

## AGENDA

### WASHINGTON TOWNSHIP COMMITTEE – REGULAR MEETING – AUGUST 20, 2012 – 7:30 P.M.

Members Present: \_\_\_\_\_ Kennedy \_\_\_\_\_ LiaBraaten \_\_\_\_\_ Roehrich \_\_\_\_\_ Tobin \_\_\_\_\_ Mayor Short

Others Present: \_\_\_\_\_ Attorney Jansen \_\_\_\_\_ Administrator/Acting Clerk Burd Deputy Clerk DiGregorio  
\_\_\_\_\_ Assistant Administrator Coppola

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.

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#### PLEDGE OF ALLEGIANCE

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#### MAYOR'S UPDATE

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#### EAGLE SCOUT RECOGNITION – Nicholas Clark Hamilton

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#### PUBLIC PORTION

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#### OPEN MEETING TO THE PUBLIC

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#### CLOSE MEETING TO THE PUBLIC

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#### AN ORDINANCE FIXING THE SALARIES OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, STATE OF NEW JERSEY – RO-17-12 INTRODUCTION AND FIRST READING

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**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 introduced and read by title on first reading by the Township Committee.

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:**

**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 first reading.

**BE IT FURTHER RESOLVED** that said Ordinance shall be further considered for final passage at a meeting of the Township Committee on September 17, 2012 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.

**BE IT FURTHER RESOLVED** that the Clerk be authorized to advertise said Ordinance in full 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:**

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**RO-18-12    ORDINANCE AUTHORIZING THE CONVEYANCE OF AN EASEMENT TO MAINTAIN A WELL IN THE RIGHT-OF-WAY ON PROPERTY KNOWN AS BLOCK 55, LOT 7 AS SHOWN ON THE TAX MAPS OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, STATE OF NEW JERSEY – INTRODUCTION AND FIRST READING**

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**BE IT RESOLVED**, by the Township Committee of the Township of Washington that an Ordinance entitled ORDINANCE AUTHORIZING THE CONVEYANCE OF AN EASEMENT TO MAINTAIN A WELL IN THE RIGHT-OF-WAY ON PROPERTY KNOWN AS BLOCK 55, LOT 7 AS SHOWN ON THE TAX MAPS OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, STATE OF NEW JERSEY be introduced and read by title on first reading by the Township Committee.

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:**

**BE IT RESOLVED**, by the Township Committee of the Township of Washington that an Ordinance entitled ORDINANCE AUTHORIZING THE CONVEYANCE OF AN EASEMENT TO MAINTAIN A WELL IN THE RIGHT-OF-WAY ON PROPERTY KNOWN AS BLOCK 55, LOT 7 AS SHOWN ON THE TAX MAPS OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, STATE OF NEW JERSEY be adopted upon first reading.

**BE IT FURTHER RESOLVED** that said Ordinance shall be further considered for final passage at a meeting of the Township Committee on September 17, 2012 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.

**BE IT FURTHER RESOLVED** that the Clerk be authorized to advertise said Ordinance in full 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:**

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**RESOLUTION #R-104-12    RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION BY THE WASHINGTON TOWNSHIP MUNICIPAL ALLIANCE**

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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-105-12    AUTHORIZE RELEASE OF MAINTENANCE BOND – TILCON NEW YORK, INC.**

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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-106-12    AUTHORIZE THE SALE OF A 1999 GMC YUKON TO THE LONG VALLEY  
FIRE COMPANY**

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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-107-12    REFUND 2012 TAX PAYMENT**

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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-108-12    REFUND TO TAX LIEN HOLDERS**

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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-109 -12    AUTHORIZE EXECUTION OF CONTRACT – WASHINGTON TOWNSHIP  
POLICEMEN’S BENEVOLENT ASSOCIATION, LOCAL 301**

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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-110 -12    RESOLUTION AUTHORIZING THE SETTLEMENT OF CERTAIN TAX  
APPEALS**

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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-111-12    AUTHORIZE RELEASE OF CASH GUARANTEE – VALLEY VIEW  
CHAPEL, Block 36, Lots 43 & 43.01**

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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:**

**\*AUTHORIZE SPECIAL ABC PERMIT - THE LONG VALLEY INN, INC.**

An application has been received from the Long Valley Inn, Inc. for petition to extend the licensed premises for a public event to be held on October 7, 2012 with a rain date of October 14, 2012, between the hours of Noon 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 application.

That the foregoing special permit for a social affair be approved and the Clerk be authorized to sign the permit application and forward it to the Division of Alcoholic Beverage Control.

**\*APPLICATIONS FOR MEMBERSHIP – SCHOOLEY’S MOUNTAIN FIRE COMPANY**

An applications has been received for membership in the Long Valley Fire Company from Julie Smith.

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

**\*APPROVE MINUTES**

May 16, 2012	Work Session
May 21, 2012	Regular Meeting
June 13, 2012	Work Session
June 18, 2012	Regular Meeting
June 25, 2012	Special Meeting
July 11, 2012	Work Session
July 16, 2012	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

**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**

The 2013 Municipal Alliance allocation is \$13,103.00 contingent upon receipt of a formal letter from the Governor’s Council on Alcoholism and Drug Abuse.

An on-site review of the Senior Center was conducted on July 19, 2012 in compliance with the Community Development Block Grant Program funding requirements.

**DISCUSSION**

Motor Pool Budget Update

**OPEN MEETING TO THE PUBLIC**

**CLOSE MEETING TO THE PUBLIC**

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

**RESOLUTION #R- -12 - EXECUTIVE SESSION –**

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 came out of Executive Session at \_\_\_\_ P.M.**

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

**\*Denotes Consent Agenda**

**CONSENT AGENDA**  
*August 20, 2012 Regular Meeting*

**\*AUTHORIZE SPECIAL ABC PERMIT - THE LONG VALLEY INN, INC.**

An application has been received from the Long Valley Inn, Inc. for petition to extend the licensed premises for a public event to be held on October 7, 2012 with a rain date of October 14, 2012, between the hours of Noon 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 application.

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**\*APPROVE MINUTES**

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**\*PAYMENT OF VOUCHERS**

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**\*MONTHLY DEPARTMENT REPORTS**

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Washington Township Board of Health, Washington Township Municipal Court,  
Washington Township Police Department, Washington Township Tax Collector

**Motion \_\_\_\_\_, seconded \_\_\_\_\_ on the following roll call vote:**

**AYES:**

**NAYS:**

**ABSENT:**

**ABSTENTIONS:**

\*Denotes Consent Agenda