
- Recycling Supervisor \$90,000 - \$135,000 per annum, payable bi-weekly
- Recycling Supervisor/Supervisor of Public Works \$60,000 - \$95,000 per annum, payable bi-weekly
- Deputy General Supervisor \$60,000 - \$95,000 per annum, payable bi-weekly
- Part-time Municipal Assessor \$30,000 - \$55,000 per annum, payable bi-weekly
- Part-time Municipal Assessor \$30,000 - \$55,000 per annum, payable bi-weekly
- Housing Officer \$65,000 - \$110,000 per annum, payable bi-weekly
- Tax Collector/Asst. Assessment Search Officer \$50,000 - \$70,000 per annum, payable bi-weekly
- Code Enforcement/Building Sub Code Official \$70,000 - \$95,000 per annum, payable bi-weekly
- Community Development Officer/Treasurer \$40,000 - \$70,000 per annum, payable bi-weekly
- Office Manager \$41,000 - \$65,000 per annum, payable bi-weekly
- Municipal Judge \$30,000 - \$60,000 per annum, payable bi-weekly
- Recreation Program Coordinator \$25,000 - \$45,000 per annum, payable bi-weekly
- Community Development Sub Code Official \$40,000 - \$70,000 per annum, payable bi-weekly
- Code Enforcement Officer/Treasurer \$40,000 - \$70,000 per annum, payable bi-weekly
- Land Use Coordinator \$30,000 - \$55,000 per annum, payable bi-weekly
- Deputy Court Administrator \$15,000 - \$28.00 per hour, payable bi-weekly
- Deputy Township Clerk/Facilities \$35,000 - \$55,000 per annum, payable bi-weekly
- Assistant to Municipal Assessor \$30,000 - \$45,000 per annum, payable bi-weekly
- Treasurer \$30,000 - \$55,000 per annum, payable bi-weekly
- Police Administrative Assistant \$29,000 - \$50,000 per annum, payable bi-weekly

- DPW Accounting Clerk \$29,000 - \$45,000 per annum, payable bi-weekly
- Contract Officer \$30,000 - \$45,000 per annum, payable bi-weekly
- Secretary \$25,000 - \$40,000 per annum, payable bi-weekly
- Senior Citizen Van Driver \$25,000 - \$40,000 per annum, payable bi-weekly
- Senior Citizen Van Driver \$25,000 - \$40,000 per annum, payable bi-weekly
- Office of Emergency Management Director \$5,000 - \$15.00 per hour, payable bi-weekly
- Plumbing Sub Code Official \$45,000 - \$75,000 per annum, payable bi-weekly
- Per-time Building Inspector \$20,000 - \$40,00 per hour, payable bi-weekly
- Per-time Control Officer \$10,000 - \$23.00 per hour, payable bi-weekly
- Per-time Control Officer \$10,000 - \$23.00 per hour, payable bi-weekly
- General Part-time Office Staff \$8,000 - \$17.00 per hour, payable bi-weekly
- Class I, Special Police Officer \$18,000 per hour, payable bi-weekly
- Class I, Special Police Officer - Call Out \$25.00 per hour for first two hours, \$18.00 per hour thereafter
- Class I Special Police Officer Outside \$50.00 - \$60.00 per hour
- Contractor Services \$25.00 per hour for first two hours, \$18.00 per hour thereafter
- Police Inaction - Call Out \$16.00 per hour thereafter
- Fire Sub-Code Official \$22,000 - \$5,000 per annum, payable bi-weekly
- Per-time Fire Inspector \$20,000 - \$40,00 per hour, payable bi-weekly
- Temporary Plumbing Inspector \$20,000 - \$40,00 per hour, payable bi-weekly
- Fire Prevention Inspector/Critical \$20,000 - \$40,00 per hour, payable bi-weekly
- Per-time Recycling Worker \$9,000 - \$25.00 per hour, payable bi-weekly
- Municipal Specialist \$50,000 - \$80,000 per annum, payable bi-weekly
- Per-time Municipal Specialist \$20,000 - \$40,000 per annum, payable bi-weekly
- Per-time Electrician \$40,000 - \$60,000 per annum, payable bi-weekly
- Per-time Zoning Officer \$30,000 - \$50,000 per hour, payable bi-weekly

SECTION 2. All Inspectors, Municipal Assessor, Township Clerk, Treasurer, Administrator, and others are required to use the Ordinance as a rule as set forth in the Resolution, which specifies Township Employees Benefits for the year 2013.

