

LAND ACQUISITION ORDINANCE - The Township Committee will consider the introduction of an ordinance entitled "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 \$103,000 FROM THE "RESERVE FOR OPEN SPACE" OF THE CAPITAL ACCOUNT" at the May 16, 2005 meeting.

LVFC LEASE ORDINANCE & LEASE AGREEMENT – The Township Committee will discuss the Long Valley Fire Company lease ordinance and lease agreement at the June 13, 2005 meeting.

DISCUSSION

RECREATION COMMITTEE APPOINTMENT – The Township Committee discussed a recommendation by the Recreation Committee to appoint Brian Harmon as a regular member of the Recreation Committee replacing Tim Barry.

REALTOR SIGNS – The Township Committee discussed allowing realtors to display "open house" signs on public property.

LOSAP – FIRST AID SQUAD – The Township Committee discussed a letter from Mary C. Grant, President of the Long Valley First Aid Squad, detailing the monetary differences between the existing LOSAP plan awarding points for a fifteen percent call minimum and the requested revised plan which would apply to a ten percent call minimum.

KNOB HILL ROAD GATE – The Township Committee discussed a letter from a resident concerned with the traffic using the service road which connects the Knob Hill Road cul-de-sac with the Hidden Hills subdivision, since the gate has not been locked.

ROAD IMPROVEMENT BOND – The Township Committee discussed a letter from Leon Hall stating that the low bid for Fairview Avenue came in 31% higher than was estimated. Mr. Hall stated that the Committee can assume that the bids for the next 3 road projects may come in considerably higher than estimated also.

TRAFFIC INSPECTIONS – The Township Committee discussed who would have the responsibility for final inspections of subdivisions and site plans now that Mr. Kizun is no longer the Township Traffic Consultant.

DRAKESTOWN ROAD – SIDEWALKS – The Township Committee discussed a letter from a resident stating he feels there should be sidewalks installed along Drakestown Road.

Comm. Cullen recused himself from the discussion concerning the Township of Washington School District's Annual Budget.

LOCAL BOARD BUDGET RECOMMENDATIONS – Comm. Tobin presented the Local Board budget recommendations to the Township Committee.

Comm. Tobin opened the meeting to the public.

Mr. Richard Riley – requested another negotiation session before the meeting on June 16, 2005.

Ms. Ruth McCarty, 4 Chestnut Street stated she has strong concerns with where we stand on the state T&E model.

She stated that we are at least 8 people under the State T&E model. Ms. McCarty also requested that there be another negotiation session.

Jim Harmon, 7 Abedim Way, stated that he is speaking as a private citizen and that he is not speaking for the Board of Education. Mr. Harmon stated that it is important to prioritize and while it is a really nice idea to have a supervisor of instruction and other positions, it is very expensive. He stated that prioritizing is essential.

There being no further comments or questions, Comm. Tobin closed the meeting to the public.

REGIONAL HIGH SCHOOL BUDGET RECOMMENDATIONS – Comm. Kaiser and Comm. Walsh presented recommendations to the Township Committee.

Comm. Kaiser opened the meeting to the public. There being no comments or questions, Comm. Kaiser closed the meeting to the public.

Comm. Cullen returned to the meeting.

Comm. Cullen declared a short recess at 8:52 p.m.

Comm. Cullen resumed the meeting at 9:00 p.m.

