

RO-02-04 - AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 172, STREETS AND SIDEWALKS, OF THE CODE OF THE TOWNSHIP OF WASHINGTON REGARDING PERMITS FOR REPAVING/RESURFACING - SECOND READING AND PUBLIC HEARING

Motion _____ seconded _____ that the foregoing resolution be adopted. Roll Call Vote:

OPEN TO PUBLIC
CLOSED TO PUBLIC

Motion _____ seconded _____ that the foregoing resolution be adopted. Roll Call Vote:

RO-03-04 - AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, STATE OF NEW JERSEY, TO VACATE A CONSERVATION EASEMENT ON BLOCK 12.02, LOT 8.04 - SECOND READING AND PUBLIC HEARING

Motion _____ seconded _____ that the foregoing resolution be adopted. Roll Call Vote:

OPEN TO PUBLIC
CLOSED TO PUBLIC

Motion _____ seconded _____ that the foregoing resolution be adopted. Roll Call Vote:

RO-04-04 - AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND AN ORDINANCE ENTITLED "AN ORDINANCE GRANTING A FRANCHISE TO STORER CABLE COMMUNICATIONS OF NORTHWEST NEW JERSEY, INC., A DELAWARE CORPORATION, TO OWN, OPERATE AND MAINTAIN A CABLE TELEVISION SYSTEM IN THE TOWNSHIP OF WASHINGTON, NEW JERSEY: SETTING FORTH CONDITIONS ACCOMPANYING THE GRANT OF FRANCHISE AND PROVIDING FOR THE REGULATION AND USE OF SAID SYSTEM" - INTRODUCTION AND FIRST READING

Motion _____ seconded _____ that the foregoing resolution be adopted. Roll Call Vote:

Motion _____ seconded _____ that the foregoing resolution be adopted. Roll Call Vote:

RO-05-04 - AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO REPEAL CERTAIN PROVISIONS OF THE CODE OF THE TOWNSHIP OF WASHINGTON - INTRODUCTION AND FIRST READING

Motion _____ seconded _____ that the foregoing resolution be adopted. Roll Call Vote:

Motion _____ seconded _____ that the foregoing resolution be adopted. Roll Call Vote:

RESOLUTION #R-28-04 - APPOINTMENTS/ADJUSTMENTS

Motion _____ seconded _____ Roll Call Vote:

RESOLUTION #R-29-04 - RESOLUTION AMENDING THE TIMES FOR REGULAR AND WORK MEETINGS OF THE WASHINGTON TOWNSHIP COMMITTEE

Motion _____ seconded _____ Roll Call Vote:

RESOLUTION #R-30-04 - AUTHORIZE SOIL DISTURBANCE PERMIT - KIM AND RICHARD PARSONS - BLOCK 43, LOT 45

Motion _____ seconded _____ Roll Call Vote:

RESOLUTION #R-31-04 - PROFESSIONAL SERVICES - ENGINEERING - SUBURBAN CONSULTING ENGINEERS, INC.

Motion _____ seconded _____ Roll Call Vote:

RESOLUTION #R-32-04 - PROFESSIONAL SERVICES - REAL ESTATE APPRAISAL SERVICES - NORMAN J. GOLDBERG, INC.

Motion _____ seconded _____ Roll Call Vote:

RESOLUTION #R-33-04 - TRANSFER OF FUNDS

Motion _____ seconded _____ Roll Call Vote:

RESOLUTION #R-34-04 - AUTHORIZE EXECUTION OF NEW JERSEY DEPARTMENT OF TRANSPORTATION CHANGE ORDER FOR CONTRACT WITH INTERCOUNTY PAVING ASSOCIATES, LLC FOR NAUGHRIGHT ROAD IMPROVEMENTS, CONTRACT 2003.08

Motion _____ seconded _____ Roll Call Vote:

RESOLUTION #R-35-04 - RESOLUTION REESTABLISHING THE WASHINGTON TOWNSHIP MUNICIPAL ALLIANCE

Motion _____ seconded _____ Roll Call Vote:

RESOLUTION #R-36-04 - RESOLUTION SUPPORTING THE PRESERVATION OF THE NEW JERSEY HIGHLANDS

Motion _____ seconded _____ Roll Call Vote:

