

# AGENDA

## WASHINGTON TOWNSHIP COMMITTEE – REGULAR MEETING – JANUARY 21, 2013 – 7:30 P.M.

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

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### PLEDGE OF ALLEGIANCE

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### MAYOR’S UPDATE

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### PRESENTATION – Long Valley First Aid Squad

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### PUBLIC PORTION

#### *OPEN MEETING TO THE PUBLIC*

#### *CLOSE MEETING TO THE PUBLIC*

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### **RO-01-13 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 HEROS – 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 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 HEROS 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 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 HEROS 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 February 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:**

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**RESOLUTION #R-17-13      AUTHORIZE THE EXECUTION OF THE THIRD RENEWAL INTERLOCAL SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF WASHINGTON AND THE BOROUGH OF CALIFON TO PROVIDE POLICE SERVICES TO AND FOR THE BOROUGH OF CALIFON**

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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-18-13      AWARD CONTRACT – WASHINGTON TOWNSHIP RECREATION – SOCCER CAMPS – US SOCCER ACADEMY**

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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-19-13      AWARD CONTRACT – WASHINGTON TOWNSHIP RECREATION – BASEBALL/SOFTBALL CAMP – COMPLETE PLAYER CAMP**

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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-20-13      AWARD CONTRACT – WASHINGTON TOWNSHIP RECREATION – MULTI SPORT CAMPS – US SPORTS INSTITUTE**

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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-21-13      AWARD CONTRACT – WASHINGTON TOWNSHIP RECREATION – SUMMER TENNIS CAMPS – US SPORTS INSTITUTE**

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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-22-13 REFUND 2008, 2009, 2010, 2011 and 2012 TAX PAYMENTS**

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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-23-13 REFUND TO TAX LIENHOLDER**

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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-24-13 TRANSFER OF FUNDS**

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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-25-13 AUTHORIZE THE EXECUTION OF THE THIRD RENEWAL INTERLOCAL SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF WASHINGTON AND THE BOROUGH OF CALIFON FOR A SHARED MUNICIPAL COURT**

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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:**

**ACCEPT RESIGNATION**

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That the following resignation be accepted:

Vera F. Read – Part time Violations Clerk, effective January 2, 2013

Vote:

**\*RAFFLE APPLICATIONS**

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Applications have been received for the following raffles:

PTA Long Valley Middle School	Fifty-Fifty	March 13, 2013
Knights of Columbus	Merchandise Raffle	March 17, 2013
PTA Old Farmers Road School	Draw Raffle	May 17, 2013
PTA Old Farmers Road School	Tricky Tray	May 17, 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.

**\*AUTHORIZE SPECIAL PERMIT FOR SOCIAL AFFAIR – ST. LUKE’S CATHOLIC CHURCH**

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An application has been received from St. Luke’s Catholic Church for a Fund Raiser to benefit the Special Needs Ministry to be held on February 16, 2013 between the hours of 6:30 PM and 9:30 P.M. to be held at the St. Luke’s

Church Multi Purpose Room, 265 West Mill 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.

**\*APPLICATION FOR MEMBERSHIP – FAIRMOUNT FIRE COMPANY**

An Application has been received for membership in the Fairmount Fire Company from Cliff Waller.

That the foregoing application for membership be approved and be forwarded to Fairmount Fire Company.

**\*APPLICATION FOR JUNIOR MEMBERSHIP – SCHOOLEY’S MOUNTAIN FIRE COMPANY**

An Application has been received for junior membership in the Schooley’s Mountain Fire Company from Stephen Gast.

That the foregoing application for junior 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 Samantha Glaubman.

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

**\*APPROVE MINUTES**

December 12, 2012 Work Session  
December 17, 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:**

**DISCUSSION**

Set Budget Meeting Dates

Property Tax Reward Program – IOM 29-12

Volunteer Applications – IOM 29-12

Volunteer Fair

Safety Zone Ordinance - KS

**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.

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

**\*Denotes Consent Agenda**

**CONSENT AGENDA**  
*January 21, 2013 Regular Meeting*

**\*RAFFLE APPLICATIONS**

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**CONSENT AGENDA**

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**AYES:**

**NAYS:**

**ABSENT:**

**ABSTENTIONS:**