

The Regular Meeting of the Township Committee of the Township of Washington was called to order by Mayor Short at 7:30 p.m.

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

**MEMBERS ABSENT:** None

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**

**WASTEWATER MANAGEMENT DISCUSSION**

Tom Horn, Executive Director of the Washington Township Municipal Utilities Authority, updated the Township Committee on what has occurred with the D.E.P. in Trenton on the proposed amendments to the rules and regulations governing Wastewater Management Plans.

**RO-40-05 - BOND ORDINANCE MAKING A SUPPLEMENTAL APPROPRIATION OF \$140,000 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 \$133,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING SUCH SUPPLEMENTAL APPROPRIATION - SECOND READING AND PUBLIC HEARING**

**BE IT RESOLVED**, by the Township Committee of the Township of Washington that an Ordinance entitled BOND ORDINANCE MAKING A SUPPLEMENTAL APPROPRIATION OF \$140,000 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 \$133,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING SUCH SUPPLEMENTAL APPROPRIATION be read by title upon second reading and a hearing held thereon.

Motion was made by Comm. Tobin, seconded by Comm. Cullen 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

**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 BOND ORDINANCE MAKING A SUPPLEMENTAL APPROPRIATION OF \$140,000 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 \$133,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING SUCH SUPPLEMENTAL APPROPRIATION be adopted upon final reading and that said ordinance be published in the Observer Tribune according to law.

Motion was made by Comm. Tobin, seconded by Comm. Cullen 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

**RO-41-05 - 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 \$5,000 FROM THE "OPEN SPACE TRUST FUND" - 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 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 \$5,000 FROM THE "OPEN SPACE TRUST FUND" be read by title upon second reading and a hearing held thereon.

Motion was made by Comm. Tobin, seconded by Comm. Cullen 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

**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 AUTHORIZING THE ACQUISTION OF CERTAIN REAL PROPERTY IN THE TOWNSHIP OF WASHINGTON, COUNTY OR MORRIS, AND STATE OF NEW JERSEY AND PROVIDING FOR THE APPROPRIATION OF \$5,000 FROM THE "OPEN SPACE TRUST FUND" be adopted upon final reading and that said ordinance be published in the Observer Tribune according to law.

Motion was made by Comm. Tobin, seconded by Comm. Cullen 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

**RO-42-05 - AN ORDINANCE AUTHORIZING THE ACQUISTION 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**

**BE IT RESOLVED**, by the Township Committee of the Township of Washington that an Ordinance entitled AN ORDINANCE AUTHORIZING THE ACQUISTION 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 be read by title upon second reading and a hearing held thereon.

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

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

**NAYS:** None

**ABSTENTIONS:** Comm. Kaiser

**ABSENT:** None

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

Motion was made by Comm. Tobin, seconded by Comm. Cullen that the final vote on ordinance RO-42-05 be tabled until the December 19, 2005 Regular Meeting.

Motion was carried by the following roll call vote:

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

**NAYS:** None

**ABSTENTIONS:** Comm. Kaiser

**ABSENT:** None

**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 - 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 THE CODE OF THE TOWNSHIP OF WASHINGTON TO PROVIDE REGULATIONS FOR STREAM CORRIDOR AND OPEN WATER BUFFERS be introduced and read by title on first reading by the Township Committee.

Motion was made by Comm. Tobin, seconded by Comm. Cullen 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

**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 THE CODE OF THE TOWNSHIP OF WASHINGTON TO PROVIDE REGULATIONS FOR STREAM CORRIDOR AND OPEN WATER BUFFERS 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 December 19, 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. Tobin, seconded by Comm. Cullen 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

**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 – 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 THE CODE OF THE TOWNSHIP OF WASHINGTON TO AMEND AND ADOPT THE NEW STEEP SLOPES, RIDGELINE, MOUNTAINSIDE, HILLSIDE AND VIEWSHED PROTECTION AREAS REGULATIONS be introduced and read by title on first reading by the Township Committee.

