
AGENDA

WASHINGTON TOWNSHIP COMMITTEE - REGULAR MEETING - MAY 17, 2004 - 7:30 P.M.

Members Present: ___ Tobin ___ Kaiser ___ Short ___ Krickus ___ Cullen

Others Present: ___ Attorney Jansen ___ Administrator/Clerk Gallets

 ___ Recording Secretary Madden

Adequate notices of this meeting were sent to the Observer Tribune and the Morristown Daily Record on January 5, 2004 and January 30, 2004 and were posted on the bulletin board in the Municipal Building on the same dates. This meeting is being held at the temporary Municipal Offices at 55 Fairview Avenue, Long Valley, New Jersey. Notices of this meeting were sent as there were requests.

PLEDGE OF ALLEGIANCE

PROCLAMATION - *LONG VALLEY WOMAN'S CLUB*

HISTORIC PRESERVATION AWARDS

EAGLE SCOUT AWARD - *Scout Michael Robert Pawlo*

GIRL SCOUT GOLD AWARDS - *Scouts Christina Germinario, Cristen Borman, Meghan Culik, Stephanie Garland, Jordan Chamberlin, Ashley Delehunt, Sarah Zinckgraf, Catherine Kastning, Morgan Korbel, Laura Knauer, Candace Cunha, Kaileigh Ogden, Katerina Sagal, Jessica Wizorek*

RO-12-04 - AN ORDINANCE FIXING THE SALARIES OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, STATE OF NEW JERSEY - 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-13-04 - 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 DRIVEWAYS - 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-14-04 - AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 175, SUBDIVISION OF LAND, AND CHAPTER 111, LAND USE PROCEDURES, 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:

***ACCEPT RESIGNATIONS**

Motion_____ seconded_____ that the following resignations be accepted:

Matthew J. Krok - Part-time Communications Officer, Police Department - effective May 7, 2004
Amy Monahan - Tax Collector Clerk, Tax Department - effective May 12, 2004

Vote:

RESOLUTION #R-75-04 - SALARIES AND COMPENSATION FOR EMPLOYEES FOR THE YEAR 2004

Motion_____ seconded_____ Roll Call Vote:

RESOLUTION #R-87-04 - APPOINTMENTS/ADJUSTMENTS

Motion_____ seconded_____ Roll Call Vote:

RESOLUTION #R-88-04 - PROFESSIONAL SERVICES - REAL ESTATE APPRAISAL SERVICES -
DICKINSON & MC CORMICK, INC.

Motion_____ seconded_____ Roll Call Vote:

RESOLUTION #R-89-04 - TOWNSHIP EMPLOYEES' BENEFITS - 2004

Motion_____ seconded_____ Roll Call Vote:

RESOLUTION #R-90-04 - AUTHORIZE ISSUANCE OF SOIL DISTURBANCE PERMIT - LANDMARK
ENTERPRISES, INC.

Motion_____ seconded_____ Roll Call Vote:

RESOLUTION #R-91-04 - AUTHORIZE CANCELLATION OF MUNICIPAL COURT GENERAL
ACCOUNT CHECKS

Motion_____ seconded_____ Roll Call Vote:

RESOLUTION #R-92-04 - AUTHORIZE EXECUTION OF COAH ANNUAL REPORT FORM

Motion_____ seconded_____ Roll Call Vote:

RESOLUTION #R-93-04 - AWARD BIDS - CERTAIN PERSONAL PROPERTY

Motion_____ seconded_____ Roll Call Vote:

RESOLUTION #R-94-04 - AWARD BID - PLEASANT GROVE ROAD IMPROVEMENTS - CONTRACT
#2004.03

Motion_____ seconded_____ Roll Call Vote:

RESOLUTION #R-95-04 - AUTHORIZE EXECUTION OF CHANGE ORDER - ASCEND CONSTRUCTION
MANAGEMENT, INC.

