## **AGENDA**

WASHIN	GTON TOV	VNSHIP COMMI	TTEE – REGUL	AR MEETING -	- NOVEMBER	19, 2012 – 7:30 P.M.	
Members Pr	esent:	_ Kennedy	_ LiaBraaten	Roehrich	Tobin	Mayor Short	
Others Prese	Others Present: Attorney Jansen Administrator/Acting Clerk Burd Deputy Clerk DiGregoric Assistant Administrator Coppola						
Adequate notice of this meeting was sent to the Observer Tribune and the Daily Record on January 9, 2012 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 C	F ALLEGI	ANCE					
MAYOR'S	UPDATE						
PRESENTATION - Woody Burgener, Washington Township Veteran's Association -IOM#25							
PUBLIC PORTION							
OPEN MEETING TO THE PUBLIC							
CLOSE MEETING TO THE PUBLIC							
RO-19-12	TOWNSH PROVIDI SPACE"	IP OF WASHING FOR THE A	GTON, COUNTY PPROPRIATION L ACCOUNT A	OF MORRIS, 2 N OF \$138,000 I ND \$79,800 FRO	AND STATE ( FROM THE " OM A GRANT	AL PROPERTY IN THE OF NEW JERSEY AND RESERVE FOR OPEN FROM THE MORRIS EADING	
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 AND PROVIDING FOR THE APPROPRIATION OF \$138,000 FROM THE "RESERVE FOR OPEN SPACE" OF THE CAPITAL ACCOUNT AND \$79,800 FROM A GRANT FROM THE MORRIS COUNTY OPEN SPACE TRUST FUND be introduced and read by title on first reading by the Township Committee.							
Mo Motion was	otion was ma carried by tl	de by Comm ne following roll ca	_, seconded by Coll vote:	omm that	the foregoing re	esolution be adopted.	
AYES: NAYS:			ABSENT:		ABSTENTIO	NS:	
BE	IT RESOL	VED, by the Towr	nship Committee o	of the Township of	f Washington th	at an Ordinance entitled	

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 AND PROVIDING FOR THE APPROPRIATION OF \$138,000 FROM THE "RESERVE FOR OPEN SPACE" OF THE CAPITAL ACCOUNT AND \$79,800 FROM A GRANT FROM THE MORRIS COUNTY OPEN SPACE TRUST FUND 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 December 17, 2012 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:** RESOLUTION #R-130-12 RESOLUTION TO AUTHORIZE THE FOURTH EXTENSION OF A DEVELOPER'S AGREEMENT WITH REGARD TO REGENCY AT LONG VALLEY 1, 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-131-12 REFUND 2011 AND 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-132-12 A RESOLUTION AUTHORIZING THE EXTENSION OF THE 2012 FOURTH (4<sup>TH</sup>) QUARTER GRACE PERIOD 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-133-12 RESOLUTION AUTHORIZING THE REMOVAL OF CERTAIN PROPERTY FROM THE TAX SALE LIST 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: **ABSTENTIONS:** ABSENT: RESOLUTION #R-134-12 APPOINTMENT/ADJUSTMENT Motion was made by Comm. \_\_\_\_\_, seconded by Comm. \_\_\_\_\_ that the foregoing resolution be adopted. Motion was carried by the following roll call vote: AYES: ABSENT: NAYS: **ABSTENTIONS:** 

RESOLUTION #R-135-12	RESOLUTION IN SUPPORT OF A-3393, LEGISLATION TO PROTECT RESIDENTIAL PROPERTY TAXPAYERS FROM THE LOSS OF TELECOMMUNICATIONS TAX SUPPORT				
Motion was made by Motion was carried by the fol	Comm, seconded by Comm lowing roll call vote:	that the foregoing resolution be adopted.			
AYES: NAYS:	ABSENT:	ABSTENTIONS:			
RESOLUTION #R-136-12	OF REVENUE IN THE BUDGET ( COUNTY OF MORRIS PURSUAN P.L. 1948. FOR AUTHORIZATION	CATION BY THE WASHINGTON			
Motion was made by Motion was carried by the fol		that the foregoing resolution be adopted.			
AYES: NAYS:	ABSENT:	ABSTENTIONS:			
RESOLUTION #R-137 -12	TRANSFER OF FUNDS				
Motion was made by Motion was carried by the fol		that the foregoing resolution be adopted.			
AYES: NAYS:	ABSENT:	ABSTENTIONS:			
RESOLUTION #R-138 -12	RESOLUTION TO AUTHORIZE TRECOVERY LLC	THE TOWING SERVICES OF SNM			
Motion was made by Motion was carried by the fol		that the foregoing resolution be adopted.			
AYES: NAYS:	ABSENT:	ABSTENTIONS:			
ACCEPT RESIGNATION					
That the following resignation	n be accepted:				
Kathleen Balella – Record	ls Secretary, Washington Township Poli	ce Department, effective November 2, 2012			
Vote:					
*APPLICATIONS FOR MI	EMBERSHIP – NEW JERSEY STAT	E FIREMEN'S ASSOCIATION			
Applications have been receive and Nicholas P. Sandor.	ved for membership in the New Jersey S	tate Firemen's Association from Jason R. Fischer			
That the foregoing application	as for membership be approved and be for	orwarded to New Jersey Firemen's Association.			

*PAYMENT OF VOUCHERS		-0.00
That the vouchers be approved and that the to meet them. The bill list is on file in the		ayment when there are sufficient funds
*MONTHLY DEPARTMENT REPORT	ΓS	
That the following monthly department rep	ports be accepted and placed on file in	the Township Clerk's office:
	oard of Health, Washington Townshi olice Department, Washington Towns	
All items proceeded by an (*) we Comm, seconded by Comm	ere approved as part of the consent on the following roll call vote:	agenda on a motion made by
AYES: NAYS:	ABSENT:	ABSTENTIONS:
DISCUSSION		
Reorganization Meeting – Set Date Police Light Bar Package – IOM #25 Professional Services Review - IOM #26 Hastings Square – Overnight Parking – IOI Solar Panels – Library – IOM #26	M #26	
OPEN MEETING TO THE PUBLIC		
CLOSE MEETING TO THE PUBLIC		
The Township Committee went into Exe	ecutive Session atP.M.	
RESOLUTION #R-139-12 - EXECUTIV	-	Fire, Tewksbury Twp. Public Health, Chester Twp. Website & Email, Califon
	Land Acquisition:	Borgenicht Trust - IOM #25
Motion was made by Comm.  Motion was carried by the following roll ca	, seconded by Comm that all vote:	the foregoing resolution be adopted.
AYES: NAYS:	ABSENT:	ABSTENTIONS:
The Township Committee came out of E	xecutive Session atP.M.	
The meeting adjourned atP.M.		
*Denotes Consent Agenda		

November 19, 2012 Regular Meeting