





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

**AYES:**

**NAYS:**

**ABSENT:**

**ABSTENTIONS:**

**RO-13-06 – AN ORDINANCE AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION OF \$600,000 FOR THE PREPARATION AND EXECUTION OF A COMPLETE PROGRAM OF REVALUATION OF REAL PROPERTY IN THE TOWNSHIP OF WASHINGTON, IN THE COUNTY OF MORRIS, NEW JERSEY, FOR THE USE OF THE LOCAL ASSESSOR OF THE TOWNSHIP - INTRODUCTION AND FIRST READING**

**BE IT RESOLVED**, by the Township Committee of the Township of Washington that an Ordinance entitled AN ORDINANCE AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION OF \$600,000 FOR THE PREPARATION AND EXECUTION OF A COMPLETE PROGRAM OF REVALUATION OF REAL PROPERTY IN THE TOWNSHIP OF WASHINGTON, IN THE COUNTY OF MORRIS, NEW JERSEY, FOR THE USE OF THE LOCAL ASSESSOR OF THE TOWNSHIP be introduced and read by title on first reading by the Township Committee.

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

**AYES:**

**NAYS:**

**ABSENT:**

**ABSTENTIONS:**

**BE IT RESOLVED**, by the Township Committee of the Township of Washington that an Ordinance entitled AN ORDINANCE AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION OF \$600,000 FOR THE PREPARATION AND EXECUTION OF A COMPLETE PROGRAM OF REVALUATION OF REAL PROPERTY IN THE TOWNSHIP OF WASHINGTON, IN THE COUNTY OF MORRIS, NEW JERSEY, FOR THE USE OF THE LOCAL ASSESSOR OF THE TOWNSHIP 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 July 17, 2006 at 7:00 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. \_\_\_\_\_, seconded by Comm. \_\_\_\_\_ that the foregoing resolution be adopted.  
Motion was carried by the following roll call vote:

**AYES:**

**NAYS:**

**ABSENT:**

**ABSTENTIONS:**

**RO-14-06 – AN ORDINANCE TO AMEND THE CODE OF THE TOWNSHIP OF WASHINGTON, CHAPTER 217, ARTICLE III, USE REGULATIONS, TO PERMIT MUNICIPALLY-SPONSORED MULTI-FAMILY AFFORDABLE RENTAL HOUSING AS A PERMITTED USE IN THE OR ZONING DISTRICT - INTRODUCTION AND FIRST READING**

**BE IT RESOLVED**, by the Township Committee of the Township of Washington that an Ordinance entitled AN ORDINANCE TO AMEND THE CODE OF THE TOWNSHIP OF WASHINGTON, CHAPTER 217, ARTICLE III, USE REGULATIONS, TO PERMIT MUNICIPALLY-SPONSORED MULTI-FAMILY AFFORDABLE RENTAL HOUSING AS A PERMITTED USE IN THE OR ZONING DISTRICT be introduced and read by title on first reading by the Township Committee.

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

**AYES:**

**NAYS:**

**ABSENT:**

**ABSTENTIONS:**

**BE IT RESOLVED**, by the Township Committee of the Township of Washington that an Ordinance entitled AN ORDINANCE TO AMEND THE CODE OF THE TOWNSHIP OF WASHINGTON, CHAPTER 217, ARTICLE III, USE REGULATIONS, TO PERMIT MUNICIPALLY-SPONSORED MULTI-FAMILY AFFORDABLE RENTAL HOUSING AS A PERMITTED USE IN THE OR ZONING DISTRICT 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 July 17, 2006 at 7:00 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.









**\*APPLICATION FOR PUBLIC EVENT – RIVER OF LIFE MINISTRIES, INC.**

---

An application has been received from The River of Life Ministries, Inc. for an “Old Time Tent Revival” to be held from June 19, 2006 to June 24, 2006 (June 19<sup>th</sup> through June 23<sup>rd</sup> from 7:00 P.M. to 9:00 P.M. and June 24<sup>th</sup> from 2:00 to 4:00 PM and 7:00 to 9:00 PM) at the Hackettstown Union Cemetery, East Avenue, Hackettstown, New Jersey. Recommendations have been received from the Police Department, the Board of Health and the Zoning Officer.