Motion_____ seconded_____ Roll Call Vote:

RESOLUTION #R-96-04 - AWARD BID - RECORDING, HEARING IMPAIRED, AND SOUND SYSTEM
FOR THE WASHINGTON TOWNSHIP MUNICIPAL BUILDING

Motion_____ seconded_____ Roll Call Vote:

RESOLUTION #R-97-04 - AWARD BIDS - 2004 - 2005 MATERIALS AND SERVICES

(To be provided on 5/17)

Motion_____ seconded_____ Roll Call Vote:

RESOLUTION #R-98-04 - AUTHORIZE EXECUTION OF LEASE AGREEMENT BETWEEN
WASHINGTON TOWNSHIP AND ST LUKE'S CHURCH

Motion _____ seconded _____ Roll Call Vote:

RESOLUTION #R-99-04 - ACCEPT 2004 TRAFFIC SAFETY GRANT AWARD FROM THE NEW JERSEY
DEPARTMENT OF PUBLIC SAFETY

Motion _____ seconded _____ Roll Call Vote:

RESOLUTION #R-100-04 - REFUND TO TAX LIENHOLDERS

Motion _____ seconded _____ Roll Call Vote:

***RESOLUTION #R-101-04** - REDUCTION OF CASH BOND(S) FOR STREET OPENING - RICHARD
AGNOLET

Motion _____ seconded _____ Roll Call Vote:

***RESOLUTION #R-102-04** - REDUCE CASH PERFORMANCE GUARANTEES - ST. LUKE'S PARISH

Motion _____ seconded _____ Roll Call Vote:

***RESOLUTION #R-103-04** - RETURN OF CASH BOND(S) FOR STREET OPENING - WALLACE KUNKEL

Motion _____ seconded _____ Roll Call Vote:

***RESOLUTION #R-104-04** - REFUND CASH PERFORMANCE GUARANTEES - ELITE HOMES

Motion _____ seconded _____ Roll Call Vote:

***RESOLUTION #R-105-04** - EXECUTE DEVELOPER'S AGREEMENT ON PRELIMINARY - OFP, LLC

Motion _____ seconded _____ Roll Call Vote:

***AUTHORIZE SPECIAL ABC PERMIT - THE LONG VALLEY INN, INC.**

An application has been received from the Long Valley Inn, Inc. for a petition to extend the licensed premises for a public event to be held on June 27, 2004 from Noon to 5:00 P.M. on their premises at #1 West Mill Road, Long Valley, New Jersey. Noted that the Chief of Police has signed the petition.

Motion _____ seconded _____ 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.

Vote:

***APPLICATION FOR PUBLIC EVENTS - RIVER OF LIFE MINISTRIES, INC.**

An application has been received from the River of Life Ministries, Inc. for public events to be held on June 21, 2004, June 22, 2004, June 23, 2004, June 24, 2004 and June 25, 2004 from 2:00 P.M. to 4:00 P.M. and from 7:00 P.M. to 9:00 P.M. on the open field located next to Union Cemetery on East Avenue, Hackettstown, New Jersey. Recommendations have been received from the Police Department, the Board of Health and the Zoning Officer.

Motion _____ seconded _____ that the foregoing special events be approved subject to the conditions of the Police

Department, the Board of Health and the Zoning Officer.

Vote:

***APPLICATION FOR SCHOOL FAIR - FLOCKTOWN-KOSSMANN PTA**

An application has been received from the Flocktown-Kossmann PTA for a School Fair to be held on June 4, 2004 from 4:00 P.M. to 8:00 P.M. at the Flocktown-Kossmann School, 90 Flocktown Road, Long Valley, New Jersey. Recommendations have been received from the Washington Township Police Department, the Board of Health, and the Zoning Officer.

Motion _____ seconded _____ that the foregoing special event be approved subject to the conditions of the Police Department, the Board of Health and the Zoning Officer, and that the Clerk be authorized to sign the application.

Vote:

***RAFFLE APPLICATIONS**

Applications have been received for the following raffles:

Flocktown Kossmann PTA	Tricky Tray	06/04/2004
Flocktown Kossmann PTA	Fifty-Fifty	06/04/2004
Long Valley First Aid Squad	Tricky Tray	06/11/2004

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:

***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:

***APPROVE MINUTES**

Motion _____ seconded _____ that the following minutes be approved and placed on file in the Township Clerk's office:

March 15, 2004 Regular Meeting

Motion _____ seconded _____ Vote:

Vote:

CORRESPONDENCE NOTED FOR THE RECORD

Letter from Congressman Frelinghuysen, explaining the potential realignment of military bases and providing a brochure explaining the part that the Picatinny Arsenal has played in the Iraq and Afghanistan war efforts.

Letter from Department of Community Affairs Assistant Commissioner Kim Ricketts, stating that Washington Township will not receive Livable Communities Local Library Aid program funding in 2004.

Resolution adopted by the Washington Township Board of Education, petitioning the New Jersey Legislature to accept the amendment to Section 29 of the Highlands Water Protection and Planning Act that would permit the construction of a capital project approved by referendum prior to January 1, 2005.