RESOLUTION #R-37-04 - AUTHORIZE THE EXECUTION OF A GRANT APPLICATION - TIER 1 MUNICIPALITY TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION

Motion _____ seconded _____ Roll Call Vote:

***RESOLUTION #R-38-04** - RETURN OF CASH BOND(S) FOR STREET OPENING - HERMAN DE LEON

Motion _____ seconded _____ Roll Call Vote:

***RESOLUTION #R-39-04** - ACCEPT DEVELOPMENT ON TO MAINTENANCE - BRITTANY HILLS, LLC - BRITTANY HILLS, SECTIONS I AND II

Motion _____ seconded _____ Roll Call Vote:

***RESOLUTION #R-40-04** - EXTEND DEVELOPER'S AGREEMENT - K. HOVNIANIAN AT WASHINGTON, LLC - HIDDEN HILLS, SECTION 1

Motion _____ seconded _____ Roll Call Vote:

***RESOLUTION #R-41-04** - EXTEND DEVELOPER'S AGREEMENT - TOLL NJ III, LP - MIDDLESWORTH FARMS

Motion _____ seconded _____ Roll Call Vote:

***RESOLUTION #R-42-04** - EXECUTE DEVELOPER'S AGREEMENT ON PRELIMINARY - BLACK OAK GOLF COURSE, LLC

Motion _____ seconded _____ Roll Call Vote:

***RESOLUTION #R-43-04** - EXECUTE DEVELOPER'S AGREEMENT ON PRELIMINARY - THE T.M. GROUP, INC. - HILLTOP MEADOW

Motion _____ seconded _____ Roll Call Vote:

***RAFFLE APPLICATIONS**

Applications have been received for the following raffles:

| | | |
|-------------------------------------------|-------------|------------|
| Friendship Center Inc. | Draw Raffle | 06/15/2004 |
| PTTO West Morris Central High School Inc. | Tricky Tray | 04/28/2004 |
| PTTO West Morris Central High School Inc. | Fifty-Fifty | 04/28/2004 |

Noted that the Chief of Police has signed the Findings and Determination Forms and all forms are in order.

Motion ____ seconded ____ that the foregoing raffle applications be approved, subject to the Mayor signing the Findings and Determination Forms.

Vote:

***APPLICATIONS FOR MEMBERSHIP - NEW JERSEY STATE FIREMEN'S ASSOCIATION**

Applications have been received for membership in the New Jersey State Firemen's Association from D. William Nickle and Neil F. Mogerley.

Motion ____ seconded ____ that the foregoing applications for membership be approved and be forwarded to the New Jersey State Firemen's Association.

Vote:

***PAYMENT OF VOUCHERS**

Motion ____ seconded ____ 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.

Vote:

***MONTHLY DEPARTMENT REPORTS**

Motion ____ seconded ____ 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 Tax Collector's Report, Washington Township Municipal Court, Washington Township Police Department,

Vote:

CORRESPONDENCE NOTED FOR THE RECORD

Letter from Public Affairs Manager Molly B. Adams, Comcast of Northwest New Jersey, LLC, with a check in the sum of \$50,674.94 for the use of Washington Township municipal rights-of-way during the year 2003.

Letter from Morris Area Girl Scout Council President Leigh Wohlfarth, expressing the appreciation of Troup 1698 for Washington Township's donation of \$300.00 for the troop's assistance on Clean Communities Day.

E-mail from Mr. and Mrs. Michael Kopeski, 23 Wellington Drive, thanking Department of Public Works employees for the prompt and courteous service which expedited the repair of their damaged mailbox.

Letter to Jersey Central Power & Light Manager Jacqueline Espinoza from residents of the Rolling Green Hills development, requesting communication regarding the cause, solution and restitution for three power outages experienced in a thirty day period.

Letter to Mace Consulting Engineers from Patriot's Path Coordinator Albert Kent, approving a realignment of Patriot's Path easements.

Letter to from Mr. John Jordan on behalf of the Long Valley Junior Lacrosse Club, with a donation of \$1,500.00 to be allocated for the purchase of turf blankets to be used on Califon Fields.

