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**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 – 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-24-05 – 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:

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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-25-05 – AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 17, LENGTH OF SERVICE AWARDS PROGRAM, 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-26-05 - AN ORDINANCE AMENDING THE LAND USE ORDINANCE OF THE TOWNSHIP OF WASHINGTON TO FACILITATE THE PROVISION OF AFFORDABLE HOUSING IN THE THIRD HOUSING CYCLE IN CONNECTION WITH RESIDENTIAL AND NONRESIDENTIAL DEVELOPMENT - 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-27-05 – AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND THE CODE OF THE TOWNSHIP OF WASHINGTON, TO ESTABLISH RESOURCE CONSERVATION REGULATIONS – 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 resignation be accepted:

- Elizabeth Farrington – Assistant Tax Collector, effective June 1, 2005.
- Susan Jensen – Member, Environmental Commission, effective June 13, 2005.

Vote:

**RESOLUTION #R-115-05** - APPOINTMENT/ADJUSTMENT

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

**RESOLUTION #R-116-05** - APPOINTMENTS/ADJUSTMENTS

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

**RESOLUTION #R-117-05** – PLENARY RETAIL CONSUMPTION LICENSES – MOUNTAIN VIEW BAR & GRILL, INC., UKIAH, INC. AND MINEBROOK BEVERAGE CORP.

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

**RESOLUTION #R-118-05** – PLENARY RETAIL CONSUMPTION LICENSE – LONG VALLEY INN, INC.

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

**RESOLUTION #R-119-05** – PLENARY RETAIL CONSUMPTION LICENSE – THE GREAT ATLANTIC & PACIFIC TEA COMPANY, INC.

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

**RESOLUTION #R-120-05** – SALARIES AND COMPENSATION FOR EMPLOYEES FOR THE YEAR 2005

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

**RESOLUTION #R-121-05** – RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE MUSCONETCONG VALLEY COMMUNITY ASSOCIATION

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

**RESOLUTION #R-122-05** – PROFESSIONAL SERVICES – ENGINEERING SERVICES – H & H ENGINEERING CONSULTING ENGINEERS

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

**RESOLUTION #R-123-05** – APPROVAL OF CLOSED SESSION MINUTES

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

**RESOLUTION #R-124-05** – TOWNSHIP EMPLOYEES' BENEFITS – 2005

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

**RESOLUTION #R-125-05** – ACCEPT 2005 TRAFFIC SAFETY GRANT AWARD FROM THE NEW JERSEY DEPARTMENT OF PUBLIC SAFETY

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

**RESOLUTION #R-126-05** – RECREATIONAL OPPORTUNITIES FOR INDIVIDUALS WITH DISABILITIES (ROID) GRANT APPLICATION

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

**RESOLUTION #R-127-05** – AWARD BID – 2005 – 2006 MATERIALS AND SERVICES – LIQUID CALCIUM CHLORIDE

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

**RESOLUTION #R-128-05** – AUTHORIZE FILING OF 2005 RECYCLING TONNAGE GRANT APPLICATION

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

**RESOLUTION #R-129-05** – AWARD BIDS – CERTAIN PERSONAL PROPERTY

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

**RESOLUTION #R-130-05** – REFUND TO TAX LIENHOLDERS

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

**RESOLUTION #R-131-05** – AWARD BID – CEDAR COURT, FLINTLOCK DRIVE AND PAULA DRIVE ROAD IMPROVEMENTS – CONTRACT #2005.14

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

**RESOLUTION #R-132-05** – PROFESSIONAL SERVICES – APPRAISAL SERVICES – APPRAISAL CONSULTANTS

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

**RESOLUTION #R-133-05** – PROFESSIONAL SERVICES – APPRAISAL SERVICES – DICKINSON & McCORMICK, INC.

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

**RESOLUTION #R-134-05** – PROFESSIONAL SERVICES – APPRAISAL SERVICES – APPRAISAL SYSTEMS, INC.

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

**RESOLUTION #R-135-05** – AUTHORIZE EXECUTION OF INTEROPERABLE RADIO PROJECT MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF MORRIS AND THE TOWNSHIP OF WASHINGTON

