

# AGENDA

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

Members Present: \_\_\_\_\_ Comm. David Kennedy  
\_\_\_\_\_ Comm. James LiaBraaten  
\_\_\_\_\_ Mayor Kenneth Short  
Others Present: \_\_\_\_\_ Attorney John Jansen  
\_\_\_\_\_ Vice Mayor Bill Roehrich  
\_\_\_\_\_ Comm. Tracy Tobin  
\_\_\_\_\_ Administrator Coppola  
\_\_\_\_\_ Township 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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### **PROCLAMATION – National Childhood Cancer Awareness Month**

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### **PROCLAMATION – Breast Cancer Awareness Month**

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### **PRESENTATION – Special Needs Housing Partnership**

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### **PUBLIC PORTION**

### **OPEN MEETING TO THE PUBLIC**

### **CLOSE MEETING TO THE PUBLIC**

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### **RO-18-13 ORDINANCE AUTHORIZING EASEMENT AND AGREEMENT FOR SEWER FORCE MAIN CONNECTION TO SEWER SYSTEM – 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 ORDINANCE AUTHORIZING EASEMENT AND AGREEMENT FOR SEWER FORCE MAIN CONNECTION TO SEWER SYSTEM 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**

**BE IT RESOLVED**, by the Township Committee of the Township of Washington that an Ordinance entitled ORDINANCE AUTHORIZING EASEMENT AND AGREEMENT FOR SEWER FORCE MAIN CONNECTION TO SEWER SYSTEM 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-19-13 AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 27, POLICE DEPARTMENT, OF THE CODE OF THE TOWNSHIP OF WASHINGTON REGARDING EDUCATIONAL QUALIFICATIONS – 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 TO AMEND CHAPTER 27, POLICE DEPARTMENT, OF THE CODE OF THE TOWNSHIP OF WASHINGTON REGARDING EDUCATIONAL QUALIFICATIONS 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 27, POLICE DEPARTMENT, OF THE CODE OF THE TOWNSHIP OF WASHINGTON REGARDING EDUCATIONAL QUALIFICATIONS 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 November 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 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:**

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**RESOLUTION #R-134-13 REFUND TO TAX LIEN HOLDER**

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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-135-13 REFUND 2013 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:**



**\*AUTHORIZE SPECIAL PERMIT FOR SOCIAL AFFAIR –NORTHERN NJ – PORSCHE CLUB OF AMERICA**

An application has been received from the Northern New Jersey Region – Porsche Club of America for a Social Affair to be held on Sunday, November 10, 2013 between the hours of 4:00 PM and 7:00 P.M. to be held at The Lodge at Schooley’s Mountain Park, 54 Camp Washington 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.

**\*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,  
Washington Township Code Enforcement, Washington Township Zoning Official

**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:**

**CORRESPONDENCE NOTED FOR THE RECORD**

Washington Township was not selected for one of the 2013 Sustainable Jersey Grants or the FEMA grant for the Long Valley Firehouse generator.

The State of New Jersey Department of Transportation denied the Local Aid Infrastructure Funds for the Resurfacing of Mission Road.

**DISCUSSIONS**

Firehouse Generators – IOM 26-13

Use of Digital Signboard - AC

RFPs for Professional Services – IOM 26-13

Property Maintenance (attached)

Parking at Library – TT

Firehouse Siren

Police Hiring

Library Capital Reserves

Polling Sites

**OPEN MEETING TO THE PUBLIC**

**CLOSE MEETING TO THE PUBLIC**

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

**RESOLUTION #R-133-13 - EXECUTIVE SESSION**    Attorney/Client Privilege: DPW Underground  
Storage Tank  
Litigation: Cooper Chemical IOM-26-13  
Collective Bargaining: Superior Officers  
Collective Bargaining: PBA

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**  
*October 21, 2013 Regular Meeting*

**\*RAFFLE APPLICATIONS**

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Applications have been received for the following raffles:

Friendship Center	50/50	December 7, 2013
Friendship Center	Tricky Tray	December 7, 2013
Knights of Columbus	50/50	December 7, 2013
Knights of Columbus	Draw Raffle	December 7, 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.

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