SECTION 3. The Township Committee shall, by Resolution, establish the following benefits: Vacation; Sick Leave; Holidays; Leave of Absence; Medical Benefits; Other Additional Benefits.

SECTION 4. All ordinances of the Township of Washington which are inconsistent with the provisions of this ordinance are hereby repealed to the extent of such inconsistency.

SECTION 5. If any provision, subsection, sentence, clause or phrase of this ordinance is for any reason held to be unconstitutional or invalid, such decision shall not affect the remaining portions of this ordinance.

SECTION 6. This ordinance shall take effect as provided by law.

ATTEST:

Deborah A. Burd, Acting Township Clerk

P.F. § 112.71

TOWNSHIP OF WASHINGTON
COUNTY OF MORRIS
STATE OF NEW JERSEY
Kenneth W. Short, Mayor

058071

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 adopted upon final reading and that said ordinance be published in the Observer Tribune according to law.

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, Tobin, Roehrich, Mayor Short
NAYS: None

ABSTENTIONS:None

RO-12-13 AN ORDINANCE FIXING THE SALARIES OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, STATE OF NEW JERSEY – SECOND READING AND PUBLIC HEARING

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 be read by title upon second reading and a hearing held thereon.

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, Tobin, Roehrich, Mayor Short
NAYS: None

ABSTENTIONS: None

PUBLIC PORTION

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

Washington Township

NOTICE OF #RO-12-13

NOTICE IS HEREBY GIVEN that the following ordinance was passed on the first reading at a meeting of the Township Committee of the Township of Washington, Morris County, New Jersey held on May 20, 2013 and that said ordinance will be further considered for final passage by the Township Committee at the Municipal Offices located at 43 Schooley's Mountain Road, Long Valley, New Jersey on June 17, 2013 at 7:30 P.M. at which time and place all persons who may be interested will be given an opportunity to be heard concerning same.

BY ORDER OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WASHINGTON

DATED: May 20, 2013

Deborah A. Burd, Acting Township Clerk

RO-12-13

AN ORDINANCE FIXING THE SALARIES OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, STATE OF NEW JERSEY

BE IT ORDAINED, by the Township Committee of the Township of Washington, County of Morris, State of New Jersey, as follows:

SECTION 1. The salaries for the Washington Township Superior Officers are hereby fixed for the years 2009 thru 2013 as per the contract as follows:

Lieutenant \$97,634 to \$117,136 per annum payable biweekly
Captain \$100,466 to \$122,704 per annum payable biweekly

SECTION 2. This ordinance shall take effect as provided by law but is retroactive to January 1, 2009.

SECTION 3. All ordinances of the Township of Washington which are inconsistent with the provisions of this ordinance are hereby repealed to the extent of such inconsistency.

SECTION 4. If any section, subsection, sentence, clause or phrase of this ordinance is for any reason unconstitutional or invalid, such decision shall not affect the remaining portions of this ordinance.

SECTION 5. This ordinance shall take effect immediately upon final passage, approval, and publication as required by law.

ATTEST:

Deborah A. Burd, Acting Township Clerk

P.F. # 47.43

TOWNSHIP OF WASHINGTON
COUNTY OF MORRIS
STATE OF NEW JERSEY
Kenneth W. Short, Mayor

05/30/13

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 be adopted upon final reading and that said ordinance be published in the Observer Tribune according to law.

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, Tobin, Roehrich, Mayor Short
NAYS: None

ABSTENTIONS: None

RO-13-13 AN ORDINANCE TO AMEND CHAPTER 42, ALCOHOLIC BEVERAGES, OF THE CODE OF THE TOWNSHIP OF WASHINGTON, MORRIS COUNTY, NEW JERSEY TO ESTABLISH A FEE FOR CLUB LICENSES - SECOND READING AND PUBLIC HEARING

BE IT RESOLVED, by the Township Committee of the Township of Washington that an Ordinance entitled AN ORDINANCE TO AMEND CHAPTER 42, ALCOHOLIC BEVERAGES, OF THE CODE OF THE TOWNSHIP OF WASHINGTON, MORRIS COUNTY, NEW JERSEY TO ESTABLISH A FEE FOR CLUB LICENSES be read by title upon second reading and a hearing held thereon.

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, Tobin, Roehrich, Mayor Short
NAYS: None

ABSTENTIONS: None

PUBLIC PORTION

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

Washington Township

NOTICE OF #RO-13-13

NOTICE IS HEREBY GIVEN that the following ordinance was passed on the first reading at a meeting of the Township Committee of the Township of Washington, Morris County, New Jersey held on May 20, 2013 and that said ordinance will be further considered for final passage by the Township Committee at the Municipal Offices located at 43 Schooley's Mountain Road, Long Valley, New Jersey on June 17, 2013 at 7:30 P.M. at which time and place all persons who may be interested will be given an opportunity to be heard concerning same.

BY ORDER OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WASHINGTON

DATED: May 20, 2013

Deborah A. Burd, Acting Township Clerk

RO-13-13

AN ORDINANCE TO AMEND CHAPTER 42, ALCOHOLIC BEVERAGES, OF THE CODE OF THE TOWNSHIP OF WASHINGTON, MORRIS COUNTY, NEW JERSEY TO ESTABLISH A FEE FOR CLUB LICENSES

BE IT ORDAINED, by the Township Committee of the Township of Washington, in the County of Morris, State of New Jersey as follows:

SECTION 1. Chapter 42, Alcoholic Beverages, Article 1, General Provisions, §42-3, Licenses, Paragraph D, License fees, is hereby amended to read as follows:

"D. The annual license fees for the sale or distribution of alcoholic beverages under licenses permitted in the township shall be as follows:

Class of License	Annual License Fee
Plenary retail consumption	\$2500.00
Plenary retail distribution	\$2500.00
Club	\$ 188.00"

SECTION 2. All ordinances of the Township of Washington that are inconsistent with the provisions of this Ordinance are hereby repealed to the extent of such inconsistency.

SECTION 3. Any section, subsection, sentence, clause or phrase of this Ordinance for any reason held to be unconstitutional or invalid, such decision shall not affect the remaining of this Ordinance.

SECTION 4. This Ordinance shall take effective immediately upon final passage, approval, and publication as required by law.

ATTEST:

TOWNSHIP OF WASHINGTON
COUNTY OF MORRIS
STATE OF NEW JERSEY

Deborah Burd, Acting Township Clerk
P.F. \$ 52.53

By: Kenneth W. Short, Mayor
05/30/13

BE IT RESOLVED, by the Township Committee of the Township of Washington that an Ordinance entitled AN ORDINANCE TO AMEND CHAPTER 42, ALCOHOLIC BEVERAGES, OF THE CODE OF THE TOWNSHIP OF WASHINGTON, MORRIS COUNTY, NEW JERSEY TO ESTABLISH A FEE FOR CLUB LICENSES be adopted upon final reading and that said ordinance be published in the Observer Tribune according to law.

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, Tobin, Roehrich, Mayor Short
NAYS: None

ABSTENTIONS: None

RO-14-13 BOND ORDINANCE APPROPRIATING \$580,000, AND AUTHORIZING THE ISSUANCE OF \$390,000 BONDS OR NOTES OF THE TOWNSHIP, FOR VARIOUS IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE TOWNSHIP OF WASHINGTON, IN THE COUNTY OF MORRIS, NEW JERSEY - SECOND READING AND PUBLIC HEARING

* It was noted that the supplemental debt statement was filed with the Division of Local Government Services.

