

AGENDA

WASHINGTON TOWNSHIP COMMITTEE – REGULAR MEETING – FEBRUARY 18, 2013 – 7:30 P.M.

Members Present: _____ Comm. David Kennedy
_____ Comm. James LiaBraaten
_____ Mayor Kenneth Short
Others Present: _____ Attorney John Jansen
_____ Administrator/Acting Clerk Burd
_____ Vice Mayor Bill Roehrich
_____ Comm. Tracy Tobin
_____ Assistant Administrator Coppola
_____ Deputy Clerk DiGregorio

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

MAYOR'S UPDATE

PROCLAMATION – Read Across America

PRESENTATION – Darlene Hatcher, Recreation Program Coordinator – New Pathway's Program

PUBLIC PORTION

OPEN MEETING TO THE PUBLIC

CLOSE MEETING TO THE PUBLIC

AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY NAMING A CERTAIN STREET/ROADWAY FOR A MILITARY HERO AND RECOGNIZING THE NAMING OF OTHER PRIVATE STREETS/ROADWAYS FOR MILITARY HEROES – 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 NAMING CERTAIN STREET/ROADWAY FOR A MILITARY HERO AND RECOGNIZING THE NAMING OF OTHER PRIVATE STREETS/ROADWAYS FOR MILITARY HEROES 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 NAMING CERTAIN STREET/ROADWAY FOR A MILITARY HERO AND RECOGNIZING THE NAMING OF OTHER PRIVATE STREETS/ROADWAYS FOR MILITARY HEROES 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-02-13 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14) – INTRODUCTION AND FIRST READING

BE IT RESOLVED, by the Township Committee of the Township of Washington that an Ordinance entitled ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14) 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 TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14) 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 March 18, 2013 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:

RO-03-13 AN ORDINANCE TO AMEND ORDINANCE #RO-10-12 ENTITLED “AN ORDINANCE AUTHORIZING THE CONSTRUCTION OF A MAINTENANCE GARAGE ON PROPERTY LOCATED IN THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO BE FUNDED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF WASHINGTON AND AUTHORIZING THE LEASE OF THE MAINTENANCE GARAGE TO THE BOARD OF EDUCATION OF THE TOWNSHIP OF WASHINGTON FOR NOMINAL CONSIDERATION” – INTRODUCTION AND FIRST READING

BE IT RESOLVED, by the Township Committee of the Township of Washington that an Ordinance entitled AN ORDINANCE TO AMEND ORDINANCE #RO-10-12 ENTITLED “AN ORDINANCE AUTHORIZING THE CONSTRUCTION OF A MAINTENANCE GARAGE ON PROPERTY LOCATED IN THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO BE FUNDED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF WASHINGTON AND AUTHORIZING THE LEASE OF THE MAINTENANCE GARAGE TO THE BOARD OF EDUCATION OF THE TOWNSHIP OF WASHINGTON FOR NOMINAL CONSIDERATION” 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:

RESOLUTION #R-31-13 RESOLUTION OPPOSING A-1196 AND TO DEVELOP LESS EXPENSIVE WAYS TO IMPROVE COMPENSATION TO FIRST RESPONDERS

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-32-13 AWARD CONTRACT – WASHINGTON TOWNSHIP RECREATION – SUMMER SCIENCE CAMP – MINDS IN MOTION OF NJ, LLC

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-33-13 AUTHORIZE RETURN OF CASH BOND – BAY RIDGE MOTOR SALES, INC. – HACKETTSTOWN HONDA, BLOCK 4, LOT 7

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-34-13 TRANSFER OF FUNDS

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-35-13 RESOLUTION OPPOSING BILL 2511 AMENDMENTS TO OPEN PUBLIC MEETINGS ACT

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 APPLICATIONS**

Applications have been received for the following raffles:

Jr. Women’s Club Long Valley	50/50	April 5, 2013
PTO Benedict Cucinella School	50/50	April 12, 2013
PTO Benedict Cucinella School	Tricky Tray	April 12, 2013
Heath Village	Draw Raffle	May 17, 2013
Heath Village	50/50	May 17, 2013
Raritan Headwaters Association	50/50	May 18, 2013
Long Valley Columbiettes	50/50	June 19, 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.

***APPLICATION FOR PUBLIC EVENT – OLD FARMERS ROAD SCHOOL PTA**

An application has been received from the Old Farmers Road School PTA for a School Fair to be held on Friday, May 17, 2013 between the hours of 5:00 PM and 8:00 PM at 51 Old Farmers Road, Long Valley. 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 – RARITAN HEADWATERS ASSOCIATION**

An application has been received from the Raritan Headwaters Association for a Fundraiser to be held on Saturday, May 18, 2013 between the hours of 8:00 A.M. and 4:30 P.M. at 91 East Springtown Road, Long Valley. 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.

***APPROVE MINUTES**

January 2, 2013 Reorganization Meeting
January 21, 2013 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 Department of Community Affairs Division on Housing and Community Resources has awarded Washington Township a grant through the Recreation Opportunities for Individuals with Disabilities (ROID) Grant program in the amount of \$5,000.

OPEN MEETING TO THE PUBLIC

CLOSE MEETING TO THE PUBLIC

The Township Committee went into Executive Session at _____ P.M.

RESOLUTION #R- -13 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.

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

The meeting adjourned at _____ P.M.

*Denotes Consent Agenda

CONSENT AGENDA
February 18, 2013 Regular Meeting

***RAFFLE APPLICATIONS**

Applications have been received for the following raffles:

Jr. Women's Club Long Valley	50/50	April 5, 2013
PTO Benedict Cucinella School	50/50	April 12, 2013
PTO Benedict Cucinella School	Tricky Tray	April 12, 2013
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Heath Village	50/50	May 17, 2013
Raritan Headwaters Association	50/50	May 18, 2013
Long Valley Columbiettes	50/50	June 19, 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.

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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.

***APPROVE MINUTES**

January 2, 2013 Reorganization Meeting
January 21, 2013 Regular Meeting

***PAYMENT OF VOUCHERS**

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***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

Motion _____, seconded _____ on the following roll call vote:

AYES:

NAYS:

ABSENT:

ABSTENTIONS:

*Denotes Consent Agenda

February 18, 2013 Regular Meeting