

The Regular Meeting of the Township Committee of the Township of Washington was called to order by Mayor Short at 7:45 p.m.

**MEMBERS PRESENT:** \*Comm. Tobin, Cullen, Kaiser, Walsh, Mayor Short, Attorney Jansen, Administrator/Clerk Gallets, Recording Secretary Madden

**MEMBERS ABSENT:** None

\*Comm. Tobin arrived at 8:10 p.m.

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** - Mayor Short, on behalf of the Washington Township Committee, presented a plaque to Scout Joe Reidy in recognition of his achievement of the rank of Eagle Scout.

**GIRL SCOUT GOLD PRESENTATION** – Scout Siobhan Curran presented plans to the Washington Township Committee for a Girl Scout Gold Award project she is undertaking.

**RO-08-05 – AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 111, LAND USE PROCEDURES, AND CHAPTER 175, SUBDIVISION OF LAND, OF THE CODE OF THE TOWNSHIP OF WASHINGTON – SECOND READING AND PUBLIC HEARING**

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**BE IT RESOLVED** by the Township Committee of the Township of Washington, that an Ordinance entitled AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 111, LAND USE PROCEDURES, AND CHAPTER 175, SUBDIVISION OF LAND, OF THE CODE OF THE TOWNSHIP OF WASHINGTON be read by title upon second reading and a hearing held thereon.

Motion was made by Comm. Cullen, seconded by Comm. Kaiser that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

**AYES:** Comm. Cullen, Kaiser, Walsh, Mayor Short

**NAYS:** None

**ABSTENTIONS:** None

**ABSENT:** Comm. Tobin



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

**BE IT RESOLVED** by the Township Committee of the Township of Washington, that an Ordinance entitled AN ORDINANCE TO AMEND CHAPTER 111, LAND USE PROCEDURES, ARTICLE VII, DEVELOPMENT FEE AND AFFORDABLE HOUSING CONTRIBUTION, OF THE GENERAL ORDINANCES OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, STATE OF NEW JERSEY be adopted upon final reading and that said ordinance be published in the Observer Tribune according to law.

Motion was made by Comm. Cullen, seconded by Comm. Kaiser that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

**AYES:** Comm. Cullen, Kaiser, Walsh, Mayor Short

**NAYS:** None

**ABSTENTIONS:** None

**ABSENT:** Comm. Tobin

**RO-10-05 – AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON REGARDING ILLICIT CONNECTIONS TO THE STORM SEWER SYSTEM – SECOND READING AND PUBLIC HEARING**

**BE IT RESOLVED** by the Township Committee of the Township of Washington, that an Ordinance entitled AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON REGARDING ILLICIT CONNECTIONS TO THE STORM SEWER SYSTEM be read by title upon second reading and a hearing held thereon.

Motion was made by Comm. Cullen, seconded by Comm. Kaiser that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

**AYES:** Comm. Cullen, Kaiser, Walsh, Mayor Short

**NAYS:** None

**ABSTENTIONS:** None

**ABSENT:** Comm. Tobin

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

**BE IT RESOLVED** by the Township Committee of the Township of Washington, that an Ordinance entitled AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON REGARDING ILLICIT CONNECTIONS TO THE STORM SEWER SYSTEM be adopted upon final reading and that said ordinance be published in the Observer Tribune according to law.

Motion was made by Comm. Cullen, seconded by Comm. Kaiser that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

**AYES:** Comm. Cullen, Kaiser, Walsh, Mayor Short

**NAYS:** None

**ABSTENTIONS:** None

**ABSENT:** Comm. Tobin

**RO-11-05 – AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 168, SOLID WASTE, OF THE CODE OF THE TOWNSHIP OF WASHINGTON – SECOND READING AND PUBLIC HEARING**

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**BE IT RESOLVED** by the Township Committee of the Township of Washington, that an Ordinance entitled AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 168, SOLID WASTE, OF THE CODE OF THE TOWNSHIP OF WASHINGTON be read by title upon second reading and a hearing held thereon.

