

AGENDA

WASHINGTON TOWNSHIP COMMITTEE – REGULAR MEETING – DECEMBER 19, 2005 – 7:30 P.M.

Members Present: ___ Tobin ___ Cullen ___ Kaiser ___ Walsh ___ Short

Others Present: ___ Attorney Jansen ___ Administrator/Clerk Gallets
 ___ Senior Deputy Clerk Madden

Adequate notice of this meeting was sent to the Observer Tribune and the Morristown Daily Record on January 4, 2005 and was 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

EAGLE SCOUT AWARD – *Scout Peter R. Ceran*

PROCLAMATION – *Morris County Crime Stoppers Month – January 2006*

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 - 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-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 - 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-45-05 – AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON TO REGULATE THE APPLICATION OF FERTILIZERS AND PESTICIDES - 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-46-05 – AN ORDINANCE TO ADOPT A STORMWATER CONTROL ORDINANCE FOR THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, 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-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 - 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-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 – 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-49-05 - AN ORDINANCE FIXING THE SALARY FOR A CERTAIN POSITION, IN THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, 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-50-05 – 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 \$52,850 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:

***ACCEPT RESIGNATIONS**

Motion_____ seconded_____ that the following resignations be accepted:

- Henry Brill – Regular Member, Open Space Committee - effective December 31, 2005
- Deirdre Donnelly – Regular Member, Environmental Commission – effective December 31, 2005
- Joel Wein – Advisory Member, Environmental Commission – effective December 31, 2005
- Paul Krylowski – Regular Member, Environmental Commission – effective January 1, 2006
- Erna Dietz – Regular Member, Senior Citizen Advisory Council – effective December 6, 2005

Vote:

RESOLUTION #R-209-05 – APPOINTMENTS/ADJUSTMENTS

Motion_____ seconded_____ Roll Call Vote:

RESOLUTION #R-210-05 – AUTHORIZE THE EXECUTION OF 2006 RECREATIONAL TRAILS PROGRAM GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION DIVISION OF PARKS AND FORESTRY

Motion_____ seconded_____ Roll Call Vote:

RESOLUTION #R-211-05 – ENDORSE ACQUISITION OF DEVELOPMENT RIGHTS FELLOWS FARM
BLOCK 12, LOT 5.01 – ACRES: 37 (NET)

Motion_____ seconded_____ Roll Call Vote:

RESOLUTION #R-212-05 – ENDORSE ACQUISITION OF DEVELOPMENT RIGHTS NAUGHRIGHT FARM
BLOCK 18, LOT 16 AND BLOCK 29, LOT 2 – ACRES: 65 (NET)

Motion_____ seconded_____ Roll Call Vote:

RESOLUTION #R-213-05 – RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, STATE OF NEW JERSEY OPPOSING THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION (DEP) AMENDMENT TO THE STATE’S AREA WIDE WATER QUALITY MANAGEMENT PLANS (WQM)

Motion_____ seconded_____ Roll Call Vote:

RESOLUTION #R-214-05 – APPROVAL OF CLOSED SESSION MINUTES

Motion_____ seconded_____ Roll Call Vote:

RESOLUTION #R-215-05 – AWARD BID – HVAC UPGRADE FOR THE WASHINGTON TOWNSHIP POLICE DEPARTMENT

Motion_____ seconded_____ Roll Call Vote:

RESOLUTION #R-216-05 – AUTHORIZATION FOR SALE OF CERTAIN PERSONAL PROPERTY

Motion_____ seconded_____ Roll Call Vote:

RESOLUTION #R-217-05 – AUTHORIZE THE EXECUTION OF MAINTENANCE AGREEMENT WITH ARROW ELEVATOR INCORPORATED

Motion_____ seconded_____ Roll Call Vote:

RESOLUTION #R-218-05 – TRANSFER OF FUNDS

Motion_____ seconded_____ Roll Call Vote:

RESOLUTION #R-219-05 – PROFESSIONAL SERVICES – APPRAISAL SERVICES – APPRAISAL CONSULTANTS CORP.

Motion_____ seconded_____ Roll Call Vote:

RESOLUTION #R-220-05 – AUTHORIZE THE EXECUTION OF AN AGREEMENT WITH THE MORRIS COUNTY LAND CONSERVANCY REGARDING PAYMENT FOR PROFESSIONAL APPRAISAL SERVICES

Motion_____ seconded_____ Roll Call Vote:

RESOLUTION #R-221-05 – RESOLUTION TO JOIN THE MORRIS COUNTY MUNICIPAL JOINT INSURANCE FUND SUBJECT TO THE APPROVAL OF AN ASSESSMENT

Motion_____ seconded_____ Roll Call Vote:

***RESOLUTION #R-222-05** – REFUND CASH PERFORMANCE GUARANTEE – LANDMARK AT LONG VALLEY, LLC

Motion_____ seconded_____ Roll Call Vote:

***APPLICATIONS FOR MEMBERSHIP – LONG VALLEY FIRST AID SQUAD**

Applications have been received for membership in the Long Valley First Aid Squad from Christina Marie Cousins, Jesse Marc Zbinden-Brassard, Kevin Ward Bond, Kristin Marie Ewall, Allison Lauren Cicalese and Rupa Banerji.

Motion _____ seconded _____ that the foregoing applications for membership be approved and forwarded to the Long Valley First Aid Squad.

