

AGENDA

WASHINGTON TOWNSHIP COMMITTEE – REGULAR MEETING – MAY 20, 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

COUNTY BUDGET PRESENTATION – Freeholder Director Mastrangelo, Freeholder Krickus and Freeholder Lyon

EAGLE SCOUT PROJECT PRESENTATION – Chris Meyler

HISTORIC PRESERVATION AWARDS – Washington Township Historic Preservation Committee

PUBLIC PORTION

OPEN MEETING TO THE PUBLIC

CLOSE MEETING TO THE PUBLIC

RO-08-13 AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON TO PETITION THE NEW JERSEY HIGHLANDS COUNCIL FOR PLAN CONFORMANCE FOR THE PLANNING AREA – 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 TO PETITION THE NEW JERSEY HIGHLANDS COUNCIL FOR PLAN CONFORMANCE FOR THE PLANNING AREA 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 TO PETITION THE NEW JERSEY HIGHLANDS

COUNCIL FOR PLAN CONFORMANCE FOR THE PLANNING AREA 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-09-13 AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 137, PARKS AND RECREATION AREAS, OF THE CODE OF THE TOWNSHIP OF WASHINGTON TO PROVIDE FOR A COMMUNITY GARDEN – 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 TO AMEND CHAPTER 137, PARKS AND RECREATION AREAS, OF THE CODE OF THE TOWNSHIP OF WASHINGTON TO PROVIDE FOR A COMMUNITY GARDEN 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 TO AMEND CHAPTER 137, PARKS AND RECREATION AREAS, OF THE CODE OF THE TOWNSHIP OF WASHINGTON TO PROVIDE FOR A COMMUNITY GARDEN 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-10-13 AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 217, ZONING, OF THE CODE OF THE TOWNSHIP OF WASHINGTON, WITH REGARD TO CONDITIONAL USE HOME OCCUPATIONS - 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 TO AMEND CHAPTER 217, ZONING, OF THE CODE OF THE TOWNSHIP OF WASHINGTON, WITH REGARD TO CONDITIONAL USE HOME OCCUPATIONS 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 TO AMEND CHAPTER 217, ZONING, OF THE CODE OF THE TOWNSHIP OF WASHINGTON, WITH REGARD TO CONDITIONAL USE HOME OCCUPATIONS 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-11-13 AN ORDINANCE FIXING THE SALARIES OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, STATE OF NEW JERSEY – NON-CONTRACTED EMPLOYEES– INTRODUCTION AND FIRST READING

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 – NON-CONTRACTED EMPLOYEES 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 – NON-CONTRACTED EMPLOYEES 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 June 17, 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 or by summary 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-12-13 AN ORDINANCE FIXING THE SALARIES OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, STATE OF NEW JERSEY – INTRODUCTION AND FIRST READING

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 June 17, 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 or by summary 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-13-13 AN ORDINANCE TO AMEND CHAPTER 42, ALCOHOLIC BEVERAGES, OF THE CODE OF THE TOWNSHIP OF WASHINGTON, MORRIS COUNTY, NEW JERSEY TO ESTABLISH A FEE FOR CLUB LICENSES – INTRODUCTION AND FIRST READING

BE IT RESOLVED, by the Township Committee of the Township of Washington that an Ordinance entitled AN ORDINANCE TO AMEND CHAPTER 42, ALCOHOLIC BEVERAGES, OF THE CODE OF THE TOWNSHIP OF WASHINGTON, MORRIS COUNTY, NEW JERSEY TO ESTABLISH A FEE FOR CLUB LICENSES 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 TO AMEND CHAPTER 42, ALCOHOLIC BEVERAGES, OF THE CODE OF THE TOWNSHIP OF WASHINGTON, MORRIS COUNTY, NEW JERSEY TO ESTABLISH A FEE FOR CLUB LICENSES 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 June 17, 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 or by summary 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-14-13 BOND ORDINANCE APPROPRIATING \$580,000, AND AUTHORIZING THE ISSUANCE OF \$390,000 BONDS OR NOTES OF THE TOWNSHIP, FOR VARIOUS IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE TOWNSHIP OF WASHINGTON, IN THE COUNTY OF MORRIS, NEW JERSEY – INTRODUCTION AND FIRST READING

BE IT RESOLVED, by the Township Committee of the Township of Washington that an Ordinance entitled BOND ORDINANCE APPROPRIATING \$580,000, AND AUTHORIZING THE ISSUANCE OF \$390,000 BONDS OR NOTES OF THE TOWNSHIP, FOR VARIOUS IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE TOWNSHIP OF WASHINGTON, IN THE COUNTY OF MORRIS, 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 BOND ORDINANCE APPROPRIATING \$580,000, AND AUTHORIZING THE ISSUANCE OF \$390,000 BONDS OR NOTES OF THE TOWNSHIP, FOR VARIOUS IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE TOWNSHIP OF WASHINGTON, IN THE COUNTY OF MORRIS, 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 June 17, 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 or by summary 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-15-13 AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 164, SOIL REMOVAL, OF THE CODE OF THE TOWNSHIP OF WASHINGTON – INTRODUCTION AND FIRST READING

