

AGENDA

WASHINGTON TOWNSHIP COMMITTEE – REGULAR MEETING – SEPTEMBER 16, 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.

PLEDGE OF ALLEGIANCE

MAYOR'S UPDATE

PROCLAMATION – Hunger Awareness Month

PROCLAMATION - Domestic Violence Awareness Month

PUBLIC PORTION

OPEN MEETING TO THE PUBLIC

CLOSE MEETING TO THE PUBLIC

RO-16-13 AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 111, LAND USE PROCEDURES, OF THE CODE OF THE TOWNSHIP OF WASHINGTON REGARDING THE DEFINITION OF MINIMUM FRONT YARD – 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 111, LAND USE PROCEDURES, OF THE CODE OF THE TOWNSHIP OF WASHINGTON REGARDING THE DEFINITION OF MINIMUM FRONT YARD 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 111, LAND USE PROCEDURES, OF THE CODE OF THE TOWNSHIP OF WASHINGTON REGARDING THE DEFINITION OF MINIMUM FRONT YARD 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-17-13 AN ORDINANCE AUTHORIZING THE CONVEYANCE OF BLOCK 27, LOT 6, BY THE TOWNSHIP OF WASHINGTON – SECOND READING AND PUBLIC HEARING

BE IT RESOLVED, by the Township Committee of the Township of Washington that an Ordinance entitled AN ORDINANCE AUTHORIZING THE CONVEYANCE OF BLOCK 27, LOT 6, BY 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:

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 AUTHORIZING THE CONVEYANCE OF BLOCK 27, LOT 6, BY 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:

RO-18-13 ORDINANCE AUTHORIZING EASEMENT AND AGREEMENT FOR SEWER FORCE MAIN CONNECTION TO SEWER SYSTEM – INTRODUCTION AND FIRST READING

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 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 EASEMENT AND AGREEMENT FOR SEWER FORCE MAIN CONNECTION TO SEWER SYSTEM 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 October 21, 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 RESIGNATIONS

That the following resignations be accepted:

Susan Gilligan – Washington Township Patrol Officer, effective November 1, 2013

Patricia McCarty – Regular Member, Library Board of Trustees, effective September 4, 2013

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

AYES:

NAYS:

ABSENT:

ABSTENTIONS:

RESOLUTION #R-121-13 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-122-13 APPROVAL OF CLOSED SESSION MINUTES

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-123-13 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-124-13 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-125-13 REFUND TO HOMEOWNERS – DISABLED VETERAN ROBERT TURNBULL

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-132-13 AUTHORIZE THE SUBMISSION OF A RECREATIONAL OPPORTUNITIES FOR INDIVIDUALS WITH DISABILITIES (ROID) GRANT APPLICATION

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:

***RAFFLE APPLICATION**

An Application has been received for the following raffle:

Deer Path Montessori School 50/50 November 2, 2013

Noted that the Chief of Police has signed the Findings and Determination Form and all forms are in order. That the foregoing raffle application be approved, subject to the Mayor signing the Findings and Determination Form.

***APPLICATIONS FOR MEMBERSHIP – LONG VALLEY FIRST AID SQUAD**

An Application has been received for membership in the Long Valley First Aid Squad from Robert Hanington. That the foregoing application for membership be approved and be forwarded to Long Valley First Aid Squad.

***AUTHORIZE SPECIAL ABC PERMIT - THE LONG VALLEY INN, INC, d/b/a LONG VALLEY PUB**

An application has been received from the Long Valley Inn, Inc., d/b/a Long Valley Pub & Brewery for permission to extend the licensed premises for a public event to be held on October 6, 2013 (Rain date October 13, 2013) between the hours of noon 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 petition.

That the foregoing special permit for a public event 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 – DEER PATH MONTESSORI SCHOOL**

An application has been received from Deer Path Montessori School for a Wine Tasting event to be held on Saturday, November 2, 2013 between the hours of 7:00 PM and 10:00 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.

***APPLICATION FOR PUBLIC EVENT – CALVARY ASSEMBLY OF GOD**

An application has been received from Calvary Assembly of God for a Fall Festival to be held on Saturday, October 12, 2013 from noon to 5:00 pm at 450 Schooley’s Mountain Road, Hackettstown, New Jersey. Recommendations have been received from the Police Department, the Board of Health, the Zoning Officer, the Construction Official, and the Fire Prevention Official.

That the foregoing public event be approved subject to the conditions of the Police Department, the Board of Health, the Zoning Officer, the Construction Official, and the Fire Prevention Official.

***APPROVE MINUTES**

July 24, 2013 Special Meeting
August 19, 2013 Regular Meeting
September 16, 2013 Regular 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,
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:

DISCUSSION

Police Qualifications/Promotions Ordinances

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
September 16,, 2013 Regular Meeting

***RAFFLE APPLICATION**

An Application has been received for the following raffle:

Deer Path Montessori School 50/50 November 2, 2013

Noted that the Chief of Police has signed the Findings and Determination Form and all forms are in order. That the foregoing raffle application be approved, subject to the Mayor signing the Findings and Determination Form.

***APPLICATIONS FOR MEMBERSHIP – LONG VALLEY FIRST AID SQUAD**

An Application has been received for membership in the Long Valley First Aid Squad from Robert Hanington. That the foregoing application for membership be approved and be forwarded to Long Valley First Aid Squad.

***AUTHORIZE SPECIAL ABC PERMIT - THE LONG VALLEY INN, INC, d/b/a LONG VALLEY PUB**

An application has been received from the Long Valley Inn, Inc., d/b/a Long Valley Pub & Brewery for permission to extend the licensed premises for a public event to be held on October 6, 2013 (Rain date October 13, 2013) between the hours of noon 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 petition.

That the foregoing special permit for a public event 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 – DEER PATH MONTESSORI SCHOOL**

An application has been received from Deer Path Montessori School for a Wine Tasting event to be held on Saturday, November 2, 2013 between the hours of 7:00 PM and 10:00 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.

***APPLICATION FOR PUBLIC EVENT – CALVARY ASSEMBLY OF GOD**

An application has been received from Calvary Assembly of God for a Fall Festival to be held on Saturday, October 12, 2013 from noon to 5:00 pm at 450 Schooley’s Mountain Road, Hackettstown, New Jersey. Recommendations have been received from the Police Department, the Board of Health, the Zoning Officer, the Construction Official, and the Fire Prevention Official.

That the foregoing public event be approved subject to the conditions of the Police Department, the Board of Health, the Zoning Officer, the Construction Official, and the Fire Prevention Official.

That the foregoing public event be retroactively approved subject to the conditions of the Police Department, the Board of Health, the Zoning Officer, the Construction Official, and the Fire Prevention Official.

***APPROVE MINUTES**

July 24, 2013 Special Meeting
August 19, 2013 Regular 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,
Washington Township Code Enforcement, Washington Township Zoning Official

*Denotes Consent Agenda