Motion was made by Comm. Tobin, seconded by Comm. Cullen 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

**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 THE CODE OF THE TOWNSHIP OF WASHINGTON TO AMEND AND ADOPT THE NEW STEEP SLOPES, RIDGELINE, MOUNTAINSIDE, HILLSIDE AND VIEWSHED PROTECTION AREAS REGULATIONS 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 December 19, 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.



**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 - INTRODUCTION AND FIRST READING**

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**BE IT RESOLVED**, by the Township Committee of the Township of Washington that an Ordinance entitled 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 THEREFORE AND AUTHORIZING THE ISSUANCE OF \$57,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING SUCH APPROPRIATION be introduced and read by title on first reading by the Township Committee.

Attorney Jansen noted that the Supplemental Debt Statement is on file in the office of the Township Clerk.

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

Discussion - Comm. Tobin requested a written guarantee from the engineer who designed the HVAC at the police station.

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

**NAYS:** None

**ABSTENTIONS:** None

**ABSENT:** None

**BE IT RESOLVED**, by the Township Committee of the Township of Washington that an Ordinance entitled 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 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 December 19, 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 by summary in the Observer Tribune according to law.

Motion was made by Comm. Tobin, seconded by Comm. Cullen 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

**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 - INTRODUCTION AND FIRST READING**

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**BE IT RESOLVED**, by the Township Committee of the Township of Washington that an Ordinance entitled 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 be introduced and read by title on first reading by the Township Committee.

Attorney Jansen noted that the Supplemental Debt Statement is on file in the office of the Township Clerk.

Motion was made by Comm. Tobin, seconded by Comm. Cullen 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

**BE IT RESOLVED**, by the Township Committee of the Township of Washington that an Ordinance entitled BOND ORDINANCE MAKING A SUPPLEMENTAL APPROPRIATION OF \$50,000 FOR THE ACQUISITION OF LANDS (BORGENICHT PROPERTY) IN AND BY THE TOWNSHIP OF WASHINGTON 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 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 December 19, 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 by summary in the Observer Tribune according to law.

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

**AYES:** Comm. Tobin, Cullen, Kaiser, Walsh, Mayor Short. **ABSENT:** None  
**NAYS:** None **ABSTENTIONS:** None

**RO-49-05 - AN ORDINANCE FIXING THE SALARY FOR A CERTAIN POSITION, IN THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, STATE OF NEW JERSEY - 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 FIXING THE SALARY FOR A CERTAIN POSITION, IN THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, STATE OF NEW JERSEY be introduced and read by title on first reading by the Township Committee.

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

**AYES:** Comm. Tobin, Cullen, Kaiser, Walsh, Mayor Short. **ABSENT:** None  
**NAYS:** None **ABSTENTIONS:** None

**BE IT RESOLVED**, by the Township Committee of the Township of Washington that an Ordinance entitled AN ORDINANCE FIXING THE SALARY FOR A CERTAIN POSITION, IN THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, STATE OF NEW JERSEY 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 December 19, 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. Tobin, seconded by Comm. Cullen that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

**AYES:** Comm. Tobin, Cullen, Kaiser, Walsh, Mayor Short. **ABSENT:** None  
**NAYS:** None **ABSTENTIONS:** None

**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 - 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 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 be introduced and read by title on first reading by the Township Committee.

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

**AYES:** Comm. Tobin, Cullen, Walsh, Mayor Short. **ABSTENTIONS:** Kaiser **ABSENT:** None  
**NAYS:** None

**BE IT RESOLVED**, by the Township Committee of the Township of Washington that 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 \$52,850 FROM THE "RESERVE FOR OPEN SPACE" OF THE CAPITAL ACCOUNT 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 December 19, 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. Tobin, seconded by Comm. Cullen that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

**AYES:** Comm. Tobin, Cullen, Walsh, Mayor Short. **ABSTENTIONS:** Kaiser **ABSENT:** None  
**NAYS:** None

**\*RESOLUTION #R-205-05 - AUTHORIZE RELEASE OF MAINTENANCE BOND - RIDING MEADOWS**

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**\*RESOLUTION #R-206-05 - AUTHORIZE RELEASE OF MAINTENANCE BOND - WOODED HOLLOW - SECTION 1**