Motion \_\_\_\_ seconded \_\_\_\_ that the foregoing public event be approved subject to the conditions of the Police Department, the Board of Health and the Zoning Officer.

Vote:

**\*AUTHORIZE SPECIAL ABC PERMIT – WASHINGTON TOWNSHIP FIRE DEPARTMENT**

---

An application has been received from the Washington Township Fire Department for permission to dispense alcoholic beverages at a fundraising event to be held on July 1, 2006 from 5:00 P.M. to 10:30 P.M. at 99 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**

---

February 21, 2006 Special Meeting	Motion____seconded____	Vote:
March 4, 2006 Special Meeting	Motion____seconded____	Vote:
March 9, 2006 Special Meeting	Motion____seconded____	Vote:
March 23, 2006 Special Meeting	Motion____seconded____	Vote:
April 12, 2006 Work Session	Motion____seconded____	Vote:
April 17, 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:** \_\_\_\_\_ **ABSENT:** \_\_\_\_\_ **ABSTENTIONS:** \_\_\_\_\_

**NAYS:** \_\_\_\_\_

**\*CORRESPONDENCE NOTED FOR THE RECORD**

---

Letter from Congressman Rodney Frelinghuysen stating the Washington Township Police Department has received a Homeland Security grant in the sum of \$2,818.00 for the purchase of a Night Vision Imaging System.

Letter to Mayor Tobin from Mr. Forrest L. Burgener, a Veteran of the United States Air Force, expressing his thanks to those who organized the touching Memorial Day Ceremony at Rock Spring Park.

Letter from Ms. Valerie Reimer, a Girl Scout Gold Award recipient, expressing her thanks to Mayor Tobin for recognizing the scouts' achievements at a recent Gold Award ceremony.

Letter from Ms. Claire J. Madaras, a Girl Scout Gold Award recipient, thanking Mayor Tobin for the proclamation he presented at Claire's Gold Award ceremony.

Letter from Ms. Katherine Perry, a Girl Scout Gold Award recipient, stating Mayor Tobin's presence made her Gold Award ceremony very special.

**OPEN MEETING TO THE PUBLIC**

**CLOSE MEETING TO THE PUBLIC**

**DISCUSSION**

Teen Center – Linda Guldner

Accessory Apartment – Ginny Kesper

Morris County Assessment Report (KS)

Tanker Truck Bids (DSG)

Dishwasher – Senior Center (KW)

Historic Museum – Sump Pump (DSG)

Fee Waiver – Fire and First Aid (DSG)

**CLOSE MEETING TO THE PUBLIC**

**RESOLUTION #R- -06 - EXECUTIVE SESSION – COLLECTIVE BARGAINING: DPW**

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

**AYES:**

**NAYS:**

**ABSENT:**

**ABSTENTIONS:**

The Township Committee came out of Executive Session at \_\_\_\_ P.M.

The meeting adjourned at \_\_\_\_ P.M.

**\*Denotes Consent Agenda**

**CONSENT AGENDA**  
*June 19, 2006 Regular Meeting*

**\*RESCIND APPOINTMENT**

Matt Benvenuto – Part Time Summer Help, Department of Public Works, effective June 19, 2006

**\*RESOLUTION #R-125-06 – A RESOLUTION OF THE TOWNSHIP OF WASHINGTON AUTHORIZING THE EXECUTION OF A RELEASE AND THIRD ADDENDUM DEVELOPER’S AGREEMENT WITH K. HOVNANIAN AT WASHINGTON, LLC**

---

**\*RESOLUTION #R-126-06 – A RESOLUTION OF THE TOWNSHIP OF WASHINGTON AUTHORIZING THE EXECUTION OF A DEVELOPER’S AGREEMENT WITH PEAR TREE BUILDERS INC.**

---

**\*RESOLUTION #R-127-06 – EXECUTE DEVELOPER’S AGREEMENT ON PRELIMINARY AND FINAL APPROVAL – CHARLES BASILE – U.S. ROUTE 46 – BLOCK 4, LOT 7.04**