BE IT RESOLVED, by the Township Committee of the Township of Washington that an Ordinance entitled BOND ORDINANCE APPROPRIATING \$580,000, AND AUTHORIZING THE ISSUANCE OF \$390,000 BONDS OR NOTES OF THE TOWNSHIP, FOR VARIOUS IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE TOWNSHIP OF WASHINGTON, IN THE COUNTY OF MORRIS, NEW JERSEY be read by title upon second reading and a hearing held thereon.

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

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

ABSTENTIONS: None

PUBLIC PORTION

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

Washington Township
NOTICE OF #RO-14-13

NOTICE IS HEREBY GIVEN that the following ordinance was passed on the first reading at a meeting of the Township Committee of the Township of Washington, Morris County, New Jersey held on May 20, 2013, and that said ordinance will be further considered for final passage by the Township Committee at the Municipal Offices located at 43 Schooley's Mountain Road, Long Valley, New Jersey on June 17, 2013 at 7:30 P.M. at which time and place all persons who may be interested will be given an opportunity to be heard concerning same.

BY ORDER OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WASHINGTON
Deborah A. Burd, Acting Township Clerk

DATED: May 20, 2013

RO-14-13
NOTICE OF PENDING BOND ORDINANCE AND SUMMARY

The bond ordinance the summary terms of which are included herein, was introduced and passed upon first reading at a meeting of the governing body of the Township of Washington, in the County of Morris, New Jersey, on May 20, 2013. It will be further considered for final passage, after public hearing, thereon, at a meeting of the governing body to be held at the Municipal Building at 43 Schooley's Mountain Road in said Township on June 17, 2013 at 7:30 o'clock P.M. During the week prior to and up to and including the date of such meeting copies of the full ordinance will be available at no cost and during regular business hours at the Clerk's office at said Municipal Building for the members of the general public who shall request the same. The summary of the terms of such bond ordinance follows:

Title: Bond ordinance appropriating \$580,000, and authorizing the issuance of \$390,000 bonds or notes of the Township, for various improvements or purposes authorized to be undertaken by the Township of Washington, in the County of Morris, New Jersey.

Purpose(s): Acquisition by purchase and installation, as necessary, of new and additional equipment, including an electronic emergency management sign generator for use by various departments of the Township and a show plot for use by the Department of Public Works of the Township. Acquisition by purchase and installation, as necessary, of new and additional technology and computer equipment for use by various Township departments and offices. Improvement of various streets and locations in and by the Township by the construction or reconstruction therein, including without limitation, Old Farmers Road from East Valley Road to Parker Road, Wentz Road for approximately 920 feet on the Pleasant Grove Road and East Springtown Road from Camp Washington Road to Rock Spring Road.

Appropriation:	\$580,000
Bonds/Notes Authorized:	\$390,000
Grants (if any) Appropriated:	\$180,000
Section 20 Costs:	\$50,000
Useful Life:	10-7.4 years

This Notice is published pursuant to N.J.S.A. 40A-2-17.
P.F. \$ 55.59

/s/ Deborah A. Burd
Acting Township Clerk
05/30/13

BE IT RESOLVED, by the Township Committee of the Township of Washington that an Ordinance entitled BOND ORDINANCE APPROPRIATING \$580,000, AND AUTHORIZING THE ISSUANCE OF \$390,000 BONDS OR NOTES OF THE TOWNSHIP, FOR VARIOUS IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE TOWNSHIP OF WASHINGTON, IN THE COUNTY OF MORRIS, NEW JERSEY be adopted upon final reading and that said ordinance be published in the Observer Tribune according to law.

