
OPEN TO PUBLIC
CLOSED TO PUBLIC

Motion_____seconded_____ that the foregoing resolution be adopted. Roll Call Vote:

RO-19-05 – BOND ORDINANCE APPROPRIATING \$1,875,000, AND AUTHORIZING THE ISSUANCE OF \$1,785,000 BONDS OR NOTES OF THE TOWNSHIP, FOR VARIOUS IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE TOWNSHIP OF WASHINGTON, IN THE COUNTY OF MORRIS, NEW JERSEY – SECOND READING AND PUBLIC HEARING

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:

RO-20-05 – ORDINANCE TO EXCEED THE 2005 MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40a:4-15.14) – 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-21-05 - AN ORDINANCE AUTHORIZING THE ACQUISITION OF CERTAIN REAL PROPERTY IN THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY AND PROVIDING FOR THE APPROPRIATION OF \$103,000 FROM THE “RESERVE FOR OPEN SPACE” OF THE CAPITAL ACCOUNT - 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-22-05 – AN ORDINANCE AUTHORIZING THE ACQUISITION OF A PORTION OF BLOCK 32, LOT 22 IN THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY - 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-23-05 – 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 – 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-24-05 – AN ORDINANCE FIXING THE SALARIES OF CERTAIN OFFICERS AND EMPLOYEES 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:

Motion_____seconded_____ that the foregoing resolution be adopted. Roll Call Vote:

***ACCEPT RESIGNATION**

Motion_____ seconded_____ that the following resignation be accepted:

Craig Butts – Driver/Laborer, Department of Public Works, effective May 13, 2005

Vote:

RESOLUTION #R-88-05 - APPOINTMENTS/ADJUSTMENTS

Motion_____ seconded_____ Roll Call Vote:

RESOLUTION #R-89-05 – RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WASHINGTON, MORRIS COUNTY REQUESTING COAH’S APPROVAL OF ORDINANCE #RO-09-05 ADOPTED MARCH 21, 2005

Motion_____ seconded_____ Roll Call Vote:

RESOLUTION #R-90-05 – RESOLUTION AUTHORIZING THE REAPPOINTMENT OF THE TOWNSHIP TAX ASSESSOR

Motion_____ seconded_____ Roll Call Vote:

RESOLUTION #R-91-05 – AUTHORIZE CANCELLATION OF MUNICIPAL COURT BAIL ACCOUNT CHECKS

Motion_____ seconded_____ Roll Call Vote:

RESOLUTION #R-92-05 – AUTHORIZATION FOR SALE OF CERTAIN PERSONAL PROPERTY

Motion_____ seconded_____ Roll Call Vote:

RESOLUTION #R-93-05 – AUTHORIZE SALE OF BULLETPROOF GLASS WINDOW TO THE TOWNSHIP OF KNOWLTON

Motion_____ seconded_____ Roll Call Vote:

RESOLUTION #R-94-05 – AUTHORIZE EXECUTION OF CONTRACT FOR RADIO DISPATCHING SERVICES BETWEEN WASHINGTON TOWNSHIP AND THE CHESTER FIRST AID SQUAD, THE BOROUGH OF CHESTER, THE TOWNSHIP OF CHESTER, THE TOWNSHIP OF MENDHAM AND THE CHESTER VOLUNTEER FIRE COMPANY

Motion_____ seconded_____ Roll Call Vote:

RESOLUTION #R-95-05 – AWARD BID – FAIRVIEW AVENUE, SECTION 1 ROAD IMPROVEMENTS - CONTRACT #2005.10

Motion_____ seconded_____ Roll Call Vote:

RESOLUTION #R-96-05 – AUTHORIZE TAX EXEMPTION FOR DISABLED VETERAN - GARY M. THOMAS

Motion_____ seconded_____ Roll Call Vote:

RESOLUTION #R-97-05 – PROFESSIONAL SERVICES – REAL ESTATE APPRAISAL SERVICES – NORMAN J. GOLDBERG, INC.

Motion_____ seconded_____ Roll Call Vote:

RESOLUTION #R-98-05 – PROFESSIONAL SERVICES – ENGINEERING SERVICES – ASSOCIATED CONSULTANTS

Motion_____ seconded_____ Roll Call Vote:

RESOLUTION #R-99-05 – RESOLUTION SUPPORTING THE PASSAGE OF ASSEMBLY BILL A-3486, WHICH WOULD PERMIT LOCAL UNITS TO NEGOTIATE EMPLOYEE PREMIUM PARTICIPATION

Motion_____ seconded_____ Roll Call Vote:

RESOLUTION #R-100-05 – AWARD BIDS – 2005 – 2006 MATERIALS AND SERVICES

Motion_____ seconded_____ Roll Call Vote:

RESOLUTION #R-101-05 – AUTHORIZE EXECUTION OF INTERLOCAL SERVICES AGREEMENT WITH THE TOWNSHIP OF TEWKSBURY FOR FIRE FIGHTING SERVICES

Motion_____ seconded_____ Roll Call Vote:

RESOLUTION #R-102-05 – RESOLUTION OF THE TOWNSHIP OF WASHINGTON CONCERNING THE TOWNSHIP COMMITTEE’S REVIEW OF THE WEST MORRIS REGIONAL SCHOOL DISTRICT ANNUAL BUDGET FOR THE 2005/2006 SCHOOL YEAR

Motion_____ seconded_____ Roll Call Vote:

RESOLUTION #R-103-05 – RESOLUTION OF THE TOWNSHIP OF WASHINGTON CONCERNING THE TOWNSHIP COMMITTEE’S REVIEW OF THE TOWNSHIP OF WASHINGTON SCHOOL DISTRICT BUDGET FOR THE 2005/2006 SCHOOL YEAR

Motion_____ seconded_____ Roll Call Vote:

***RESOLUTION #R-104-05** – REFUND CASH PERFORMANCE GUARANTEE – PACESETTER CLINTON, INC.

Motion_____ seconded_____ Roll Call Vote:

***RESOLUTION #R-105-05** – REFUND CASH PERFORMANCE GUARANTEE – DAVID HELLWIG

Motion_____ seconded_____ Roll Call Vote:

***RESOLUTION #R-106-05** – REFUND CASH PERFORMANCE GUARANTEE – GALLAGHER DEVELOPMENT COMPANY, INC.

Motion_____ seconded_____ Roll Call Vote:

***RESOLUTION #R-107-05** – REFUND CASH PERFORMANCE GUARANTEE – LANDMARK AT LONG VALLEY, LLC

Motion _____ seconded _____ Roll Call Vote:

***RESOLUTION #R-108-05** – RETURN OF CASH BOND(S) FOR STREET OPENING – RICHARD AGNOLET

Motion _____ seconded _____ Roll Call Vote:

***RESOLUTION #R-109-05** – RETURN OF CASH BOND(S) FOR STREET OPENING – TOLL BROTHERS, INC.

Motion _____ seconded _____ Roll Call Vote:

***APPLICATION FOR MEMBERSHIP – LONG VALLEY FIRE COMPANY**

An application has been received for membership to the Long Valley Fire Company from Joseph Edward Longo.

Motion _____ seconded _____ that the foregoing application for membership be approved and forwarded to the Long Valley Fire Company.

Vote:

***RAFFLE APPLICATIONS**

Applications have been received for the following raffles:

Long Valley First Aid Squad	Tricky Tray	06/08/2005
Long Valley First Aid Squad	Draw Raffle	09/05/2005

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:

***APPROVE MINUTES**

September 15, 2004 Work Session	Motion _____ seconded _____	Vote:
January 12, 2005 Work Session	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,

Vote:

CORRESPONDENCE NOTED FOR THE RECORD

Letter from NJ Department of Community Affairs Assistant Commissioner Richman, stating that our application for funding from the capital improvement program for a right-of-way on Naughtright Road was denied.
Letter from Community Development Director Bartow, stating that the 2003 Community Development Block Grant for the Senior Center has been closed out and the balance of \$1,445.37 will be reprogrammed.
Letter from Cub Scout Pack 436, thanking Mayor Short and our staff for the time spent in hosting Den 2 on its visit on March 30, 2005.
Letter Mr. And Mrs. Steven A. Calvelli, 6 Harvest Lane, thanking them for their generous gift to support the Washington Township Teen Center Trust Fund.
Morris County Agriculture Development Board 2004 Annual Report

DISCUSSION

Deregionalization Study - KS
Recreation Ordinance Clarification
Traffic Inspections
Schedule Police Contract Negotiations
Senior Center – Outside Usage
Telecommunications Tower - Nextel
Soil Testing Consultant
Vehicle Replacement
U.S. Sports Clinic – Fee Clarification

OPEN MEETING TO THE PUBLIC

CLOSE MEETING TO THE PUBLIC

RESOLUTION #R-110-05 - EXECUTIVE SESSION – LAND ACQUISITION: LILLIS
PERSONNEL: RECREATION

Motion_____ seconded_____ Roll Call Vote:

***Denotes Consent Agenda**

Meeting Adjourned _____ P.M.

CONSENT AGENDA
May 16, 2005 Regular Meeting

***ACCEPT RESIGNATION**

Craig Butts – Driver/Laborer, Department of Public Works, effective May 13, 2005

***RESOLUTION #R-104-05** – REFUND CASH PERFORMANCE GUARANTEE – PACESETTER CLINTON, INC.

***RESOLUTION #R-105-05** – REFUND CASH PERFORMANCE GUARANTEE – DAVID HELLWIG

***RESOLUTION #R-106-05** – REFUND CASH PERFORMANCE GUARANTEE – GALLAGHER DEVELOPMENT COMPANY, INC.

***RESOLUTION #R-107-05** – REFUND CASH PERFORMANCE GUARANTEE – LANDMARK AT LONG VALLEY, LLC

***RESOLUTION #R-108-05** – RETURN OF CASH BOND(S) FOR STREET OPENING – RICHARD AGNOLET

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Long Valley First Aid Squad	Tricky Tray	06/08/2005
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***APPROVE MINUTES**

September 15, 2004 Work Session	Motion_____seconded_____	Vote:
January 12, 2005 Work Session	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

***Denotes Consent Agenda**

SECOND READING:

RO-17-05 – AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON TO AMEND THE ENFORCEMENT PROVISION OF VARIOUS ORDINANCES

RO-18-05 – AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS AND STATE OF NEW JERSEY TO AMEND CHAPTER 217, ZONING, TO REPEAL SECTION 217.59.4, CLUSTER AND LOT AVERAGING SUBDIVISIONS

RO-19-05 – BOND ORDINANCE APPROPRIATING \$1,875,000, AND AUTHORIZING THE ISSUANCE OF \$1,785,000 BONDS OR NOTES OF THE TOWNSHIP, FOR VARIOUS IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE TOWNSHIP OF WASHINGTON, IN THE COUNTY OF MORRIS, NEW JERSEY

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FIRST READING:

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