Motion was made by Comm. Cullen, seconded by Comm. Kaiser that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

**AYES:** Comm. Cullen, Kaiser, Walsh, Mayor Short

**NAYS:** None

**ABSTENTIONS:** None

**ABSENT:** Comm. Tobin

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

**BE IT RESOLVED** by the Township Committee of the Township of Washington, that an Ordinance entitled AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 168, SOLID WASTE, OF THE CODE OF THE TOWNSHIP OF WASHINGTON be adopted upon final reading and that said ordinance be published in the Observer Tribune according to law.

Motion was made by Comm. Cullen, seconded by Comm. Kaiser that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

**AYES:** Comm. Cullen, Kaiser, Walsh, Mayor Short

**NAYS:** None

**ABSTENTIONS:** None

**ABSENT:** Comm. Tobin

**RO-12-05 – AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON REGARDING THE FEEDING OF WILDLIFE – SECOND READING AND PUBLIC HEARING**

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**BE IT RESOLVED** by the Township Committee of the Township of Washington, that an Ordinance entitled AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON REGARDING THE FEEDING OF WILDLIFE be read by title upon second reading and a hearing held thereon.

Motion was made by Comm. Cullen, seconded by Comm. Kaiser that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

**AYES:** Comm. Cullen, Kaiser, Walsh, Mayor Short

**NAYS:** None

**ABSTENTIONS:** None

**ABSENT:** Comm. Tobin

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

**BE IT RESOLVED** by the Township Committee of the Township of Washington, that an Ordinance entitled AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON REGARDING THE FEEDING OF WILDLIFE be adopted upon final reading and that said ordinance be published in the Observer Tribune according to law.

Motion was made by Comm. Cullen, seconded by Comm. Kaiser that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

**AYES:** Comm. Cullen, Kaiser, Walsh, Mayor Short

**NAYS:** None

**ABSTENTIONS:** None

**ABSENT:** Comm. Tobin

**RO-13-05 – AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON TO AMEND CHAPTER 114, LITTERING, TO PROHIBIT THE IMPROPER DISPOSAL OF WASTE – SECOND READING AND PUBLIC HEARING**

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**BE IT RESOLVED** by the Township Committee of the Township of Washington, that an Ordinance entitled AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON TO AMEND CHAPTER 114, LITTERING, TO PROHIBIT THE IMPROPER DISPOSAL OF WASTE be read by title upon second reading and a hearing held thereon.

Motion was made by Comm. Cullen, seconded by Comm. Kaiser that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

**AYES:** Comm. Cullen, Kaiser, Walsh, Mayor Short

**NAYS:** None

**ABSTENTIONS:** None

**ABSENT:** Comm. Tobin



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

**BE IT RESOLVED** by the Township Committee of the Township of Washington, that an Ordinance entitled AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 46, ANIMALS, OF THE CODE OF THE TOWNSHIP OF WASHINGTON be adopted upon final reading and that said ordinance be published in the Observer Tribune according to law.

Motion was made by Comm. Cullen, seconded by Comm. Kaiser that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

**AYES:** Comm. Cullen, Kaiser, Walsh, Mayor Short

**NAYS:** None

**ABSTENTIONS:** None

**ABSENT:** Comm. Tobin

**RO-15-05 – AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 87, FIRE PREVENTION, OF THE CODE OF THE TOWNSHIP OF WASHINGTON – INTRODUCTION AND FIRST READING**

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**BE IT RESOLVED** by the Township Committee of the Township of Washington that an Ordinance entitled AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 87, FIRE PREVENTION, OF THE CODE OF THE TOWNSHIP OF WASHINGTON be introduced and read by title on first reading by the Township Committee.

Motion was made by Comm. Cullen, seconded by Comm. Kaiser that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

**AYES:** Comm. Cullen, Kaiser, Walsh, Mayor Short

**NAYS:** None

**ABSTENTIONS:** None

**ABSENT:** Comm. Tobin

**BE IT RESOLVED** by the Township Committee of the Township of Washington that an Ordinance entitled AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 87, FIRE PREVENTION, OF THE CODE OF THE TOWNSHIP OF WASHINGTON be adopted upon first reading.

**BE IT FURTHER RESOLVED** that said Ordinance shall be further considered for final passage at a meeting of the Township Committee on April 18, 2005 at 7:30 p.m. at the Washington Township Municipal Building, 43 Schooley's Mountain Road, Long Valley, New Jersey at which time and place all persons interested shall be given an opportunity to be heard concerning same.

**BE IT FURTHER RESOLVED** that the Clerk be authorized to advertise said Ordinance in full in the Observer Tribune according to law.

Motion was made by Comm. Cullen, seconded by Comm. Kaiser that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

**AYES:** Comm. Cullen, Kaiser, Walsh, Mayor Short

**NAYS:** None

**ABSTENTIONS:** None

**ABSENT:** Comm. Tobin

**RO-16-05 – AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 3, ADMINISTRATION OF GOVERNMENT, ARTICLE XXVI, ADVISORY RECREATION COMMITTEE, OF THE CODE OF THE TOWNSHIP OF WASHINGTON – INTRODUCTION AND FIRST READING**

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**BE IT RESOLVED** by the Township Committee of the Township of Washington that an Ordinance entitled AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 3, ADMINISTRATION OF GOVERNMENT, ARTICLE XXVI, ADVISORY RECREATION COMMITTEE, OF THE CODE OF THE TOWNSHIP OF WASHINGTON be introduced and read by title on first reading by the Township Committee.

Motion was made by Comm. Cullen, seconded by Comm. Kaiser that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

**AYES:** Comm. Cullen, Kaiser, Walsh, Mayor Short

**NAYS:** None

**ABSTENTIONS:** None

**ABSENT:** Comm. Tobin

**BE IT RESOLVED** by the Township Committee of the Township of Washington that an Ordinance entitled AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF

NEW JERSEY TO AMEND CHAPTER 3, ADMINISTRATION OF GOVERNMENT, ARTICLE XXVI, ADVISORY RECREATION COMMITTEE, OF THE CODE OF THE TOWNSHIP OF WASHINGTON be adopted upon first reading.

**BE IT FURTHER RESOLVED** that said Ordinance shall be further considered for final passage at a meeting of the Township Committee on April 18, 2005 at 7:30 p.m. at the Washington Township Municipal Building, 43 Schooley's Mountain Road, Long Valley, New Jersey at which time and place all persons interested shall be given an opportunity to be heard concerning same.

**BE IT FURTHER RESOLVED** that the Clerk be authorized to advertise said Ordinance in full in the Observer Tribune according to law.

Motion was made by Comm. Cullen, seconded by Comm. Kaiser that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

**AYES:** Comm. Cullen, Kaiser, Walsh, Mayor Short

**NAYS:** None

**ABSTENTIONS:** None

**ABSENT:** Comm. Tobin

**\*ACCEPT RESIGNATION**

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Norma Jean Reilly – Regular Member, Community Center Task Force, effective March 2, 2005

**\*RESOLUTION #R-54-05 - REFUND TAX PAYMENTS**

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**\*RESOLUTION #R-55-05 - REFUND TO TAX LIENHOLDERS**

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**\*RESOLUTION #R-56-05 - RETURN OF CASH BOND(S) FOR STREET OPENING – PARAGANO CONSTRUCTION SERVICES, LLC**

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**\*RESOLUTION #R-57-05 - RETURN ENGINEERING TRUST DEPOSIT ACCOUNT FUNDS**

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**\*RESOLUTION #R-58-05 - AUTHORIZE EXTENSION OF DEVELOPER'S AGREEMENT AND BOND REDUCTION – MARIBEL MEADOWS**

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**\*RESOLUTION #R-59-05 - AUTHORIZE EXTENSION OF DEVELOPER'S AGREEMENT AND BOND REDUCTION – CORTLAND ESTATES**

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**\*RESOLUTION #R-60-05 - RETURN OF DRIVEWAY PERMIT ESCROW – BENJAMIN WALMER**

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**\*APPLICATION FOR PUBLIC EVENT – FLOCKTOWN-KOSSMANN PTA**

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An application has been received from the Flocktown-Kossmann PTA for a Spring Fair to be held on June 3, 2005 from 4:00 p.m. to 8:00 p.m. on the parking lots of the Flocktown and the Kossmann Schools, 90 Flocktown Road, Long Valley, New Jersey. Recommendations have been received from the Police Department, the Board of Health and the Zoning Officer.