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

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

ABSTENTIONS: None

RO-15-13 AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 164, SOIL REMOVAL, OF THE CODE OF THE TOWNSHIP OF WASHINGTON - 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 164, SOIL REMOVAL, OF THE CODE OF THE TOWNSHIP OF WASHINGTON be read by title upon second reading and a hearing held thereon.

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

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

ABSTENTIONS: None

PUBLIC PORTION

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

Washington Township

NOTICE OF #RO-15-13

NOTICE IS HEREBY GIVEN that the following ordinance was passed on the first reading at a meeting of the Township Committee of the Township of Washington, Morris County, New Jersey held on May 20, 2013 and that said ordinance will be further considered for final passage by the Township Committee at the Municipal Offices located at 43 Schooley's Mountain Road, Long Valley, New Jersey on June 17, 2013 at 7:30 P.M. at which time and place all persons who may be interested will be given an opportunity to be heard concerning same.

BY ORDER OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WASHINGTON

DATED: May 20, 2013

Deborah A. Burd,
Acting Township Clerk

RO-15-13

AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 164, SOIL REMOVAL, OF THE CODE OF THE TOWNSHIP OF WASHINGTON

BE IT ORDAINED, by the Township Committee of the Township of Washington, in the County of Morris, and State of New Jersey, as follows:

SECTION 1. Chapter 164, Soil Removal, Section 164-3, Permit/waiver required, paragraph E, of the Code of the Township of Washington, Morris County, New Jersey, is hereby amended to read as follows:

"E. Soil disturbance in connection with agricultural uses, except that agricultural activities that do not produce plants, animals or their products, worth \$2500 or more annually, shall not be entitled to import or export more than 100 cubic yards of soil in any twelve month period without securing a soil disturbance permit."

SECTION 2. All ordinances of the Township of Washington, which are inconsistent with the provisions of this Ordinance, are hereby repealed to the extent of such inconsistency.

SECTION 3. If any section, subsection, sentence, clause or phrase of this Ordinance is for any reason held to be unconstitutional or invalid, such decision shall not affect the remaining portions of this Ordinance.

SECTION 4. This Ordinance shall take effect immediately upon final passage, approval, and publication as required by law.

ATTEST:

Deborah A. Burd, Acting Township Clerk
P.F. \$ 51.51

TOWNSHIP OF WASHINGTON
COUNTY OF MORRIS
STATE OF NEW JERSEY
Kenneth W. Short, Mayor
05/30/11

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 164, SOIL REMOVAL, OF THE CODE OF THE TOWNSHIP OF WASHINGTON** be adopted upon final reading and that said ordinance be published in the Observer Tribune according to law.

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

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

ABSTENTIONS: None

RESOLUTION #R-73-13 APPOINTMENTS/ADJUSTMENTS

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, Tobin, Roehrich, Mayor Short
NAYS: None
ABSENT: None

ABSTENTIONS: None

RESOLUTION #R-74-13 APPROVAL OF CLOSED SESSION MINUTES

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

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

ABSTENTIONS: Comm. Tobin

RESOLUTION #R-75-13 SALARIES AND COMPENSATION FOR EMPLOYEES FOR THE YEAR 2013

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

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

RESOLUTION #R-76-13 AUTHORIZE TAX EXEMPTION FOR DISABLED VETERAN – ROBERT B. TURNBULL

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

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

RESOLUTION #R-77-13 REFUND 2013 TAX PAYMENTS

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

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

RESOLUTION #R-78-13 REFUND 2012 TAX PAYMENTS

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

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

RESOLUTION #R-79-13 PLENARY RETAIL CONSUMPTION LICENSE – CORNERSTONE TAVERN & GRILL, LLC (RENEWAL)

RESOLUTION #R-80-13 PLENARY RETAIL DISTRIBUTION LICENSE – THE GREAT ATLANTIC & PACIFIC TEA COMPANY, INC. (RENEWAL)

RESOLUTION #R-81-13 PLENARY RETAIL CONSUMPTION LICENSE – LONG VALLEY INN, INC. (RENEWAL)