Vote:

***RECORDING OF DEED**

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

Parker Road, LLC and
The Township of Washington

Shade Tree Easement

- Block 38, Lot 3.03

Vote:

***RAFFLE APPLICATIONS**

Applications have been received for the following raffles:

St. Mark the Evangelist Parish
St. Mark the Evangelist Parish

Fifty-Fifty
Tricky Tray

01/28/2006
02/03/2006

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**

August 10, 2005 Work Session	Motion ____ seconded ____	Vote:
October 12, 2005 Work Session	Motion ____ seconded ____	Vote:
October 17, 2005 Regular Meeting	Motion ____ seconded ____	Vote:
October 23, 2005 Special Meeting	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 Morris County Agriculture Development Board Director William Roehrich, stating approximately eighty-one acres on Black River Road (Block 61, Lot 4) has been permanently preserved through New Jersey's Agriculture Retention and Development Program.
- Letter from NJDEP Division of Parks and Forestry Trails Coordinator Larry S. Miller, stating that \$15,594 in Recreational Trails Program funding has been approved for the Falcon Fields Multi-Purpose Trail project.
- Letter and Honorable Mention Certificate from Director Stuart Meck of the Rutgers University Center for Government Services, awarded for our submission to the Annual Municipal Public Information Contest.
- Letter from Resident John Ware, recognizing the efforts of Police Chief Ted Ehrenburg who reconciled a delicate situation which resulted from Mr. Ware's involvement in an automobile accident on September 30, 2005.
- Letter to Clean Communities Coordinator Nancy Salvatore from Girl Scout Troop 1673, expressing their thanks for the Township's generous gift, which will fund a Bronze Award project to benefit the Food Pantry.
- Letter to Clean Communities Coordinator Salvatore from Boy Scout Troop 136, expressing the Troop's thanks for the grant money received for their participation in Washington Township Clean Communities Day.
- Letter from Clerical Assistant Jean Burnside, thanking the Township Committee and employees for our good wishes and the fruit basket sent to speed her recuperation after a recent surgery.
- Letter to Senior Citizen Coordinator Gail Werner from Ms. Louise G. Palazzo, expressing the senior citizens' thanks for Ms. Werner's coordination of the 2005 Washington Township Holiday Celebration.
- Letter to Senior Citizen Coordinator Gail Werner from Ms. Jean Byrne, thanking Ms. Werner for including the residents of Bryan Manor in the 2005 Holiday Celebration.
- West Morris Central High School District Auditor's Management Report on Administrative Findings, Financial, Compliance and Performance for the fiscal year ended June 30, 2005.
- Letter to Director Lawrence Baier of the DEP Water Quality Management Program Docket from Hackettstown Municipal Utilities Authority Executive Director Bruce D. Smith concerning proposed amendments to various Areawide Water Quality Management Plans.
- Letter from Mr. David Grant, President and Chief Executive Officer of the Geraldine R. Dodge Foundation,

presenting a grant funding check in the sum of \$1,000.00 for the maintenance and operation of the Fuzzbox.

DISCUSSION

Long Valley Village – Liquor License

Proposed Amendment to WQMP

Old Police Generator – *KW*

34-62 Rust Repair – Fairmount Fire Company

Recreation Copy Machine

Police Salaries – New Officers

Fire Survey Questions

Fire Protection Water Storage Tanks – *KW*

Receivers for Radio System – Structural Analysis

OPEN MEETING TO THE PUBLIC

CLOSE MEETING TO THE PUBLIC

RESOLUTION #R-223-05 - EXECUTIVE SESSION –

Motion _____ seconded _____ Roll Call Vote:

***Denotes Consent Agenda**

The meeting adjourned at _____ P.M.

CONSENT AGENDA
December 19, 2005 Regular Meeting

***RESOLUTION #R-RCP-05** – REFUND CASH PERFORMANCE GUARANTEE – LANDMARK AT LONG VALLEY, LLC

***APPLICATIONS FOR MEMBERSHIP – LONG VALLEY FIRST AID SQUAD**

Applications have been received for membership in the Long Valley First Aid Squad from Christina Marie Cousins, Jesse Marc Zbinden-Brassard, Kevin Ward Bond, Kristin Marie Ewall, Allison Lauren Cicalese and Rupa Banerji.

***RECORDING OF DEED**

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

Parker Road, LLC and The Township of Washington	Shade Tree Easement	- Block 38, Lot 3.03
--	---------------------	----------------------

***RAFFLE APPLICATIONS**

St. Mark the Evangelist Parish	Fifty-Fifty	01/28/2006
St. Mark the Evangelist Parish	Tricky Tray	02/03/2006
St. Mark the Evangelist Parish	Fifty-Fifty	02/03/2006

***APPROVE MINUTES**

August 10, 2005 Work Session	Motion ____ seconded ____	Vote:
October 12, 2005 Work Session	Motion ____ seconded ____	Vote:
October 17, 2005 Regular Meeting	Motion ____ seconded ____	Vote:
October 23, 2005 Special 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**

VOTE ON ADOPTION: DECEMBER 19, 2005

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:

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, MOUNTAIN SIDE, 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 (BORGENTICHT 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

RO-50-05 – 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 \$52,850 FROM THE “RESERVE FOR OPEN SPACE” OF THE CAPITAL ACCOUNT

FIRST READING: None

***APPROVED MINUTES**

June 20, 2005 Regular Meeting
July 13, 2005 Work Session
July 18, 2005 Regular Meeting
August 15, 2005 Regular Meeting
August 30, 2005 Special Meeting
September 14, 2005 Work Session
September 19, 2005 Regular Meeting