That the foregoing special event be approved subject to the conditions of the Police Department, the Board of Health and the Zoning Officer.

**\*RAFFLE APPLICATION**

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An application has been received for the following raffle:

Long Valley Middle School PTA

Draw Raffle

10/01/2005

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

That the foregoing raffle application be approved, subject to the Mayor signing the Findings and Determination Form.



**AYES:** Comm. Cullen, Kaiser, Walsh, Mayor Short

**NAYS:** None

**ABSTENTIONS:** None

**ABSENT:** Comm. Tobin

**RESOLUTION #R-50-05 - RESOLUTION SUPPORTING THE COMMUNITY DEVELOPMENT PROGRAM AND URGING CONGRESS TO RESTORE ITS FUNDING**

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Motion was made by Comm. Cullen, seconded by Comm. Kaiser that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

**AYES:** Comm. Cullen, Kaiser, Walsh, Mayor Short

**NAYS:** None

**ABSTENTIONS:** None

**ABSENT:** Comm. Tobin

**RESOLUTION #R-51-05 - AUTHORIZE THE ACCEPTANCE OF BIDS FOR THE ISSUANCE OF A NEW PLENARY RETAIL DISTRIBUTION LICENSE FOR THE SALE OF ALCOHOLIC BEVERAGES**

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Motion was made by Comm. Cullen, seconded by Comm. Kaiser that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

**AYES:** Comm. Cullen, Kaiser, Walsh, Mayor Short

**NAYS:** None

**ABSTENTIONS:** None

**ABSENT:** Comm. Tobin

**RESOLUTION #R-52-05 - RESOLUTION AUTHORIZING AGREEMENT FOR PROFESSIONAL AUCTIONEER SERVICES**

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Motion was made by Comm. Cullen, seconded by Comm. Kaiser that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

**AYES:** Comm. Cullen, Kaiser, Walsh, Mayor Short

**NAYS:** None

**ABSTENTIONS:** None

**ABSENT:** Comm. Tobin

**RESOLUTION #R-53-05 - RESOLUTION RECOGNIZING RESTRICTIONS ON CONNECTIONS TO THE SEWER LINES SERVICING THE CUCINELLA ELEMENTARY SCHOOL AND THE WEST MORRIS CENTRAL HIGH SCHOOL AS REQUIRED BY THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION**

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Motion was made by Comm. Cullen, seconded by Comm. Kaiser that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

**AYES:** Comm. Cullen, Kaiser, Walsh, Mayor Short

**NAYS:** None

**ABSTENTIONS:** None

**ABSENT:** Comm. Tobin

**RESOLUTION #R-61-05 - RESOLUTION AUTHORIZING THE EXECUTION OF SETTLEMENT DOCUMENTS WITH NEW TECHNOLOGIES, INC.**

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Motion was made by Comm. Cullen, seconded by Comm. Kaiser that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

**AYES:** Comm. Cullen, Kaiser, Walsh, Mayor Short

**NAYS:** None

**ABSTENTIONS:** None

**ABSENT:** Comm. Tobin

**CORRESPONDENCE NOTED FOR THE RECORD**

- ❖ Morris County Board of Taxation Resolution establishing 100% as the ratio of assessed to true value of property to be used in levying taxes and Final Equalization Table for the County of Morris for the year 2005.
- ❖ Letter from Girl Scout Leader Mary McArdle, thanking the Teen Advisory Board for their recent hospitality and stating that the scouts would be interested in participating in future programs offered at the Fuzzbox.

**DISCUSSION**

**MUNICIPAL BUILDING – EXTERIOR LIGHTING** – The Township Committee discussed the concerns of neighbors that the lights on the municipal building have been on for long periods of time.

**Mayor Short opened the meeting to the public for comments or questions regarding the exterior lighting at the municipal building.**

**Mr. Charles Rieg, 12 W. Maple Avenue** stated he was concerned about the color of the lighting in the parking lot.

**Comm. Cullen** stated the lighting is very bright in the parking lot and the Committee should consider lowering the wattage or putting dimmers on them.