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

**\*RESOLUTION #R-136-05** – RELEASE CASH BOND FOR POND DREDGING – MIDDLESWORTH FARMS

**\*APPROVE MINUTES**

October 13, 2004 Work Session	Motion _____ seconded _____	Vote:
October 18, 2004 Regular Meeting	Motion _____ seconded _____	Vote:
January 17, 2005 Regular Meeting	Motion _____ seconded _____	Vote:
February 16, 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

Vote:

## **CORRESPONDENCE NOTED FOR THE RECORD**

Letter to Mayor Short from Congressman Rodney Frelinghuysen, acknowledging his letter in support of the Community Development Block Grant Program and stating he would oppose the program's elimination.  
Letter from Department of Community Affairs Commissioner Susan Bass Levin, stating Washington Township has been approved to receive a grant of \$3,000 from the Domestic Violence Training Program.  
Letter from Governor's Representative/Director Roberto Rodriguez, of the Division of Highway Traffic Safety, stating a "Click It Or Ticket" 2005 grant in the sum of \$4,000 has been awarded to our municipality.  
Letter from Cultural Resource Unit Supervisor Richard Porter, The RBA Group Inc., stating that Morris County will replace the West Valley Brook Road/Vernoy Rd. Bridge over the South Branch of the Raritan River.  
Letter from County Alliance Coordinator Beth Jacobson, stating that Washington Township's 2006 Municipal Alliance allocation is \$15,666.00.  
Morris County Freeholders Resolution No. 7, adopted on May 25, 2005, authorizing that all trucks over twenty tons gross vehicle weight rating be excluded along Schooley's Mountain Road (County Road 517) with the exception of the pick-up and the delivery of materials on Schooley's Mountain Road.  
Letter from Administrator Dianne Gallets thanking Mayor Short, our Committeeman and the staff for their kind expressions of care and concern related to the recent loss of her father, Mr. Ralph T. Sterling.

## **DISCUSSION**

Open Space Acquisition - Covalesky

Palmer Park Playground Location

Fall Festival - KW

Take Five Petition

Vacation Carry Over

Library Board Appointment

## **OPEN MEETING TO THE PUBLIC**

## **CLOSE MEETING TO THE PUBLIC**

## **RESOLUTION #R-137-05** - EXECUTIVE SESSION –

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

**\*Denotes Consent Agenda**

The meeting adjourned at \_\_\_\_\_ P.M.

**CONSENT AGENDA**  
**June 20, 2005 Regular Meeting**

**\*ACCEPT RESIGNATIONS**

Elizabeth Farrington – Assistant Tax Collector, effective June 1, 2005  
Susan Jensen – Member, Environmental Commission, effective June 13, 2005.

**\*RESOLUTION #R-136-05** – RELEASE CASH BOND FOR POND DREDGING – MIDDLESWORTH FARMS

**\*APPROVE MINUTES**

October 13, 2004 Work Session	Motion_____seconded_____	Vote:
October 18, 2004 Regular Meeting	Motion_____seconded_____	Vote:
January 17, 2005 Regular Meeting	Motion_____seconded_____	Vote:
February 16, 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

**\*Denotes Consent Agenda**

**SECOND READING:**

**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**

**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**

**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**

**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**

**FIRST READING:**

**RO-25-05 – AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 17, LENGTH OF SERVICE AWARDS PROGRAM, OF THE CODE OF THE TOWNSHIP OF WASHINGTON**

**RO-26-05 - AN ORDINANCE AMENDING THE LAND USE ORDINANCE OF THE TOWNSHIP OF WASHINGTON TO FACILITATE THE PROVISION OF AFFORDABLE HOUSING IN THE THIRD HOUSING CYCLE IN CONNECTION WITH RESIDENTIAL AND NONRESIDENTIAL DEVELOPMENT**

**RO-27-05 – AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND THE CODE OF THE TOWNSHIP OF WASHINGTON, TO ESTABLISH RESOURCE CONSERVATION REGULATIONS**