

# AGENDA

## WASHINGTON TOWNSHIP COMMITTEE – REGULAR MEETING – OCTOBER 17, 2005 – 7:30 P.M.

Members Present:   \_\_\_ Tobin       \_\_\_ Cullen       \_\_\_ Kaiser       \_\_\_ Walsh       \_\_\_ Short

Others Present:     \_\_\_ Attorney Jansen                   \_\_\_ Assistant Administrator Burd

  \_\_\_ Recording Secretary Madden

Adequate notice of this meeting was sent to the Observer Tribune and the Morristown Daily Record on January 4, 2005 and were posted on the bulletin board in the Municipal Building on the same date. 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.

---

### PLEDGE OF ALLEGIANCE

---

#### **RO-38-05 – AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS TO AMEND CHAPTER 164, SOIL REMOVAL - SECOND READING AND ADOPTION**

Motion \_\_\_ seconded \_\_\_ that the foregoing resolution be adopted.   Roll Call Vote:

---

#### **RO-39-05 – ORDINANCE AUTHORIZING THE LEASE OF CERTAIN LAND AND PROPERTY OWNED BY THE TOWNSHIP OF WASHINGTON - 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-40-05 – BOND ORDINANCE MAKING A SUPPLEMENTAL APPROPRIATION OF \$140,000 FOR THE ACQUISITION OF LANDS (BORGENICHT PROPERTY) IN AND BY THE TOWNSHIP HERETOFORE AUTHORIZED TO BE UNDERTAKEN BY THE TOWNSHIP OF WASHINGTON, IN THE COUNTY OF MORRIS, NEW JERSEY, AND AUTHORIZING THE ISSUANCE OF \$133,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING SUCH SUPPLEMENTAL APPROPRIATION – 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-41-05 – 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 \$5,000 FROM THE “OPEN SPACE TRUST FUND” – 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-42-05 – 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 \$300,000 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:

---

**\*ACCEPT RESIGNATION**

Motion\_\_\_\_\_ seconded\_\_\_\_\_ that the following resignation be accepted:

Dr. John R. Addrizzo – Regular Member, Environmental Commission - effective October 5, 2005.

Vote:

**RESOLUTION #R-186-05** - APPOINTMENTS/ADJUSTMENTS

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

**RESOLUTION #R-187-05** – REFUND TO TAX LIENHOLDERS

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

**RESOLUTION #R-188-05** – CANCEL TAXES FOR THE YEAR 2004

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

**RESOLUTION #R-189-05** – RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WASHINGTON URGING THE STATE LEGISLATURE TO AMEND THE SENIOR PROPERTY TAX FREEZE PROTECTION ACT TO PROVIDE FOR HIGHER INCOME LIMITATIONS

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

**RESOLUTION #R-190-05** – RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WASHINGTON, MORRIS COUNTY, IN SUPPORT OF ASSEMBLY BILL A-4243, WHICH WOULD PERMIT EACH MUNICIPALITY TO SET THE AMOUNT OF THE DOG LICENSE FEE

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

**RESOLUTION #R-191-05** – AUTHORIZE CANCELLATION OF MUNICIPAL COURT GENERAL ACCOUNT CHECKS

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

**RESOLUTION #R-192-05** – AUTHORIZATION FOR SALE OF CERTAIN PERSONAL PROPERTY

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

**RESOLUTION #R-193-05** – RESOLUTION SUPPORTING RENEWAL OF THE NEW JERSEY TRANSPORTATION TRUST FUND AND INCREASED DEDICATION FOR LOCAL AID

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

**RESOLUTION #R-194-05** – PROFESSIONAL SERVICES – REAL ESTATE APPRAISAL SERVICES - NORMAN J. GOLDBERG, INC.

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

**\*RESOLUTION #R-195-05** – AMEND DEVELOPER’S AGREEMENTS – BOND REDUCTIONS – K. HOVNANIAN AT WASHINGTON, LLC – HIDDEN HILLS, SECTIONS I, II, III AND IV

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

**\*RESOLUTION #R-196-05** – EXECUTE DEVELOPER’S AGREEMENT ON PRELIMINARY – FOUR BRIDGES, PHASE II

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

**\*RECORDING OF DEED**

Motion \_\_\_\_\_ seconded \_\_\_\_\_ that the foregoing deed be accepted and that the Attorney be authorized to record subject deed.

Thomas Horutz and Kristen Horutz to  
The Township of Washington

Right-of-Way Acquisition and  
Slope Easement

- Block 13, Lot 45.03

Vote:

**\*RAFFLE APPLICATIONS**

Applications have been received for the following raffles:

Friendship Center Inc.	Fifty-Fifty	12/10/2005
Fairmount Fire Company #1 Ladies Auxiliary	Tricky Tray	12/01/2005

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**

June 20, 2005 Regular Meeting	Motion____seconded____	Vote:
July 13, 2005 Work Session	Motion____seconded____	Vote:
July 18, 2005 Regular Meeting	Motion____seconded____	Vote:
August 15, 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.

