

The Work Session of the Township Committee of the Township of Washington was called to order by Comm. Cullen at 7:30 p.m.

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

**MEMBERS ABSENT:** Mayor Short

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.

**RESOLUTION #R-113-05 - RESOLUTION AUTHORIZING THE SALE OF CERTAIN LAND AND PROPERTY NO LONGER NEEDED FOR PUBLIC USE BY THE TOWNSHIP OF WASHINGTON AND AMENDING R-74-05**

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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

**NAYS:** None

**ABSTENTIONS:** None

**ABSENT:** Mayor Short

**RESOLUTION #R-114-05 - A RESOLUTION OF THE TOWNSHIP OF WASHINGTON AUTHORIZING THE EXECUTION OF A POSTPONEMENT**

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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

**NAYS:** None

**ABSTENTIONS:** None

**ABSENT:** Mayor Short

**ORDINANCES**

**LONG VALLEY FIRE COMPANY - ORDINANCE AUTHORIZING A LEASE** – The Township Committee will discuss the ordinance authorizing a lease with the Long Valley Fire Company at the July 13, 2005 meeting.

**RESOURCE CONSERVATION** - The Township Committee will consider the introduction of an ordinance entitled "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 ESTABLISH RESOURCE CONSERVATION REGULATIONS" at the June 20, 2005 meeting.

**LOSAP ORDINANCE** - The Township Committee will consider the introduction of an ordinance entitled "AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 17, LENGTH OF SERVICE AWARDS PROGRAM, OF THE CODE OF THE TOWNSHIP OF WASHINGTON" at the June 20, 2005 meeting.

**COAH ORDINANCE** - The Township Committee will consider the introduction of an ordinance entitled "AN ORDINANCE AMENDING THE LAND USE ORDINANCE OF THE TOWNSHIP OF WASHINGTON TO FACILITATE THE PROVISION OF AFFORDABLE HOUSING IN THE THIRD HOUSING CYCLE IN CONNECTION WITH RESIDENTIAL AND NONRESIDENTIAL DEVELOPMENT" at the June 20, 2005 meeting

**DISCUSSION**

**CIANFROCCA MINOR SUBDIVISION** – Attorney James Laughlin presented the request of his clients, Jeffrey and Heidi Cianfrocca, that the Township waive the Planning Board's requirement for a conservation easement on Block 47, Lot 11, since the land will be subject to an agricultural easement to be purchased by the Morris County Agricultural Board.

Motion was made by Comm. Walsh, seconded by Comm. Kaiser that the Township waive the requirement for a conservation easement on the easterly side of the Cianfrocca subdivision. Motion was carried by the following roll call vote:

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

**NAYS:** None

**ABSTENTIONS:** None

**ABSENT:** Mayor Short

**MIRS RADIO SYSTEM** – The Township Committee discussed the county providing radios for all emergency service vehicles to allow municipalities to be able to communicate with each other.

**HMUA** – The Township Committee will discuss the HMUA Water and Sewer Service Area at the July 13, 2005 meeting.

**NEWBURGH ROAD SUB-STATION** – The Township Committee discussed an offer from U.S. Homes to contribute towards opening a Newburgh Road sub-station to house a fire engine and ambulance.

**USE OF SCHOOLS – ELECTIONS** – The Township Committee discussed using the schools to hold future elections.

**TRAFFIC CONSULTANT** - The Township Committee discussed who will have responsibility for final inspections of subdivisions.

**DPW MECHANIC POSITION** – The Township Committee discussed the recommendation of Mr. Scott Frech, Superintendent of the Department of Public Works, that Mr. Ron Gable be appointed to the position of DPW Mechanic.

The meeting adjourned at 9:15 p.m.

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Dianne S. Gallets, Clerk