

AGENDA

WASHINGTON TOWNSHIP COMMITTEE - WORK SESSION – OCTOBER 12, 2005- 7:30 P.M.

Members Present: ___ Comm. Tobin ___ Comm. Cullen ___ Comm. Kaiser ___ Comm. Walsh
___ Mayor Short

Others: ___ Attorney Jansen ___ Assistant Administrator Burd ___ Administrator Gallets

Planning Board Members Present:

Class IV: ___ Mr. Bauerlein ___ Mr. DiSalvo ___ Mr. Jones ___ Mr. Leavens ___ Ms. McGroarty ___ Mr. Popper

Alternates: ___ Mr. Akin ___ Mr. Mont

Class III: ___ Committeewoman Kaiser

Class II: ___ Sergeant Trevena

Class I: ___ Mr. Price

Others: ___ Clerk Kesper ___ Environmental Consultant Keller

Adequate notice of this meeting was sent to the Observer Tribune and The Morristown Daily Record on January 4, 2005 and October 7, 2005 was posted on the bulletin board in the Municipal Building on the same dates. This meeting is being held at the Washington Township Municipal Building, 43 Schooley's Mountain Road, Long Valley, New Jersey. Notices of this meeting were sent, as there were requests.

PRESENTATION – WASTEWATER MANAGEMENT PLAN – *Director Raymond Zabihach, Morris County Planning Board*

ORDINANCES

Ridgeline Ordinance – *IOM #31*

Stream Corridor Ordinance – *IOM #31*

Talpin – Land Acquisition – *IOM #31*

Open Meeting to the Public

Close Meeting to the Public

*AUTHORIZE SPECIAL ABC PERMIT – WASHINGTON TOWNSHIP REPUBLICAN COMMITTEE

An application has been received from the Washington Township Republican Committee for permission to dispense alcoholic beverages at a fundraising event to be held on October 22, 2005 from 6:00 P.M. to 12:00 P.M. at the Lodge at Schooley's Mountain Park, 54 Camp Washington 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 to return it for submission to the Division of Alcoholic Beverage Control.

Vote:

*RAFFLE APPLICATION

An application has been received for the following raffle:

Noted that the Chief of Police has signed the Findings and Determination Form and all forms are in order.

Motion ____ seconded ____ that the foregoing raffle application be approved, subject to the Mayor signing the Findings and Determination Form.

Vote:

DISCUSSION

College Courses – Ray Kenny – *IOM #29, #31*

Repeater System – *IOM #29, #31*

Voting District Change – *IOM #29, #30*

Harrington Park Expenses – *IOM #30*

Senior Property Tax Freeze – *IOM #30*

Rosewood Communities – Conservation Easement Violation – *IOM #31*

Field Usage Fees – *KW*

WMRHS – No Parking Signs – *KW*

Developers Agreement Extension Policy – *IOM #31*

Middle Valley Community Center – *IOM #31*

Close Meeting to the Public:

RESOLUTION #R- -05 - EXECUTIVE SESSION –

Motion ____ seconded ____ Roll Call Vote:

Meeting Adjourned at ____ P.M.