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**

Letters from Congressman Rodney P. Frelinghuysen and Ms. Kate Anson, Special Assistant of Giuliani Partners, stating that due to a prior commitment, Mayor Giuliani will be unable to attend the Washington Township Memorial Day Ceremony to be held on May 29, 2006.

Letter from Acting Governor Richard J. Codey, acknowledging receipt of our resolution supporting a one-year fuel cost cap exception for municipalities due to unanticipated costs resulting from Hurricane Katrina.

Letter from DOT Commissioner Jack Lettiere stating that Washington Township will receive 2006 Municipal Aid Program funding in the sum of \$150,000 for improvements to Flocktown Road.

Letter from DEP Commissioner Bradley Campbell stating Washington Township will receive \$12,233.05 as its 2006 in-lieu-of tax payment for state and nonprofit owned open space within our community.

Letter from Department of Community Affairs Acting Commissioner Charles A. Richman stating Washington Township will receive a grant of \$7,010 from the Recreation for Individuals with Disabilities program.

Letter from Messrs. Edward A. Merton and Marc E. Merton of the Edward Merton Paving & Excavating Company with a donation in the sum of \$2,245.00 to cover the cost of a sign to be erected at Harrington Park honoring Mr. Bill Harrington.

Card stating the family of Jack Borgenicht appreciates and acknowledges the Township Committee’s kind expressions of sympathy.

Letter from Vice President Thomas G. Dallessio of the Regional Plan Association, acknowledging the efforts of Technical Specialist Bob Kelly and our administrative staff, who set up the Raritan Highlands Compact presentation held at the municipal building on September 22, 2005.

Letter from Mr. Joe Logan, Chairman of the Senior Citizens Advisory Council, praising Recreation and Senior Citizen Department employees who organized and hosted the October 5, 2005 Seashore Excursion  
Letter to the New Jersey Department of Environmental Protection from Municipal Utilities Authority Executive Director Thomas Horn, submitting a Highlands Applicability Determination application for approval of the construction of approximately 3500 feet of sanitary sewer along Fawnridge Drive.  
Letter from Mr. Michael Kovacs, Vice President of EcolSciences, Inc., stating that Ecol Sciences is seeking a Highlands Applicability Determination on behalf of Washington Township for proposed drainage improvements along Flocktown Road.

## **DISCUSSION**

Adoption of New Green Acres Rules

Tuition Reimbursement Policy – *(provided)*

Police Retirement Spread Sheet – *(provided)*

## **OPEN MEETING TO THE PUBLIC**

## **CLOSE MEETING TO THE PUBLIC**

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

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

**\*Denotes Consent Agenda**

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

**CONSENT AGENDA**  
**October 17, 2005 Regular Meeting**

**\*ACCEPT RESIGNATION**

Dr. John R. Addrizzo – Regular Member, Environmental Commission - effective October 5, 2005.

**\*RESOLUTION #R-195-05** – AMEND DEVELOPER’S AGREEMENTS – BOND REDUCTIONS – K. HOVNANIAN AT WASHINGTON, LLC – HIDDEN HILLS, SECTIONS I, II, III AND IV

**\*RESOLUTION #R-196-05** – EXECUTE DEVELOPER’S AGREEMENT ON PRELIMINARY – FOUR BRIDGES, PHASE II

**\*RECORDING OF DEED**

Motion \_\_\_\_ seconded \_\_\_\_ that the foregoing deed be accepted and that the Attorney be authorized to record subject deed.

Thomas Horutz and Kristen Horutz to The Township of Washington	Right-of-Way Acquisition and Slope Easement	- Block 13, Lot 45.03
---	--	-----------------------

**\*RAFFLE APPLICATIONS**

Friendship Center Inc.	Fifty-Fifty	12/10/2005
Fairmount Fire Company #1 Ladies Auxiliary	Tricky Tray	12/01/2005

**\*APPROVE MINUTES**

June 20, 2005 Regular Meeting	Motion ____ seconded ____	Vote:
July 13, 2005 Work Session	Motion ____ seconded ____	Vote:
July 18, 2005 Regular Meeting	Motion ____ seconded ____	Vote:
August 15, 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 AND ADOPTION**

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

**SECOND READING:**

**RO-39-05 – ORDINANCE AUTHORIZING THE LEASE OF CERTAIN LAND AND PROPERTY OWNED BY THE TOWNSHIP OF WASHINGTON**

**FIRST READING:**

**RO-40-05 – BOND ORDINANCE MAKING A SUPPLEMENTAL APPROPRIATION OF \$140,000 FOR THE ACQUISITION OF LANDS (BORGENICHT PROPERTY) IN AND BY THE TOWNSHIP HERETOFORE AUTHORIZED TO BE UNDERTAKEN BY THE TOWNSHIP OF WASHINGTON, IN THE COUNTY OF MORRIS, NEW JERSEY, AND AUTHORIZING THE ISSUANCE OF \$133,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING SUCH SUPPLEMENTAL APPROPRIATION**

**RO-41-05 – 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 \$5,000 FROM THE “OPEN SPACE TRUST FUND”**

**RO-42-05 – 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 \$300,000 FROM THE “RESERVE FOR OPEN SPACE” OF THE CAPITAL ACCOUNT**