Letter from Chairman Jerry Suk of the Morris County Agriculture Development Board, noting that Block 28, Lot 17.03 (11.717 acres) located on East Mill Road has been permanently preserved through the Retention and Development Program.

Letter from the Washington Township Educational Foundation, thanking the Township Committee for the timely approval of the alcohol permit given in support of the foundation's fundraising event.

Letter from Department of Public Works Secretary Pauline Copeland, thanking employees for their kindness related to the loss of her mother.

Letter from Fred and Diane Gobel, gratefully acknowledging employees' expressions of sympathy for their loss.

Letters concerning the development of the Falcon Field property from the following residents:

- Stephen and Cheryl Floroff, 9 Briarwood Road (dated March 10, 2004)
- Gunter and Suzanne Evdokimoff, 77 Rock Road (dated March 12, 2004)
- David and Virginia Chanda, 4 Thornapple Court (dated March 15, 2004)
- Cher and Michael Goodwin, 22 Blackberry Place (dated March 15, 2004)
- Daniel and Suzanne O'Neil, 16 Blackberry Place (dated March 22, 2004)
- Peter T. Iannuzzo, Jr., 17 Partridge Lane (dated March 23, 2004)
- Carol Feula, 4 Winay Terrace (dated March 26, 2004)
- Daniel and Suzanne O'Neil, 16 Blackberry Place (dated March 29, 2004)
- Robert E. Malone, 11 Falcon Lane (dated March 29, 2004)
- Thomas Richar, 7 Partridge Lane (dated March 30, 2004)
- Robert E. Malone, 11 Falcon Lane (dated April 1, 2004)
- John Olcese, 78 West Springtown Road (dated April 1, 2004)
- Dr. Douglas Bush, Chester Woods Professional Park, Chester, NJ (dated April 5, 2004)
- Diane and John Reeves, 21 Partridge Lane (dated April 5, 2004)
- Maryanne Fegan, 151 Flocktown Road (dated April 6, 2004)
- Dorianne A. Jerman, 5 Partridge Lane (dated April 8, 2004)
- Anthony M. Roy, 1703 Scarlett Drive, Hackettstown, NJ (dated April 12, 2004)
- Mary Jo and Lex Crane, 19 Falcon Lane (dated April 14, 2004)
- Daniel and Suzanne O'Neil, 16 Blackberry Place (dated April 21, 2004)
- Lina and Anthony Cresci, 5 Basswood Court (dated April 21, 2004)
- Peter T. Iannuzzo, Jr., 17 Partridge Lane (dated April 22, 2004)
- Kevin and Dina Carmelengo, 6 Briarwood Road (dated April 22, 2004)
- Suzanne O'Neil, 16 Blackberry Place (dated April 22, 2004)
- Mary Jo Crane, 19 Falcon Lane (dated April 23, 2004)
- Suzanne O'Neil, 16 Blackberry Place (dated April 26, 2004)
- Thomas Richar, 7 Partridge Lane (dated April 27, 2004)
- Mary Jo Crane, 19 Falcon Lane (dated April 27, 2004)
- Suzanne O'Neil, 16 Blackberry Place (dated April 27, 2004)
- Suzanne O'Neil, 16 Blackberry Place (to the Editor of the Observer Tribune dated May 6, 2004)
- Robert E. Malone, 11 Falcon Lane (dated May 7, 2004)

DISCUSSION

Police Department Staffing

Falcon Fields

Municipal Employee Benefits

Camp Fees for County Parks

Wastewater Management Plan - Blocks and Lots

Mission Road Gate

DPW Superintendent Position - JK

Grievance - Shutdown (new info to be provided on 5/17)

New Stormwater Regulations Recommendation

Eagle Scout Project - KK

OPEN MEETING TO THE PUBLIC

CLOSE MEETING TO THE PUBLIC

RESOLUTION #R- -04 - EXECUTIVE SESSION -

Motion_____ seconded_____ Roll Call Vote:

***Denotes Consent Agenda**

Meeting Adjourned _____ P.M.

CONSENT AGENDA
May 17, 2004 Regular Meeting

***ACCEPT RESIGNATIONS**

Matthew J. Krok - Part-time Communications Officer, Police Department - effective May 7, 2004
Amy Monahan - Tax Collector Clerk, Tax Department - effective May 12, 2004

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***APPROVE MINUTES**

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SECOND READING:

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FIRST READING:

RO-14-04 - AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 175, SUBDIVISION OF LAND, AND CHAPTER 111, LAND USE PROCEDURES, OF THE CODE OF THE TOWNSHIP OF WASHINGTON