

The Work Session of the Township Committee of the Township of Washington was called to order by Mayor Short at 7:35 p.m.

**MEMBERS PRESENT:** Comm. Tobin, Kaiser, Walsh, Mayor Short, Attorney Jansen, Administrator/Clerk Gallets, Assistant Administrator Burd,

**MEMBERS ABSENT:** Comm. Cullen

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.

**Mayor Short opened the meeting to the public**

**Ms. Cameron Esemplare, 26 Squire Hill Road** recommended that a "deer crossing area" sign be put up on Naughtright Road.

**There being no further comments or questions, Mayor Short closed the meeting to the public.**

**STORMWATER ORDINANCES** - The Township Committee discussed the recommendations submitted by the Planning Board concerning ordinances addressing litter control, pet waste, improper disposal of waste, wildlife feeding, yard waste and illicit stormwater connections.

**FIRE PREVENTION ORDINANCE** – The Township Committee discussed the changes requested by the State concerning fire prevention fees.

**RECREATION ADVISORY COMMITTEE ORDINANCE** – The Township Committee discussed proposed changes to the ordinance governing the Advisory Recreation Committee.

**PROFESSIONAL AUCTIONEER SERVICES** – The Township Committee will consider a resolution entitled "RESOLUTION AUTHORIZING AGREEMENT FOR PROFESSIONAL AUCTIONEER SERVICES" at the March 22, 2004 Meeting.

**DISCUSSION**

**FIELD USAGE FEES** – The Township Committee discussed a request by Mr. Jim McDermott for a waiver of the field usage fees for a baseball camp he holds at Palmer Park.

**GRADUATION PARTY** – The Township Committee approved a request by a parents' committee to have an 8<sup>th</sup> grade graduation party on June 21, 2005 at Rock Spring Park.

**SENIOR CENTER USAGE** – The Township Committee discussed the expanding demand for meeting facilities and allowing the expansion of usage of the Senior Center during times when it does not conflict with senior activities.

**PETER CARROLL FIELD** – The Washington Township Committee agreed to move the designation of Peter Carroll Field from its current location on Fairmont Road to the Babe Ruth field at Rock Spring Park.

**MORRIS COUNTY CIRCULATION ELEMENT** – The Washington Township Committee discussed a list of municipal recommendations which the Morris County Department of Planning, Development, and Technology, Division of Transportation is in the process of reviewing before submitting the 2006 Morris County Circulation Element of the Master Plan. The Committee decided they need to meet with the County to discuss the recommendations.

**BOARD & COMMITTEE APPOINTMENTS** – The Township Committee will consider a resolution to fill board and committee membership vacancies at the March 21, 2005 meeting.

**CUSTOMER SERVICE SURVEY** – The Washington Township Committee discussed a customer survey to be available at the municipal building.

**LIQUOR LICENSE SALE** – The Washington Township Committee will consider an ordinance to “AUTHORIZE THE ACCEPTANCE OF BIDS FOR THE ISSUANCE OF A NEW PLENARY RETAIL DISTRIBUTION LICENSE FOR THE SALE OF ALCOHOLIC BEVERAGES” at the March 21, 2005 meeting.

**BUDGET DISCUSSION** – The Township Committee discussed the Fire Company Form IVs.

**The meeting adjourned at 11:00 p.m.**

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Dianne S. Gallets, Clerk