

Noted that the Chief of Police has signed the Findings and Determination Forms and all forms are in order and that the foregoing raffle applications be approved.

Motion ____ seconded ____ that the foregoing raffle applications be approved, subject to the Mayor signing the Findings and Determination Forms.

Vote:

***AUTHORIZE SPECIAL ABC PERMIT – NORTHERN NEW JERSEY REGION PORCHE CLUB OF AMERICA**

An application has been received from the Northern New Jersey Region Porche Club of America for permission to dispense alcoholic beverages at a fundraising event to be held on November 5, 2006 from 4:00 P.M. to 7:00 P.M. at the Lodge at Schooley’s Mountain, Camp Washington Road, Long Valley, New Jersey. Noted that the Chief of Police has signed the permit application.

Motion ____ seconded ____ 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 Division of Alcoholic Beverage Control.

Vote:

***AUTHORIZE SPECIAL ABC PERMIT – WASHINGTON TOWNSHIP EDUCATIONAL FOUNDATION**

An application has been received from the Washington Township Educational Foundation for permission to dispense alcoholic beverages at a fundraising event to be held on April 30, 2006 from 1:00 P.M. to 4:00 P.M. at Caruso’s Italian Restaurant & Wine Bar, 1 West Mill Road, Long Valley, New Jersey. Noted that the Chief of Police has signed the permit application.

Motion ____ seconded ____ 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 Division of Alcoholic Beverage Control.

Vote:

***APPROVE MINUTES**

December 19, 2005 Regular Meeting	Motion ____ seconded ____	Vote:
January 7, 2006 Reorganization Meeting	Motion ____ seconded ____	Vote:
January 12, 2006 Special Meeting	Motion ____ seconded ____	Vote:
January 16, 2006 Regular Meeting	Motion ____ seconded ____	Vote:

Vote:

***PAYMENT OF VOUCHERS**

Motion ____ seconded ____ 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 is on file in the finance office.

Vote:

***MONTHLY DEPARTMENT REPORTS**

Motion ____ seconded ____ that the following monthly department reports be accepted and placed on file in the Township Clerk’s office:

Washington Township Board of Health, Washington Township Municipal Court,
Washington Township Police Department, Washington Township Tax Collector

Vote:

All items preceded by a (*) were approved as part of the consent agenda on a motion made by Comm. _____, seconded by Comm. _____ on the following roll call vote:

**AYES:
NAYS:**

ABSENT:

ABSTENTIONS:

CONSENT AGENDA
March 20, 2006 Regular Meeting

***ACCEPT RESIGNATION**

Motion _____ seconded _____ that the following resignation be accepted:

Daniel Taquinto – Communications Officer, Washington Township Police Department, effective March 27, 2006

***APPLICATION FOR PUBLIC EVENT – OLD FARMERS ROAD SCHOOL PTA, INC.**

An application has been received from the Old Farmers Road School PTA, Inc. for a School Fair to be held on May 5, 2006 from 4:00 P.M. to 8:00 P.M. at the Old Farmers Road School, 51 Old Farmers Road, Long Valley, New Jersey. Recommendations have been received from the Police Department, the Board of Health and the Zoning Officer.

***RAFFLE APPLICATIONS**

Applications have been received for the following raffles:

Washington Township Land Trust of Morris County, Inc.	Fifty-Fifty	04/22/2006
The Garden Club of Long Valley	Tricky Tray	04/23/2006
The Garden Club of Long Valley	Draw Raffle	05/13/2006

***AUTHORIZE SPECIAL ABC PERMIT – NORTHERN NEW JERSEY REGION PORCHE CLUB OF AMERICA**

An application has been received from the Northern New Jersey Region Porche Club of America for permission to dispense alcoholic beverages at a fundraising event to be held on November 5, 2006 from 4:00 P.M. to 7:00 P.M. at the Lodge at Schooley's Mountain, Camp Washington Road, Long Valley, New Jersey. Noted that the Chief of Police has signed the permit application.

***AUTHORIZE SPECIAL ABC PERMIT – WASHINGTON TOWNSHIP EDUCATIONAL FOUNDATION**

An application has been received from the Washington Township Educational Foundation for permission to dispense alcoholic beverages at a fundraising event to be held on April 30, 2006 from 1:00 P.M. to 4:00 P.M. at Caruso's Italian Restaurant & Wine Bar, 1 West Mill Road, Long Valley, New Jersey. Noted that the Chief of Police has signed the permit application.

***APPROVE MINUTES**

December 19, 2005 Regular Meeting	Motion _____ seconded _____	Vote:
January 7, 2006 Reorganization Meeting	Motion _____ seconded _____	Vote:
January 12, 2006 Special Meeting	Motion _____ seconded _____	Vote:
January 16, 2006 Regular Meeting	Motion _____ seconded _____	Vote:

***PAYMENT OF VOUCHERS**

Motion _____ seconded _____ 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 is on file in the finance office.

***MONTHLY DEPARTMENT REPORTS**

Washington Township Board of Health, Washington Township Municipal Court,
Washington Township Police Department, Washington Township Tax Collector

***Denotes Consent Agenda**

SECOND READING:

RO-03-06 – 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 \$10,000 FROM THE “OPEN SPACE TRUST FUND”

FIRST READING:

RO-04-06 - ORDINANCE TO AMEND CHAPTER 217, ZONING, ARTICLE XIV, REQUIREMENTS FOR DEVELOPMENTS INCREASING THE TOWNSHIP’S GROWTH SHARE OBLIGATION FOR AFFORDABLE HOUSING

Minutes Approved on December 19, 2005:

August 10, 2005 Work Session
October 12, 2005 Work Session
October 23, 2005 Special Meeting

Minutes Approved on January 16, 2006

October 17, 2005 Regular Meeting
November 16, 2005 Work Session
November 21, 2005 Regular Meeting

Minutes Approved on February 20, 2006

December 14, 2005 Work Session

Minutes To Be Approved on March 20, 2006

December 19, 2005 Regular Meeting
January 7, 2006 Reorganization Meeting
January 12, 2006 Special Meeting
January 16, 2006 Regular Meeting