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*OPEN TO PUBLIC*  
*CLOSED TO PUBLIC*

Motion\_\_\_\_\_seconded\_\_\_\_\_ that the foregoing resolution be adopted. Roll Call Vote:

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**RO-04-05 – AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY REGARDING CERTAIN SPEED LIMITS ON RESERVOIR ROAD – SECOND READING AND PUBLIC HEARING**

Motion\_\_\_\_\_seconded\_\_\_\_\_ that the foregoing resolution be adopted. Roll Call Vote:

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*OPEN TO PUBLIC*  
*CLOSED TO PUBLIC*

Motion\_\_\_\_\_seconded\_\_\_\_\_ that the foregoing resolution be adopted. Roll Call Vote:

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**RO-05-05 – AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY REGARDING CERTAIN SPEED LIMITS ON SPRING LANE – SECOND READING AND PUBLIC HEARING**

Motion\_\_\_\_\_seconded\_\_\_\_\_ that the foregoing resolution be adopted. Roll Call Vote:

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*OPEN TO PUBLIC*  
*CLOSED TO PUBLIC*

Motion\_\_\_\_\_seconded\_\_\_\_\_ that the foregoing resolution be adopted. Roll Call Vote:

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**RO-06-05 – ORDINANCE AUTHORIZING CONVEYING OF AN EASEMENT ON CERTAIN LAND AND PROPERTY OF THE TOWNSHIP OF WASHINGTON – SECOND READING AND PUBLIC HEARING**

Motion\_\_\_\_\_seconded\_\_\_\_\_ that the foregoing resolution be adopted. Roll Call Vote:

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*OPEN TO PUBLIC*  
*CLOSED TO PUBLIC*

Motion\_\_\_\_\_seconded\_\_\_\_\_ that the foregoing resolution be adopted. Roll Call Vote:

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**RO-07-05 – AN ORDINANCE TO ACCEPT A DONATION OF PROPERTY KNOWN AS BLOCK 28, LOT 18.03 IN 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:

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*OPEN TO PUBLIC*  
*CLOSED TO PUBLIC*

Motion\_\_\_\_\_seconded\_\_\_\_\_ that the foregoing resolution be adopted. Roll Call Vote:

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**RO-08-05 – AN ORDINANCE OF TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 111, LAND USE PROCEDURES, AND CHAPTER 175, SUBDIVISION OF LAND, OF THE CODE OF THE TOWNSHIP OF WASHINGTON - INTRODUCTION AND FIRST READING**

Motion\_\_\_\_\_seconded\_\_\_\_\_ that the foregoing resolution be adopted. Roll Call Vote:

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Motion\_\_\_\_\_seconded\_\_\_\_\_ that the foregoing resolution be adopted. Roll Call Vote:

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**RO-09-05 – AN ORDINANCE TO AMEND CHAPTER 111, LAND USE PROCEDURES, ARTICLE VII, DEVELOPMENT FEE AND AFFORDABLE HOUSING CONTRIBUTION, OF THE GENERAL ORDINANCES OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, STATE OF NEW JERSEY – INTRODUCTION AND FIRST READING**

Motion\_\_\_\_\_seconded\_\_\_\_\_ that the foregoing resolution be adopted. Roll Call Vote:

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Motion\_\_\_\_\_seconded\_\_\_\_\_ that the foregoing resolution be adopted. Roll Call Vote:

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**RO-10-05 – AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON REGARDING ILLICIT CONNECTIONS TO THE STORM SEWER SYSTEM – INTRODUCTION AND FIRST READING**

Motion\_\_\_\_\_seconded\_\_\_\_\_ that the foregoing resolution be adopted. Roll Call Vote:

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Motion\_\_\_\_\_seconded\_\_\_\_\_ that the foregoing resolution be adopted. Roll Call Vote:

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**RO-11-05 – AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 168, SOLID WASTE, OF THE CODE OF THE TOWNSHIP OF WASHINGTON – INTRODUCTION AND FIRST READING**

Motion\_\_\_\_\_seconded\_\_\_\_\_ that the foregoing resolution be adopted. Roll Call Vote:

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Motion\_\_\_\_\_seconded\_\_\_\_\_ that the foregoing resolution be adopted. Roll Call Vote:

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**RO-12-05 – AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON REGARDING THE FEEDING OF WILDLIFE – INTRODUCTION AND FIRST READING**

Motion\_\_\_\_\_seconded\_\_\_\_\_ that the foregoing resolution be adopted. Roll Call Vote:

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Motion\_\_\_\_\_seconded\_\_\_\_\_ that the foregoing resolution be adopted. Roll Call Vote:

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**RO-13-05 – AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON TO AMEND CHAPTER 114, LITTERING, TO PROHIBIT THE IMPROPER DISPOSAL OF WASTE – INTRODUCTION AND FIRST READING**

Motion\_\_\_\_\_seconded\_\_\_\_\_ that the foregoing resolution be adopted. Roll Call Vote:

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Motion\_\_\_\_\_seconded\_\_\_\_\_ that the foregoing resolution be adopted. Roll Call Vote:

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**RO-14-05 – AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 46, ANIMALS, OF THE CODE OF THE TOWNSHIP OF WASHINGTON – INTRODUCTION AND FIRST READING**

Motion\_\_\_\_\_seconded\_\_\_\_\_ that the foregoing resolution be adopted. Roll Call Vote:

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Motion\_\_\_\_\_seconded\_\_\_\_\_ that the foregoing resolution be adopted. Roll Call Vote:

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**\*ACCEPT RESIGNATIONS**

Motion\_\_\_\_\_ seconded\_\_\_\_\_ that the following resignations be accepted:

Kim Kaiser – Regular Member (Township Committee), Open Space Committee, effective January 25, 2005

Vote:

**RESOLUTION #R-27-05** - APPOINTMENTS/ADJUSTMENTS

Motion\_\_\_\_\_ seconded\_\_\_\_\_ Roll Call Vote:

**RESOLUTION #R-28-05** – AUTHORIZE PARTICIPATION WITH THE NEW JERSEY WATER SUPPLY AUTHORITY IN THE MUNICIPAL ASSESSMENT PROCESS AND RARITAN HIGHLANDS WASTEWATER MANAGEMENT PLANNING PROJECT

Motion\_\_\_\_\_ seconded\_\_\_\_\_ Roll Call Vote:

**RESOLUTION #R-29-05** – TRANSFER OF FUNDS

Motion\_\_\_\_\_ seconded\_\_\_\_\_ Roll Call Vote:

**RESOLUTION #R-30-05** – PROFESSIONAL SERVICES – ENGINEERING – SUBURBAN CONSULTING ENGINEERS, INC.

Motion\_\_\_\_\_ seconded\_\_\_\_\_ Roll Call Vote:

**RESOLUTION #R-31-05** – AUTHORIZE EXECUTION OF CHANGE ORDERS – ROCHELLE CONTRACTING CO. INC. – FALCON FIELDS – PHASE IA

Motion\_\_\_\_\_ seconded\_\_\_\_\_ Roll Call Vote:

**RESOLUTION #R-32-05** – MORRIS COUNTY ADAPTIVE RECREATION PROGRAM

Motion\_\_\_\_\_ seconded\_\_\_\_\_ Roll Call Vote:

**RESOLUTION #R-33-05** – RESOLUTION ESTABLISHING THE WASHINGTON TOWNSHIP MUNICIPAL ALLIANCE

Motion\_\_\_\_\_ seconded\_\_\_\_\_ Roll Call Vote:

**RESOLUTION #R-34-05** – RESOLUTION IN SUPPORT OF IMMEDIATE AND COMPREHENSIVE PROPERTY TAX REFORM

Motion\_\_\_\_\_ seconded\_\_\_\_\_ Roll Call Vote:

**RESOLUTION #R-35-05** – RESOLUTION SUPPORTING THE PASSAGE OF SENATE BILL S-1023 AND ASSEMBLY BILL A-1835 REQUIRING THE STATE TO REIMBURSE MUNICIPALITIES FOR THE EXEMPTION OF DISABLED VETERANS FROM PAYMENT OF PROPERTY TAXES

Motion\_\_\_\_\_ seconded\_\_\_\_\_ Roll Call Vote:

**\*RESOLUTION #R-36-05** – REFUND TO TAX LIENHOLDERS

Motion\_\_\_\_\_ seconded\_\_\_\_\_ Roll Call Vote:

**\*RESOLUTION #R-37-05** – REFUND TAX PAYMENTS

Motion\_\_\_\_\_ seconded\_\_\_\_\_ Roll Call Vote:

**\*RESOLUTION #R-38-05** – TRANSFER 2004 TAX OVERPAYMENTS TO SURPLUS

Motion\_\_\_\_\_ seconded\_\_\_\_\_

**\*RESOLUTION #R-39-05** – RELEASE A PORTION OF CASH PERFORMANCE GUARANTEE – TREES - WILLIAM KOCH

Motion\_\_\_\_\_ seconded\_\_\_\_\_ Roll Call Vote:

**\*RESOLUTION #R-40-05** – RELEASE OF MAINTENANCE GUARANTEE – WOODS AT LONG VALLEY, SECTIONS 1-5

Motion\_\_\_\_\_ seconded\_\_\_\_\_ Roll Call Vote:

**\*RESOLUTION #R-41-05** – RELEASE OF MAINTENANCE GUARANTEE – WOODED HOLLOW, SECTIONS 2 AND 3

Motion \_\_\_\_\_ seconded \_\_\_\_\_ Roll Call Vote:

**\*RESOLUTION #R-42-05** – RETURN OF CASH BOND(S) FOR STREET OPENING - FREDRICKSON LANDSCAPING, INC.

Motion \_\_\_\_\_ seconded \_\_\_\_\_ Roll Call Vote:

**\*RAFFLE APPLICATIONS**

Applications have been received for the following raffles:

Fairmount Fire Company #1 Ladies Auxiliary	Fifty-Fifty	03/13/2005
Fairmount Fire Company #1 Ladies Auxiliary	Fifty-Fifty	04/10/2005
Fairmount Fire Company #1 Ladies Auxiliary	Fifty-Fifty	05/08/2005
PTTO West Morris Central High School Inc.	Fifty-Fifty	04/27/2005
PTTO West Morris Central High School Inc.	Tricky Tray	04/27/2005
Old Farmers Road School PTA	Tricky Tray	05/06/2005
Old Farmers Road School PTA	Draw Raffle	05/06/2005
Long Valley Junior Women’s Club, Inc.	Fifty-Fifty	04/02/2005

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:

**\*AUTHORIZE SPECIAL ABC PERMIT – MSGR. GEORGE E. EVERITT ACADEMY HSA**

An application has been received from the Msgr. George E. Everitt Academy HSA for permission to dispense alcoholic beverages at a fundraising event to be held on March 5, 2005 from 6:00 P.M. to 10:00 P.M. at the Saint Luke’s Parish Center, 256 West Mill Road, Long Valley, New Jersey. Noted that the Chief of Police has signed the permit application.

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 applicant for submission to Division of Alcoholic Beverage Control.

Vote:

**\*RECORDING OF DEEDS**

Motion \_\_\_\_\_ seconded \_\_\_\_\_ that the foregoing deeds be accepted and that the Attorney be authorized to record subject deeds.

Toll – NJ IV, LP to The Township of Washington	Detention Basin Easement and Restriction	- Block 18.01, Lot 55
	Deed of Easement	- Block 18.01, Lot 1
	Deed of Easement	- Block 18.01, Lot 57
	Fire Storage Tank Easement	- Block 18.01, Lots 50 and 51
	Fire Storage Tank Easement	- Block 18.01, Lot 57
	Deed of Drainage Easement	- Block 18.01, Lots 9 and 10
	Deed of Roadway Dedication	- Block 18.01, Lot 1
	Deed of Drainage Easement	- Block 18.01, Lots 12 and 13
	Deed of Drainage Easement	- Block 18.01, Lots 7 and 8
	Deed of Drainage Easement	- Block 18.01, Lot 1
	Detention Basin Easement and Restriction	- Block 18.01, Lot 57

Shade Tree Easement	- Block 18, 01, Lots 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, and 57
Deed of Conservation Easement	- Block 18.01, Lots 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16 and 17
Deed of Conservation Easement	- Block 18.01, Lots 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, and 57
Deed of Drainage Easement	- Block 18.01, Lots 5 and 6
Deed of Right-of-Way Dedications	- Block 18.01, Lot 1

Vote:

**\*APPROVE MINUTES**

July 14, 2004 Work Session	Motion _____ seconded _____	Vote:
July 19, 2004 Regular Meeting	Motion _____ seconded _____	Vote:
August 11, 2004 Work Session	Motion _____ seconded _____	Vote:
August 16, 2004 Regular Meeting	Motion _____ seconded _____	Vote:

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 Municipal Court,
- Washington Township Police Department, Washington Township Tax Collector,
- Washington Township Department of Public Works Quarterly Report

Vote:

**\*CORRESPONDENCE NOTED FOR THE RECORD**

- 2004 Washington Township Housing Construction Report, prepared by Township Engineer Leon C. Hall.
- Washington Township Bureau of Fire Prevention 2004 Annual Report
- Check in the sum of \$51,158.13 from Comcast of Northwest New Jersey, LLC representing payment for their use of Washington Township municipal rights-of-way in 2004.
- Letter from Joseph Logan, Chairman of the Senior Citizen Advisory Council, acknowledging the Seniors’ enjoyment of The Hunterdon Hills Playhouse bus trip and recognizing the efforts of Recreation Director Eleanora Murfitt, Senior Program Coordinator Gail Werner, and Senior Van Driver Mary Gustafson.
- Letter from the Russo Family, acknowledging the Township Committee’s expression of sympathy for their loss.
- Letter from the Cucinella Family, acknowledging our expression of sympathy for their loss.
- South Branch Watershed Association Notice of Green Acres Funding Application, to be used for open space space acquisitions in an effort to preserve and enhance the Raritan River watershed.
- Letter from Director Lawrence Baier of the Division of Watershed Management to the Washington Township Municipal Utilities Authority concerning proposed amendments to the Wastewater Management Plan for the West Morris Regional High School and the proposed Elementary School.
- Preliminary Equalization Table for the County of Morris for the Year 2005.

**DISCUSSION**

LOSAP

Morris Land Conservancy – Lillis Farm

Lease Agreement - Tax Office

Fairmount Pumper

**OPEN MEETING TO THE PUBLIC**

**CLOSE MEETING TO THE PUBLIC**

**RESOLUTION #R- -05** - EXECUTIVE SESSION -

Motion\_\_\_\_\_ seconded\_\_\_\_\_ Roll Call Vote:

**\*Denotes Consent Agenda**

Meeting Adjourned \_\_\_\_\_ P.M.

**CONSENT AGENDA**  
***February 21, 2005 Regular Meeting***

**\*ACCEPT RESIGNATIONS**

Kim Kaiser – Regular Member (Township Committee), Open Space Committee, effective January 25, 2005

**\*RESOLUTION #R-36-05** – REFUND TO TAX LIENHOLDERS

**\*RESOLUTION #R-37-05** – REFUND TAX PAYMENTS

**\*RESOLUTION #R-38-05** – TRANSFER 2004 TAX OVERPAYMENTS TO SURPLUS

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**\*APPROVE MINUTES**

July 14, 2004 Work Session	Motion_____seconded_____	Vote:
July 19, 2004 Regular Meeting	Motion_____seconded_____	Vote:
August 11, 2004 Work Session	Motion_____seconded_____	Vote:
August 16, 2004 Regular Meeting	Motion_____seconded_____	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.

**\*MONTHLY DEPARTMENT REPORTS**

Washington Township Board of Health, Washington Township Municipal Court,  
Washington Township Police Department, Washington Township Tax Collector  
Washington Township Department of Public Works Quarterly Report

**\*Denotes Consent Agenda**

**SECOND READING:**

**RO-02-05 – AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 159, SITE PLAN REVIEW, AND CHAPTER 175, SUBDIVISION OF LAND, OF THE CODE OF THE TOWNSHIP OF WASHINGTON REGARDING STORMWATER MANAGEMENT**

**RO-03-05 – AN ORDINANCE TO AMEND CHAPTER 3, ADMINISTRATION OF GOVERNMENT, OF THE GENERAL ORDINANCES OF THE TOWNSHIP OF WASHINGTON TO AMEND FEES FOR COPIES OF POLICE RECORDS**

**RO-04-05 – AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY REGARDING CERTAIN SPEED LIMITS ON RESERVOIR ROAD**

**RO-05-05 – AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY REGARDING CERTAIN SPEED LIMITS ON SPRING LANE**

**RO-06-05 – ORDINANCE AUTHORIZING CONVEYING OF AN EASEMENT ON CERTAIN LAND AND PROPERTY OF THE TOWNSHIP OF WASHINGTON**

**RO-07-05 – AN ORDINANCE TO ACCEPT A DONATION OF PROPERTY KNOWN AS BLOCK 28, LOT 18.03 IN THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, STATE OF NEW JERSEY**

**FIRST READING:**

**RO-08-05 – AN ORDINANCE OF TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 111, LAND USE PROCEDURES, AND CHAPTER 175, SUBDIVISION OF LAND, OF THE CODE OF THE TOWNSHIP OF WASHINGTON**

**RO-09-05 – AN ORDINANCE TO AMEND CHAPTER 111, LAND USE PROCEDURES, ARTICLE VII, DEVELOPMENT FEE AND AFFORDABLE HOUSING CONTRIBUTION, OF THE GENERAL ORDINANCES OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, STATE OF NEW JERSEY**

**RO-10-05 – AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON REGARDING ILLICIT CONNECTIONS TO THE STORM SEWER SYSTEM – INTRODUCTION AND FIRST READING**

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**RO-12-05 – AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON REGARDING THE FEEDING OF WILDLIFE**

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