RESOLUTION #R-82-13 PLENARY RETAIL CONSUMPTION LICENSES – UKIAH, INC. AND MINEBROOK BEVERAGE CORPORATION (RENEWAL)

Motion was made by **Comm. Roehrich**, seconded by **Comm. Kennedy** that the foregoing resolutions (R-79-13, R-80-13, R-81-13, and R-82-13) be adopted. Motion was carried by the following roll call vote:

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

RESOLUTION #R-83-13 AUTHORIZE BID SOLICITATION FOR LICENSE TO HUNT ON TOWNSHIP PROPERTY

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

RESOLUTION #R-84-13 AWARD BID – OLD FARMERS ROAD IMPROVEMENTS / RECOMMENDATION OF AWARD STATE AID PROJECT

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

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

*RAFFLE APPLICATIONS

Applications have been received for the following raffles:

Hopatcong Chiefs Football Parents Association	50/50	July 26, 2013
Long Valley First Aid Squad Aux	50/50	December 10, 2013

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

*APPLICATIONS FOR MEMBERSHIP – SCHOOLEY’S MOUNTAIN FIRE COMPANY

An Application has been received for membership in the Schooley’s Mountain Fire Company from Matthew Stanzone.

That the foregoing application for membership be approved and be forwarded to Schooley’s Mountain Fire Company.

* APPLICATION FOR MEMBERSHIP – LONG VALLEY FIRST AID SQUAD

An Application has been received for membership in the Long Valley First Aid Squad from Kenneth McGarry. That the foregoing application for membership be approved and be forwarded to Long Valley First Aid Squad.

*APPROVE MINUTES

February 20, 2013 (#)	Budget Meeting
March 18, 2013 (&)	Regular Meeting
March 25, 2013	Special Meeting
April 10, 2013	Work Session
April 15, 2013 (%)	Regular Meeting
May 15, 2013	Work Session

*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

Mayor Short asked if anyone on the Township Committee or from the public wanted anything removed from the consent agenda and considered separately. There was no response.

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

AYES: Comm. Kennedy, LiaBraaten (#, %), Roehrich (&), Tobin (&), Mayor Short
 NAYS: None
 ABSENT: None
 ABSTENTIONS: None

(#) Comm. LiaBraaten abstained from approval of the February 20, 2013 Minutes.
 (&) Comm. Tobin and Comm. Roehrich abstained from approval of March 18, 2013 Minutes.
 (%) Comm. LiaBraaten abstained from approval of the April 15, 2013 Minutes.

RESOLUTION #R-85-13 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. Roehrich, 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

RESOLUTION #R-86-13 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 SUSTAINABLE JERSEY GRANT

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

ABSTENTIONS: **None**

CORRESPONDENCE NOTED FOR THE RECORD

A contribution was made to the Senior Center from the Institute for Advanced Study in memory of Genevieve A. Hornyak.

The Board of the Community Foundation of New Jersey has approved a grant of \$12,000 to Washington Township from the New Jersey Recovery Fund to develop and implement a Communication Enhancement Plan.

The New Jersey Department of Transportation Enhancement Program has denied the East Mill Road Sidewalk Extension Funding Project. This year's solicitation generated 149 applications totaling over \$78 million in requests for approximately \$10 million in available funding.

The Municipal Alliance Supplemental Funding application for the year 2013 in the amount of \$1,950 has been awarded subject to final approval by the Morris County Board of Chosen Freeholders.

DISCUSSION

Comm. Tobin inquired about the tar & chip program. **Comm. Kennedy** stated that the DPW has a list of top priority roads. The Committee agreed to working on approximately 5 miles of road this year.

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 8:07 P.M.

RESOLUTION #R-87 -13 - EXECUTIVE SESSION – LAND ACQUISITIONS - BURGER

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

ABSTENTIONS: **None**

The Township Committee came out of Executive Session at 8:15 P.M.

The meeting adjourned at 8:16 P.M.

*Denotes Consent Agenda

Deborah Burd, Acting Township Clerk