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 TO AMEND CHAPTER 164, SOIL REMOVAL, OF THE CODE OF THE TOWNSHIP OF WASHINGTON 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 TO AMEND CHAPTER 164, SOIL REMOVAL, OF THE CODE OF THE TOWNSHIP OF WASHINGTON 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 June 17, 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 or by summary 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:**

ACCEPT RESIGNATION

That the following resignation be accepted with regret:

Deborah A. Burd – Township Administrator/Acting Clerk, effective July 1, 2013

Motion to accept the resignation was made by Comm. _____, seconded by Comm. _____ motion was carried by the following roll call vote:

AYES:
NAYS: **ABSENT:** **ABSTENTIONS:**

RESOLUTION #R-61-13 APPOINTMENTS/ADJUSTMENTS

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-62-13 TOWNSHIP EMPLOYEES' BENEFITS - 2013

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-63-13 REPORT OF AUDIT

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-64-13 AUTHORIZE EXECUTION OF WQM-003 FORM – BLOCK 37, LOTS 25 & 38

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-65-13 RESOLUTION OF THE WASHINGTON TOWNSHIP COMMITTEE AUTHORIZING THE ISSUANCE OF ESTIMATED TAX BILLS FOR THE THIRD QUARTER 2013 PAYMENT

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-66-13 REFUND 2012 TAX PAYMENTS

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-67-13 REFUND TO TAX LIEN HOLDERS

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-68-13 RESOLUTION TO AUTHORIZE A SHARED SERVICES AGREEMENT WITH THE BOROUGH OF CALIFON FOR THE SERVICES OF INFIELD GROOMING

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-69-13 COMMUNITY GARDEN SPONSORSHIP PROGRAM

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-70-13 LONG VALLEY FIRE COMPANY NO. 1, TEMPORARY CLOSURE OF FAIRVIEW AVENUE

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-71-13 AWARD BID – SPRING 2013 MATERIALS

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:**

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

Applications have been received for membership in the Schooley’s Mountain Fire Company from Joseph Leshko and Colleen Nichols.

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

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

An Application has been received for membership in the Fairmount Fire Company from Michael John Wildey.

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

***AUTHORIZE SPECIAL ABC PERMIT - THE LONG VALLEY PUB AND BREWERY**

An application has been received from the Long Valley Pub and Brewery for a petition to extend the licensed premises for a Summer Bash Pig Roast to be held on June 23, 2013 with a rain date of June 30, 2013, between the hours of 11:00 A.M. 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 an extension of premise be approved and the Clerk be authorized to sign the permit application and forward it to the Division of Alcoholic Beverage Control.

***AUTHORIZE SPECIAL PERMIT FOR SOCIAL AFFAIR –LONG VALLEY FIRE COMPANY**

An application has been received from the Long Valley Fire Company for a fundraising event intended for the purchase of a new fire truck, to be held on June 8, 2013 between the hours of 5:00 P.M. and 11:00 P.M. at the Long Valley Fire House, 3 Fairview Avenue, 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.

***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 preceded 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

A letter of acknowledgment from Senator Anthony Bucco in regards to R-58-13 supporting sustainable state funding for preservation and stewardship of open space, parks, farmland and historic sites in New Jersey.

The New Jersey Department of Transportation has awarded a Municipal Aid Grant in the amount of \$180,000 to Washington Township for roadway preservation of Old Farmers Road.

The New Jersey Department of Transportation has denied the Municipal Aid Grant request for Mission Road. They received 660 applications requesting more than \$253 million of the \$78.75 million available.

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
May 20, 2013 Regular Meeting

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

Applications have been received for membership in the Schooley’s Mountain Fire Company from Joseph Leshko and Colleen Nichols.

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

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

An Application has been received for membership in the Fairmount Fire Company from Michael John Wildey.

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

***AUTHORIZE SPECIAL ABC PERMIT - THE LONG VALLEY PUB AND BREWERY**

An application has been received from the Long Valley Pub and Brewery for a petition to extend the licensed premises for a Summer Bash Pig Roast to be held on June 23, 2013 with a rain date of June 30, 2013, between the hours of 11:00 A.M. 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 an extension of premise be approved and the Clerk be authorized to sign the permit application and forward it to the Division of Alcoholic Beverage Control.

***AUTHORIZE SPECIAL PERMIT FOR SOCIAL AFFAIR –LONG VALLEY FIRE COMPANY**

An application has been received from the Long Valley Fire Company for a fundraising event intended for the purchase of a new fire truck, to be held on June 8, 2013 between the hours of 5:00 P.M. and 11:00 P.M. at the Long Valley Fire House, 3 Fairview Avenue, 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.

***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

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

AYES:

NAYS:

ABSENT:

ABSTENTIONS:

*Denotes Consent Agenda

May 20, 2013 Regular Meeting