**There being no further comments or questions regarding the exterior lighting at the municipal building, Mayor Short closed the meeting to the public.**

**GRANT WRITER/SENIOR CITIZEN PROGRAM COORDINATOR** – The Township Committee approved an offer letter to Ms. Gail Werner for the full-time position of Grant Writer/Senior Citizens Program Coordinator.

**CUSTOMER SURVEY** – The Washington Township Committee approved the customer survey which Administrator Galletts will distribute.

**\*Comm. Tobin arrived at this point.**

**AUTHORIZE SPECIAL ABC PERMIT – WASHINGTON TOWNSHIP LAND TRUST OF MORRIS COUNTY**

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An application has been received from the Washington Township Land Trust of Morris County Inc. for permission to dispense alcoholic beverages at a membership drive to be held on June 12, 2005 from 4:00 p.m. to 6:00 p.m. at 254 Schooley's Mountain Road, Long Valley, New Jersey. Noted that the Chief of Police has signed the permit application.

Motion was made by Comm. Cullen, seconded by Comm. Tobin that the foregoing special permit for a social affair be approved and the clerk be authorized to sign the permit application and forward it to the applicant for submission to the Division of Alcoholic Beverage Control. The motion was approved by the following roll call vote:

**AYES:** Comm. Tobin, Cullen, Walsh

**NAYS:** None

**ABSTENTIONS:** Comm. Kaiser, Mayor Short

**ABSENT:** None

**RESOLUTION #R-62-05 - RESOLUTION AUTHORIZING THE EXECUTION OF A REVISED MEMORANDUM OF UNDERSTANDING – DEPLOYMENT OF EMERGENCY EQUIPMENT**

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Motion was made by Comm. Cullen, seconded by Comm. Kaiser that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

**AYES:** Comm. Cullen, Kaiser, Walsh, Mayor Short

**NAYS:** Comm. Tobin

**ABSTENTIONS:** None

**ABSENT:** None

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

**Ms. Carol Zaikowski, 212 Bartley Road** – Inquired if the two housing developments would still go through if the golf course did not go in.

**Mayor Short** stated that if the golf course does not go through, homes will be allowed to be built. Mayor Short stated that the engineer has told him that 25-35 homes might be appropriate on that site on 9-12 acre lots. He stated that the road connecting the housing developments would still be put in.

**Comm. Walsh recused himself from the discussion concerning the T.M. Group.**

**Archibald S. Reid, Esq. representing the T.M. Group** stated that he was here concerning a stop work order that his client was issued relating to tree cutting on their project at Hilltop Meadows. He stated that Township Engineer Leon Hall referenced a conservation easement that does not apply to the area where the tree cutting took place. He stated that the deed of open space easement that does apply to the area clearly permits agricultural activities within the open space. Mr. Reid stated that the cutting activity that took place in the open space easement area was done pursuant to a filed forest management plan approved by the Department of Environmental Protection.

Motion was made by Mayor Short, seconded by Comm. Kaiser that all tree cutting shall stop, and the T.M. Group should attend the next Planning Board meeting to discuss the issue. Should it be the finding of the Planning Board that the easement has been complied with, and they report back to the Township Committee that they are satisfied, the Township Committee will advise Mr. Hall to lift the stop work order. Motion was carried by the following roll call vote:

**AYES:** Comm. Tobin, Cullen, Kaiser, Mayor Short

**NAYS:** None

**ABSTENTIONS:** None

**ABSENT:** Comm. Walsh

**Comm. Walsh returned to the meeting.**

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

**The Township Committee went into Executive Session at 9:10 p.m. upon approval of the following resolution:**

**RESOLUTION #R-63-05 –EXECUTIVE SESSION –**  
**PERSONNEL: GRIEVANCE HEARINGS**  
**LAND ACQUISITION: COUNCIL ON AFFORDABLE HOUSING;**  
**OPEN SPACE**

Motion was made by Comm. Kaiser, seconded by Comm. Walsh that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

**AYES:** Comm. Tobin, Cullen, Kaiser, Walsh, Mayor Short

**NAYS:** None

**ABSTENTIONS:** None

**ABSENT:** None

**The Township Committee came out of Executive Session at 10:14 p.m.**

**The meeting adjourned at 10:15 p.m.**

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Dianne S. Gallets, Clerk