
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 – 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-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 – 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-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 – 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-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 – 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-33-05 – AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO ESTABLISH TRAFFIC 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:

RO-34-05 - AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY AUTHORIZING THE ACQUISITION BY PURCHASE OR CONDEMNATION OF A PORTION OF BLOCK 34, LOT 46 AS SHOWN ON THE OFFICIAL TAX ASSESSMENT MAP 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-35-05 - 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:

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

RO-36-05 - 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:

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

RO-37-05 – 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 REGARDING DRIVEWAYS – 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-38-05 – AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS TO AMEND CHAPTER 164, SOIL REMOVAL – 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:

Sylvia Lim – Teen Center Coordinator, Recreation, effective August 31, 2005.

Sharon Twitchell – Part-Time Administrative Assistant, Recreation, effective August 31, 2005.

Vote:

RESOLUTION #R-152-05 - APPOINTMENTS/ADJUSTMENTS

Motion_____ seconded_____ Roll Call Vote:

RESOLUTION #R-153-05 – REFUND TO TAX LIENHOLDER

Motion_____ seconded_____ Roll Call Vote:

RESOLUTION #R-154-05 – GIRL SCOUT GOLD AWARD PROJECT – JESSICA OBIEDZINSKI

Motion_____ seconded_____ Roll Call Vote:

RESOLUTION #R-155-05 – APPROVE LONG VALLEY LIQUORS, INC. APPLICATION FOR NEWLY CREATED PLENARY RETAIL DISTRIBUTION LICENSE FOR PREMISES LOCATED AT 67 EAST MILL ROAD, LONG VALLEY, NEW JERSEY

Motion_____ seconded_____ Roll Call Vote:

RESOLUTION #R-156-05 – RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WASHINGTON, MORRIS COUNTY - COAH

Motion_____ seconded_____ Roll Call Vote:

RESOLUTION #R-157-05 – EXECUTE DEVELOPER’S AGREEMENT ON PRELIMINARY - SIXTEEN HANDS FARM, LLC – BLOCK 34, LOT 1.01

Motion_____ seconded_____ Roll Call 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 Executive Vice President Alma Ratcliffe, M.D., thanking Mayor Short for his letter in support of St. Clare's application to participate in the Demonstration Project Pertaining to Elective Angioplasty without back-up surgery on-site.

E-mail from Ms. Michelle Riccordella, who thanked the Recreation Staff for providing a safe, fun, and affordable summer camp, on behalf of her sons, Ryan, Reid and Seaver who look forward to attending each year.

Results of Sale of \$3,216,750 Bond Anticipation Notes submitted by Chief Financial Officer Kevin Lifer.

Certification Schedule of the 2005 General Tax Rate and Explanation of Computed Tax Rates for Washington Township.

Affidavit of Tax Bill Mailing submitted by Certified Tax Collector Amy Monahan.

Purchase of Development Easements (Farmland):

Harvey J. & Edith M. Ort - 12.148 Acres - \$282,258.78

James J. & Marie T. Messina - 88.78 Acres - \$799,029.00

Jeffrey M. & Heidi Cianfrocca - 24.395 Acres - \$536,690.00

Washington Township (Crimi) - 52.624 Acres - \$684,112.00

Letter and Notice of Final Permit Decision for the modification of The R9 – Tier A Municipal Stormwater General Permit NJ0141852 from Chief Barry Chalofsky of the NJDEP Division of Water Control.

DISCUSSION

Property Tax Relief

Draft Letter to HMUA

Police Headquarters Phone System

Purchasing Practices

OPEN MEETING TO THE PUBLIC

CLOSE MEETING TO THE PUBLIC

RESOLUTION #R-158-05 - EXECUTIVE SESSION – PERSONNEL: DISABILITY

Motion _____ seconded _____ Roll Call Vote:

***Denotes Consent Agenda**

The meeting adjourned at _____ P.M.

CONSENT AGENDA
August 15, 2005 Regular Meeting

***ACCEPT RESIGNATIONS**

Sylvia Lim – Teen Center Coordinator, Recreation, effective August 31, 2005.
Sharon Twitchell – Part-Time Administrative Assistant, Recreation, effective August 31, 2005.

***AUTHORIZE SPECIAL ABC PERMIT – LONG VALLEY FIRST AID SQUAD**

An application has been received from the Long Valley First Aid Squad for permission to dispense alcoholic beverages at a social affair to be held on September 24, 2005 from 7:00 P.M. to 12:00 P.M. on the premises located at 70 East Mill Road, Long Valley, New Jersey. Noted that the Chief of Police has signed the permit application.

***APPLICATIONS FOR MEMBERSHIP - FAIRMOUNT FIRE COMPANY**

Applications have been received for membership to the Fairmount Fire Company from Richard A. Mistkowski and Kevin W. Bond.

***APPLICATIONS FOR MEMBERSHIP - NEW JERSEY STATE FIREMEN'S ASSOCIATION**

Applications have been received for membership in the New Jersey State Firemen's Association from Richard A. Mistkowski and Kevin W. Bond.

***RAFFLE APPLICATION**

Long Valley Women's Club – Evening Membership	Fifty-Fifty	10/01/2005
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***RECORDING OF DEED**

Howard C. Fleming and Elaine Fleming to The Township of Washington	Shade Tree Easement	- Block 26, Lot 40
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***APPROVE MINUTES**

December 15, 2004 Work Session	Motion_____seconded_____	Vote:
December 20, 2004 Regular Meeting	Motion_____seconded_____	Vote:
February 3, 2005 Special Meeting	Motion_____seconded_____	Vote:
February 10, 2005 Special Meeting	Motion_____seconded_____	Vote:
February 28, 2005 Special Meeting	Motion_____seconded_____	Vote:
March 9, 2005 Special Meeting	Motion_____seconded_____	Vote:
March 10, 2005 Special Meeting	Motion_____seconded_____	Vote:
March 21, 2005 Regular Meeting	Motion_____seconded_____	Vote:
April 13, 2005 Work Session	Motion_____seconded_____	Vote:
April 21, 2005 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

***Denotes Consent Agenda**

SECOND READING:

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

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

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

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

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

RO-33-05 – AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO ESTABLISH TRAFFIC REGULATIONS FOR BARTLEY ROAD

FIRST READING:

RO-34-05 - AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY AUHORIZING THE ACQUISITION BY PURCHASE OR CONDEMNATION OF A PORTION OF BLOCK 34, LOT 46 AS SHOWN ON THE OFFICIAL TAX ASSESSMENT MAP OF THE TOWNSHIP OF WASHINGTON

***REINTRODUCE #RO-26-05 and #RO-27-05 WITH NEW NUMBERS:**

RO-35-05 - 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
(WAS RO-26-05)

RO-36-05 - 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
(WAS RO-27-05)

RO-37-05 – 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 REGARDING DRIVEWAYS

RO-38-05 – AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS TO AMEND CHAPTER 164, SOIL REMOVAL