

The Regular Meeting of the Township Committee of the Township of Washington was called to order by Mayor Roehrich at 7:30 PM.

**MEMBERS PRESENT:** Comm. Babb, LiaBraaten, Murello, Vice Mayor Short, Mayor Roehrich

**OTHERS PRESENT:** Administrator Coppola, Municipal Clerk DiGregorio, Office Manager Lyons, Attorney Jansen

Adequate notice of this meeting was sent to the Observer Tribune and the Daily Record on January 8, 2015 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.**

Road improvements for Naughright Road and East Valley Brook Road will commence the week of June 22. The door-to-door animal census will continue throughout the summer. Three coyotes were sighted in the vicinity of Delmar Terrace

**PRESENTATION – Annual Historic Preservation Awards** – Gregg Forsbrey, Historic Preservation Commission Member, announced awards to the following properties: Jane Martz, 131 Bartley Road for its exterior stucco preservation; Joseph DelliSanti and Lee Ann DeRose for a lime kiln at 156 West Valley Brook Road; Simon Barrell and Paul Tosonotti for a barn preservation at 11 East Mill Road; Matthew Johnston for a farm outbuilding at 18 West Valley Brook Road; and Delores DellaSantas at 128 Hacklebarney Road for a barn restoration.

**PUBLIC PORTION. Mayor Roehrich** opened the meeting to the public. There being no questions or comments, **Mayor Roehrich** closed the meeting to the public.

**POLICE PROMOTIONS.**

**Retired Police Chief Klutz** provided opening comments about tonight’s promotions. **Municipal Clerk DiGregorio** administered Oaths of Office to **Lieutenant Jeffrey Almer**, **Sergeant Robert Oranchak**, and **Corporal Kirk Griffin**. Family and friends of the officers shared in the occasion.

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**RO-06-15 AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY REGARDING WEIGHT RESTRICTIONS ON SCHOOLEY’S MOUNTAIN ROAD – SECOND READING AND PUBLIC HEARING**

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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 REGARDING WEIGHT RESTRICTIONS ON SCHOOLEY’S MOUNTAIN ROAD** be read by title upon second reading and a hearing held thereon.

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

**AYES: Comm. Babb, LiaBraaten, Murello, Vice Mayor Short, Mayor Roehrich**

**NAYS: None**

**ABSENT: None**

**ABSTENTIONS: None**

**PUBLIC PORTION. Mayor Roehrich** opened the meeting to the public. There being no questions or comments, **Mayor Roehrich** closed the meeting to the public.





**\*RESOLUTION #R-93-15 RESOLUTION TO AUTHORIZE A WAIVER FOR A SOIL DISTURBANCE PERMIT – BLOCK 39, LOT 11, 18 WEST VALLEY BROOK ROAD**

**\*RESOLUTION #R-94-15 RESOLUTION AUTHORIZING A COOPERATIVE PRICING AGREEMENT BETWEEN THE TOWNSHIP OF WASHINGTON AND THE NATIONAL IPA COOPERATIVE PURCHASING ORGANIZATION**

**\*RESOLUTION #R-95-15 RESCIND RESOLUTION NO. R-76-15 AND AUTHORIZE THE SUBMISSION OF A RECREATIONAL OPPORTUNITIES FOR INDIVIDUALS WITH DISABILITIES (ROID) GRANT APPLICATION**

**\*RESOLUTION #R-96-15 AUTHORIZE THE EXECUTION OF A MUNICIPAL SHARED DEFENSE AGREEMENT WITH RUTGERS UNIVERSITY**

**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.

**\*APPROVE MINUTES**

May 13, 2015 Work Session  
May 18, 2015 Regular Meeting

**\*MONTHLY DEPARTMENT REPORTS**

That the following monthly department reports be accepted and placed on file in the Township Clerk’s office:

- 2015 May Municipal Court
- 2015 April Tax Collector
- 2015 May Revenue – Finance
- 2015 Police Department
- 2015 Vehicle Usage
- 2015 May Budget - Finance

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

**AYES: Comm. Babb, LiaBraaten (#), Murello (%), Vice Mayor Short, Mayor Roehrich**  
**NAYS: None ABSENT: None ABSTENTIONS: None**

**(#)Mr. LiaBraaten abstained on April 15 closed session minutes, referred to in R-92-15.**  
**(%) Mr. Murello abstained on the May 13, 2015 Work Session Minutes.**

**DISCUSSION.**

**Open Space Application.** The Township Committee agreed to make application for two parcels: The first is the intersection of Coleman and East Mill and the second is adjacent to Cataract Park. The Committee agreed to submit the application for both parcels and will commit to a 20% match. This will be advertised and placed on the July agenda.

**Community Night Out. Administrator Coppola** reported that additional funds are needed for the July 21<sup>st</sup> event. To date, most of costs have been paid with community donations. The Committee agreed to provide an additional \$1,000 contribution.

**PUBLIC PORTION. Mayor Roehrich** opened the meeting to the public. There being no questions or comments, **Mayor Roehrich** closed the meeting to the public

Motion to adjourn was made by **Comm. LiaBraaten**, seconded by **Comm. Murello** all in favor:

*The meeting adjourned at 8:22 P.M.*

**\*Denotes Consent Agenda**

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**Nina DiGregorio, Municipal Clerk**