
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 – 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-43-05 – 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 PROVIDE REGULATIONS FOR STREAM CORRIDOR AND OPEN WATER BUFFERS – 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-44-05 – 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 AMEND AND ADOPT THE NEW STEEP SLOPES, RIDGELINE, MOUNTAINSIDE, HILLSIDE AND VIEWSHED PROTECTION AREAS 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-45-05 – AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON TO REGULATE THE APPLICATION OF FERTILIZERS AND PESTICIDES – 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-46-05 – AN ORDINANCE TO ADOPT A STORMWATER CONTROL ORDINANCE FOR THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, 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-47-05 – BOND ORDINANCE PROVIDING FOR THE IMPROVEMENT OF THE POLICE STATION IN AND BY THE TOWNSHIP OF WASHINGTON, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$60,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$57,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING SUCH 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-48-05 – BOND ORDINANCE MAKING A SUPPLEMENTAL APPROPRIATION OF \$50,000 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 \$47,500 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-49-05 - AN ORDINANCE FIXING THE SALARY FOR A CERTAIN POSITION, IN THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, 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:

RESOLUTION #R-199-05 - APPOINTMENT/ADJUSTMENT

Motion_____ seconded_____ Roll Call Vote:

RESOLUTION #R-200-05 – REFUND TO TAX LIENHOLDERS

Motion_____ seconded_____ Roll Call Vote:

RESOLUTION #R-201-05 – AUTHORIZE THE SUBMISSION OF A GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR STORMWATER FUNDING

Motion_____ seconded_____ Roll Call Vote:

RESOLUTION #R-202-05 – AWARD BIDS – CERTAIN PERSONAL PROPERTY

Motion_____ seconded_____ Roll Call Vote:

RESOLUTION #R-203-05 – A RESOLUTION OF THE TOWNSHIP OF WASHINGTON IN SUPORT OF THE MORRIS COUNTY AGRICULTURE DEVELOPMENT BOARD’S POSITION ON THE STATE AGRICULTURE DEVELOPMENT COMMITTEE’S PROPOSED NEW RULE REGARDING EQUINE REGULATIONS

Motion_____ seconded_____ Roll Call Vote:

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 County Administrator John Bonanni, stating the Morris County Mental Health/Substance Abuse Advisory Board and the County Alliance Steering Subcommittee recommended that the Washington Township Municipal Alliance receive \$15,666 for programs in 2006.

Letter to the Planning Board Chairman R. Gregory Jones from West Morris Regional High School District Business Administrator Douglas Pechanec, presenting a Long-range Plan for review and comment.

Letter from West Morris Regional High School District Business Administrator Douglas Pechanec, stating the Board of Education awarded a contract for construction at the West Morris Mendham High School and the construction will begin between December 15, 2005 and January 1, 2006.

Letter from Washington Township Municipal Utilities Authority Secretary/Treasurer Carol McLain, and notice of public hearing to be held on December 7, 2005 to discuss the WTMUA's proposed 2006 rate schedule.

Letter from David A. Kuhn, Director of the New Jersey Department of Transportation Division of Local Aid and Economic Development, thanking the Township Committee for their resolution in support of the renewal of New Jersey's Transportation Trust Fund.

Letter from the New Jersey Highlands Water Protection and Planning Council, stating Washington Township has been awarded a \$7,500 Planning Assistance Grant to aid our municipality in preparing its Council on Affordable Housing third round housing element and fair share plan.

Letter from the Commander of the Washington Township American Veterans Association, thanking Washington Township for the enjoyable breakfast served on Veterans Day.

Results of sale of \$3,306,500 Bond Anticipation Notes.

DISCUSSION

Drakestown Road/Mine Hill Road

Elevator Maintenance Agreement

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.

SECOND 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

FIRST READING:

RO-43-05 – 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 PROVIDE REGULATIONS FOR STREAM CORRIDOR AND OPEN WATER BUFFERS

RO-44-05 – 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 AMEND AND ADOPT THE NEW STEEP SLOPES, RIDGELINE, MOUNTAINSIDE, HILLSIDE AND VIEWSHED PROTECTION AREAS REGULATIONS

RO-45-05 – AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON TO REGULATE THE APPLICATION OF FERTILIZERS AND PESTICIDES

RO-46-05 – AN ORDINANCE TO ADOPT A STORMWATER CONTROL ORDINANCE FOR THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, STATE OF NEW JERSEY

RO-47-05 – BOND ORDINANCE PROVIDING FOR THE IMPROVEMENT OF THE POLICE STATION IN AND BY THE TOWNSHIP OF WASHINGTON, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$60,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$57,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING SUCH APPROPRIATION

RO-48-05 – BOND ORDINANCE MAKING A SUPPLEMENTAL APPROPRIATION OF \$50,000 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 \$47,500 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING SUCH SUPPLEMENTAL APPROPRIATION

RO-49-05 - AN ORDINANCE FIXING THE SALARY FOR A CERTAIN POSITION, IN THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, STATE OF NEW JERSEY

***APPROVED MINUTES**

June 20, 2005 Regular Meeting
July 13, 2005 Work Session
July 18, 2005 Regular Meeting
August 15, 2005 Regular Meeting