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**\*RECORDING OF DEED**

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Gordon Allen Raupp and Cheryl Gertrude Raupp to The Township of Washington Right-of-Way Acquisition Block 33, Lots 66 and 68

**\*RAFFLE APPLICATIONS**

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Applications have been received for the following raffles:

Long Valley Women's Club Inc. - Evening Membership Department	Fifty-Fifty	02/04/2006
Long Valley Women's Club Inc. - Evening Membership Department	Fifty-Fifty	02/25/2006
Long Valley Middle School PTA	Fifty-Fifty	02/08/2006

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

That the foregoing raffle applications be approved, subject to the Mayor signing the Findings and Determination Forms.

**\*APPROVE MINUTES**

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August 30, 2005 Special Meeting  
September 14, 2005 Work Session  
September 19, 2005 Regular Meeting

**\*PAYMENT OF VOUCHERS**

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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 in on file in the finance office.

**\*MONTHLY DEPARTMENT REPORTS**

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That the following monthly department reports be accepted and placed on file in the Township Clerk's office:



**CORRESPONDENCE FOR THE RECORD**

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Letter from County Administrator John Bonanni, stating the Morris County Mental Health/Substance Abuse Advisory Board and the County Alliance Steering Subcommittee recommended that the Washington Township Municipal Alliance receive \$15,666 for programs in 2006.

Letter to the Planning Board Chairman R. Gregory Jones from West Morris Regional High School District Business Administrator Douglas Pechanec, presenting a Long-range Plan for review and comment.

Letter from West Morris Regional High School Business Administrator Douglas Pechanec, stating the Board of Education awarded a contract for construction at the West Morris Mendham High School and the construction will begin between December 15, 2005 and January 1, 2006.

Letter from Washington Township Municipal Utilities Authority Secretary/Treasurer Carol McLain, and notice of public hearing to be held on December 7, 2005 to discuss the WTMUA's proposed 2006 rate schedule.

Letter from David A. Kuhn, Director of the New Jersey Department of Transportation Division of Local Aid and Economic Development, thanking the Township Committee for their Support of the renewal of New Jersey's Transportation Trust Fund.

Letter from the New Jersey Highland's Water Protection and Planning Council, stating Washington Township has been awarded a \$7,500 Planning Assistance Grant to aid our municipality in preparing its Council on Affordable Housing third round housing element and fair share plan.

Letter from the Commander of the Washington Township American Veterans Association, thanking Washington Township for the enjoyable breakfast served on Veterans Day.

Results of sale of \$3,306,500 Bond Anticipation Notes at the rate of 3.194 %.

**DISCUSSION**

**Mayor Short** - stated that the Township Committee received a \$15,000.00 Grant for pavement of the jogging trail at Palmer Park.

**Drakestown Road/Mine Hill Road** - The consensus of the Township Committee was to authorize Administrator Gallets to send a copy of the proposed letter, which was discussed at the November 16, 2005 Work Session Meeting, to Mount Olive Township.

**HVAC System Upgrade** - Scott French, D.E.P. Superintendent received a letter from H & H Engineering, Inc., stating the system upgrade as designed will correct all existing deficiencies of the system such as; uncontrolled heating, uneven cooling, high humidity condition, unbalanced air distribution, untempered air infiltration from attic, non-responding control.

**Elevator Maintenance Agreement** - Administrator Gallets stated that the agreement will be discussed at the December 14, 2005 Work Session Meeting.

**Vacation Carry Over Request** - Mayor Short stated that the consensus of the Township Committee is to allow the Deputy Court Administrator to carry over her 2005 unused vacation days to be used in 2006.

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

**The Township Committee went into Executive Session at 9:40 p.m.**

**RESOLUTION# R-207-05 - EXECUTIVE SESSION:  
COLLECTIVE BARGAINING: ALL BARGAINING UNITS**

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Motion was made by Comm. Tobin, seconded by Comm. Cullen 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 9:59 p.m.  
The meeting adjourned at 10:00 p.m.

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**Diane S. Gallets, Clerk**