Memorandum from Recreation Coordinator Eleanora Murfitt-Hermann, acknowledging the Long Valley Soccer

Club's donation of \$1,500.00 to be appropriated toward the purchase of field turf blankets.
Letters from DPW Superintendent DeFranzo to Hatch Mott MacDonald, French & Parrello Associates, and Kinsey Associates, stating that their engineering services will not be required for the Falcon Fields project.

Preliminary equalization table for the County of Morris for the year 2004.

DISCUSSION

Mission Ridge Guarantees

Municipal Stormwater Regulation Program

Pond Dredging - Cucinella/Middlesworth Farm

Schedule Grievance Hearing - DPW

Downtown Banners - KK

Tewksbury Fire Contract - KS

OPEN MEETING TO THE PUBLIC

CLOSE MEETING TO THE PUBLIC

RESOLUTION #R-23-04 - EXECUTIVE SESSION -

Motion _____ seconded _____ Roll Call Vote:

****Denotes Consent Agenda***

Meeting Adjourned _____ P.M.

CONSENT AGENDA
February 16, 2003 Regular Meeting

***RESOLUTION #R-38-04** - RETURN OF CASH BOND(S) FOR STREET OPENING - HERMAN DE LEON

***RESOLUTION #R-39-04** - ACCEPT DEVELOPMENT ON TO MAINTENANCE - BRITTANY HILLS, LLC - BRITTANY HILLS, SECTIONS I AND II

***RESOLUTION #R-40-04** - EXTEND DEVELOPER'S AGREEMENT - K. HOVNANIAN AT WASHINGTON, LLC - HIDDEN HILLS, SECTION 1

***RESOLUTION #R-41-04** - EXTEND DEVELOPER'S AGREEMENT - TOLL NJ III, LP - MIDDLESWORTH FARMS

***RESOLUTION #R-42-04** - EXECUTE DEVELOPER'S AGREEMENT ON PRELIMINARY - BLACK OAK GOLF COURSE, LLC

***RESOLUTION #R-43-04** - EXECUTE DEVELOPER'S AGREEMENT ON PRELIMINARY - THE T.M. GROUP, INC. - HILLTOP MEADOW

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***PAYMENT OF VOUCHERS**

Motion _____ seconded _____ 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**

Washington Township Board of Health, Washington Township Tax Collector's Report, Washington Township Municipal Court, Washington Township Police Department,

***Denotes Consent Agenda**

SECOND READING:

RO-01-04 - AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 217, ZONING, AND CHAPTER 175, SUBDIVISION OF LAND, OF THE CODE OF THE TOWNSHIP OF WASHINGTON TO ESTABLISH THE VILLAGE AGE RESTRICTED HOUSING OVERLAY ZONE AND TO REZONE CERTAIN PROPERTIES FROM THE OR/I ZONE DISTRICT TO THE VILLAGE AGE RESTRICTED HOUSING OVERLAY ZONE

RO-02-04 - AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND

STATE OF NEW JERSEY TO AMEND CHAPTER 172, STREETS AND SIDEWALKS, OF THE CODE OF THE TOWNSHIP OF WASHINGTON REGARDING PERMITS FOR REPAVING/RESURFACING

RO-03-04 - AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, STATE OF NEW JERSEY, TO VACATE A CONSERVATION EASEMENT ON BLOCK 12.02, LOT 8.04

FIRST READING:

RO-04-04 - AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND AN ORDINANCE ENTITLED “AN ORDINANCE GRANTING A FRANCHISE TO STORER CABLE COMMUNICATIONS OF NORTHWEST NEW JERSEY, INC., A DELAWARE CORPORATION, TO OWN, OPERATE AND MAINTAIN A CABLE TELEVISION SYSTEM IN THE TOWNSHIP OF WASHINGTON, NEW JERSEY: SETTING FORTH CONDITIONS ACCOMPANYING THE GRANT OF FRANCHISE AND PROVIDING FOR THE REGULATION AND USE OF SAID SYSTEM”

RO-05-04 - AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO REPEAL CERTAIN PROVISIONS OF THE CODE OF THE TOWNSHIP OF WASHINGTON

RO-06-04 - AN ORDINANCE TO AMEND CHAPTER 3, ADMINISTRATION OF GOVERNMENT, ARTICLE XXXI, OPEN SPACE AND FARMLAND PRESERVATION COMMITTEE, OF THE CODE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY