

# AGENDA

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

Members Present: \_\_\_\_\_ Comm. David Kennedy  
\_\_\_\_\_ Comm. James LiaBraaten  
\_\_\_\_\_ Mayor Kenneth Short  
\_\_\_\_\_ Vice Mayor Bill Roehrich  
\_\_\_\_\_ Comm. Tracy Tobin

Others Present: \_\_\_\_\_ Attorney John Jansen  
\_\_\_\_\_ Administrator/Acting Clerk Burd  
\_\_\_\_\_ 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.

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### PLEDGE OF ALLEGIANCE

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### MAYOR'S UPDATE

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**PRESENTATION** – Denise Tedeshi, Davie Prekel and Mary McArdle, Community Garden

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### PUBLIC PORTION

#### OPEN MEETING TO THE PUBLIC

#### CLOSE MEETING TO THE PUBLIC

#### ORDINANCE DISCUSSION

Taxi Limousine Ordinance – IOM #4  
MUA Conservation Easement - IOM #6

#### RESOLUTION DISCUSSION

S2364 – Early Voting Legislation (Opposing) IOM#6  
A2753 - Direct Payment of Energy Taxes to Municipalities (Supporting)

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### **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) – 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 TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14) 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**

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**BE IT RESOLVED**, by the Township Committee of the Township of Washington that an Ordinance entitled AN 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 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:**

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**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”– 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 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 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**

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**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 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:**

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**RO-04-13 AN ORDINANCE ESTABLISHING THAT A BUSINESS ENTITY WHICH MAKES CERTAIN POLITICAL CONTRIBUTIONS SHALL BE LIMITED IN ITS ABILITY TO RECEIVE PUBLIC CONTRACTS FROM THE TOWNSHIP OF WASHINGTON – 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 ESTABLISHING THAT A BUSINESS ENTITY WHICH MAKES CERTAIN POLITICAL CONTRIBUTIONS SHALL BE LIMITED IN ITS ABILITY TO RECEIVE PUBLIC CONTRACTS FROM THE TOWNSHIP OF WASHINGTON 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:**

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***OPEN MEETING TO THE PUBLIC***  
***CLOSE MEETING TO THE PUBLIC***

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**BE IT RESOLVED**, by the Township Committee of the Township of Washington that an Ordinance entitled AN ORDINANCE ESTABLISHING THAT A BUSINESS ENTITY WHICH MAKES CERTAIN POLITICAL CONTRIBUTIONS SHALL BE LIMITED IN ITS ABILITY TO RECEIVE PUBLIC CONTRACTS FROM 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. \_\_\_\_\_, 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-05-13 AN ORDINANCE AUTHORIZING THE ACQUISITION OF CERTAIN REAL PROPERTY IN THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS AND STATE OF NEW JERSEY BY DONATION – 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 AUTHORIZING THE ACQUISITION OF CERTAIN REAL PROPERTY IN THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS AND STATE OF NEW JERSEY BY DONATION 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:**

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***OPEN MEETING TO THE PUBLIC***  
***CLOSE MEETING TO THE PUBLIC***

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**BE IT RESOLVED**, by the Township Committee of the Township of Washington that an Ordinance entitled AN ORDINANCE AUTHORIZING THE ACQUISITION OF CERTAIN REAL PROPERTY IN THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS AND STATE OF NEW JERSEY BY DONATION 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:**

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**RO-06-13 AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, STATE OF NEW JERSEY TO AMEND CHAPTER 185, TAXICABS AND LIMOUSINES – 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, STATE OF NEW JERSEY TO AMEND CHAPTER 185, TAXICABS AND LIMOUSINES 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, STATE OF NEW JERSEY TO AMEND CHAPTER 185, TAXICABS AND LIMOUSINES 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 April 15, 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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**RO-07-13 ORDINANCE AUTHORIZING THE MODIFICATION OF A CONSERVATION EASEMENT ON PROPERTY KNOWN AS BLOCK 28, LOT 19 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 MODIFICATION OF A CONSERVATION EASEMENT ON PROPERTY KNOWN AS BLOCK 28, LOT 19 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 MODIFICATION OF A CONSERVATION EASEMENT ON PROPERTY KNOWN AS BLOCK 28, LOT 19 AS SHOWN ON THE TAX MAPS OF THE TOWNSHIP OF WASHINGTON, COUNT 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 April 15, 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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<b>RESOLUTION #R-40-13</b>	<b>INTRODUCE 2013 MUNICIPAL BUDGET</b>
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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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<b>RESOLUTION #R-41-13</b>	<b>APPOINTMENT/ADJUSTMENT</b>
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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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<b>RESOLUTION #R-42-13</b>	<b>AWARD CONTRACT – WASHINGTON TOWNSHIP RECREATION – SUMMER SOCCER CAMP – KICKZSOCCER, LLC</b>
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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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<b>RESOLUTION #R-43-13</b>	<b>RESOLUTION SUPPORTING THE CLICK IT OR TICKET MOBILIZATION OF MAY 20 – JUNE 2, 2013</b>
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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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<b>RESOLUTION #R-44-13</b>	<b>AWARD CONTRACT – POLICE VEHICLES – STATE CONTRACT</b>
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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:**



**\*APPLICATION FOR PUBLIC EVENT – FLOCKTOWN KOSSMANN SCHOOL PTA**

An application has been received from the Flocktown Kossmann School PTA for a School Carnival to be held on Friday, May 31, 2013 between the hours of 5:30 PM and 8:00 PM at the Flocktown Kossman School. 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 29, 2013	Special Meeting
February 13, 2013	Work Session
February 18, 2013	Regular Meeting
February 20, 2013	Special Meeting
February 26, 2013	Special 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**

Online Reverse Auction for Electric - IOM#6

**CORRESPONDENCE NOTED FOR THE RECORD**

A letter from Senator Bucco addressing the receipt of resolutions R-31-13 and R-35-13, regarding Washington Township’s concerns to Assembly Bill 1196 and Senate Bill 2511.

**OPEN MEETING TO THE PUBLIC**

**CLOSE MEETING TO THE PUBLIC**

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

**RESOLUTION #R-50-13 - EXECUTIVE SESSION – Collective Bargaining – Superior Officers Association**

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:**

March 18, 2013 Regular Meeting

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