
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 – 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-28-05 - AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 3, ADMINISTRATION, TO ESTABLISH THE LIBRARY BOARD OF TRUSTEES - 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-29-05 – AN ORDINANCE AUTHORIZING THE ACQUISITION OF CERTAIN REAL PROPERTY 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-30-05 – AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 111, LAND USE PROCEDURES, OF THE CODE OF THE TOWNSHIP OF WASHINGTON WITH RESPECT TO DEVELOPMENT FEES - 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-31-05 – AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 203, VEHICLES AND TRAFFIC, OF THE CODE OF THE TOWNSHIP OF WASHINGTON AND TO ESTABLISH TRAFFIC REGULATIONS FOR NORTH FOUR BRIDGS ROAD AND SOUTH FOUR BRIDGES ROAD – 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-32-05 – AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 111, LAND USE PROCEDURES, OF THE CODE OF THE TOWNSHIP OF WASHINGTON TO AMEND THE SUBDIVISION AND SITE PLAN CHECKLISTS – 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-33-05 – AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO ESTABLISH REGULATIONS FOR BARTLEY ROAD - 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-140-05 - APPOINTMENTS/ADJUSTMENTS

Motion_____ seconded_____ Roll Call Vote:

RESOLUTION #R-141-05 – PROFESSIONAL SERVICES – ENGINEERING SERVICES – HAMAL ASSOCIATES, INC.

Motion_____ seconded_____ Roll Call Vote:

RESOLUTION #R-142-05 – REPORT OF AUDIT

Motion_____ seconded_____ Roll Call Vote:

RESOLUTION #R-143-05 – A RESOLUTION AUTHORIZING NO INTEREST TO BE CHARGED ON THE THIRD QUARTER 2005 TAXES DUE AUGUST 1, 2005 IF PAYMENT OF SAID TAXES IS RECEIVED BY WASHINGTON TOWNSHIP ON OR BEFORE THE TWENTY-FIFTH (25TH) DAY AFTER THE DATE OF MAILING AS CERTIFIED BY THE TAX COLLECTOR TO THE MUNICIPAL CLERK

Motion_____ seconded_____ Roll Call Vote:

RESOLUTION #R-144-05 – AUTHORIZE THE SUBMISSION OF AN APPLICATION FOR MORRIS COUNTY MUNICIPAL ALLIANCE GRANT FUNDING FOR THE PREVENTION OF ALCOHOL AND DRUG ABUSE IN OUR COMMUNITY

Motion_____ seconded_____ Roll Call Vote:

RESOLUTION #R-145-05 – AUTHORIZE THE ISSUANCE OF NOT EXCEEDING \$3,216,750 BOND ANTICIPATION NOTES OF THE TOWNSHIP OF WASHINGTON, IN THE COUNTY OF MORRIS, NEW JERSEY

Motion_____ seconded_____ Roll Call Vote:

RESOLUTION #R-146-05 – APPROVE SOIL DISTURBANCE PERMIT APPLICATION – MISSION RIDGE – BLOCK 11, LOT 27

Motion_____ seconded_____ Roll Call Vote:

RESOLUTION #R-147-05 – RESOLUTION SUPPORTING THE ENACTMENT OF LEGISLATION TO IMPOSE LIMITS ON THE ANNUAL NEW JERSEY STATE BUDGET – “THE GOOSE AND THE GANDER”

Motion_____ seconded_____ Roll Call Vote:

RESOLUTION #R-148-05 – AWARD BID – PURCHASE OF NEW CHAIN LINK FENCING, INSTALLED, AT PALMER PARK

Motion_____ seconded_____ Roll Call Vote:

RESOLUTION #R-149-05 – AWARD BID – AUCTION OF 24 SCHOOLEY’S MOUNTAIN ROAD, BLOCK 27, LOTS 23 AND 24

Motion_____ seconded_____ Roll Call Vote:

***RECORDING OF DEEDS**

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

Jeffrey M. Cianfrocca and	Conservation Easement I	- Block 47, Lot 11.08
Heidi Cianfrocca to	Conservation Easement II	- Block 47, Lot 11.08
The Township of Washington	Rural Historic Road Buffer Easements	- Block 47, Lot 11.08
	Municipal Storm Drainage Easement	- Block 47, Lot 11
	Road Rights-of-Way	- Block 47, Lot 11
	Road Rights-of-Way	- Block 47, Lot 11.08

Vote:

***APPROVE MINUTES**

November 10, 2004 Work Session	Motion_____seconded_____	Vote:
November 15, 2004 Regular Meeting	Motion_____seconded_____	Vote:
February 21, 2005 Regular Meeting	Motion_____seconded_____	Vote:
March 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, Washington Township Tax Collector

Vote:

CORRESPONDENCE NOTED FOR THE RECORD

Letter from Grants Assistant Sara Cureton, of the New Jersey Historical Commission, presenting a certificate honoring Washington Township for receiving a FY 2005 grant.

Letter from NJDEP Historic Preservation Administrator Dorothy Guzzo, stating the Miller-Rinehart Farmstead, 72 Hacklebarney Road, will be considered for nomination to the New Jersey and National Registers of Historic Places.

DISCUSSION

Open Space Acquisition - Covalesky

St. Claire's – Resolution of Support

Police Headquarters Phone System

Technical Specialist – Work Schedule

OPEN MEETING TO THE PUBLIC

CLOSE MEETING TO THE PUBLIC

RESOLUTION #R-150-05 - EXECUTIVE SESSION –

Motion_____ seconded_____ Roll Call Vote:

***Denotes Consent Agenda**

The meeting adjourned at _____ P.M.

CONSENT AGENDA
July 18, 2005 Regular Meeting

***RECORDING OF DEEDS**

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

Jeffrey M. Cianfrocca and	Conservation Easement I	- Block 47, Lot 11.08
Heidi Cianfrocca to	Conservation Easement II	- Block 47, Lot 11.08
The Township of Washington	Rural Historic Road Buffer Easements	- Block 47, Lot 11.08
	Municipal Storm Drainage Easement	- Block 47, Lot 11
	Road Rights-of-Way	- Block 47, Lot 11
	Road Rights-of-Way	- Block 47, Lot 11.08

***APPROVE MINUTES**

November 10, 2004 Work Session	Motion ____ seconded ____	Vote:
November 15, 2004 Regular Meeting	Motion ____ seconded ____	Vote:
February 21, 2005 Regular Meeting	Motion ____ seconded ____	Vote:
March 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, Washington Township Tax Collector

***Denotes Consent Agenda**

SECOND 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

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FIRST READING:

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