---

**\*RESOLUTION #R-128-06 – AUTHORIZE EXTENTION OF DEVELOPER’S AGREEMENT - CORTLAND ESTATES**

---

**\*RESOLUTION #R-129-06 – AUTHORIZE EXTENTION OF DEVELOPER’S AGREEMENT - MARIBEL MEADOWS**

---

**\*RESOLUTION #R-130-06 – AUTHORIZE EXTENTION OF DEVELOPER’S AGREEMENT - MISSION RIDGE**

---

**\*APPLICATION FOR PUBLIC EVENT – RIVER OF LIFE MINISTRIES, INC.**

An application has been received from The River of Life Ministries, Inc. for an “Old Time Tent Revival” to be held from June 19, 2006 to June 24, 2006 (June 19<sup>th</sup> through June 23<sup>rd</sup> from 7:00 P.M. to 9:00 P.M. and June 24<sup>th</sup> from 2:00 to 4:00 PM and 7:00 to 9:00 PM) at the Hackettstown Union Cemetery, East Avenue, Hackettstown, New Jersey. Recommendations have been received from the Police Department, the Board of Health and the Zoning Officer.

**\*AUTHORIZE SPECIAL ABC PERMIT – WASHINGTON TOWNSHIP FIRE DEPARTMENT**

An application has been received from the Washington Township Fire Department for permission to dispense alcoholic beverages at a fundraising event to be held on July 1, 2006 from 5:00 P.M. to 10:30 P.M. at 99 West Mill Road, Long Valley, New Jersey. Noted that the Chief of Police has signed the permit application.

**\*APPROVE MINUTES**

February 21, 2006 Special Meeting	Motion _____ seconded _____	Vote:
March 4, 2006 Special Meeting	Motion _____ seconded _____	Vote:
March 9, 2006 Special Meeting	Motion _____ seconded _____	Vote:
March 23, 2006 Special Meeting	Motion _____ seconded _____	Vote:
April 12, 2006 Work Session	Motion _____ seconded _____	Vote:
April 17, 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-09-06 – AN ORDINANCE FIXING THE SALARIES OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, STATE OF NEW JERSEY**

**RO-10-06 - AN ORDINANCE FIXING THE SALARIES OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, STATE OF NEW JERSEY**

**RO-11-06 - AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 217, ZONING, OF THE CODE OF THE TOWNSHIP OF WASHINGTON WITH REGARD TO NONCONFORMING FARM BUILDINGS**

**RO-12-06 – AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY PERMITTING CHARITABLE ORGANIZATIONS TO SOLICIT CONTRIBUTIONS IN THE ROADWAYS SITUATE IN THE TOWNSHIP OF WASHINGTON**

**FIRST READING:**

**RO-13-06 – AN ORDINANCE AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION OF \$600,000 FOR THE PREPARATION AND EXECUTION OF A COMPLETE PROGRAM OF REVALUATION OF REAL PROPERTY IN THE TOWNSHIP OF WASHINGTON, IN THE COUNTY OF MORRIS, NEW JERSEY, FOR THE USE OF THE LOCAL ASSESSOR OF THE TOWNSHIP**

**RO-14-06 – AN ORDINANCE TO AMEND THE CODE OF THE TOWNSHIP OF WASHINGTON, CHAPTER 217, ARTICLE III, USE REGULATIONS, TO PERMIT MUNICIPALLY-SPONSORED MULTI-FAMILY AFFORDABLE RENTAL HOUSING AS A PERMITTED USE IN THE OR ZONING DISTRICT**

**RO-15-06 – AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 111, LAND USE PROCEDURES, AND CHAPTER 217, ZONING, OF THE CODE OF THE TOWNSHIP OF WASHINGTON REGARDING THE DEFINITION OF IMPROVABLE LOT AREA**

**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 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

**Minutes Approved on April 17, 2006**

January 11, 2006 Work Session  
January 19, 2006 Special Meeting  
February 20, 2006 Regular Meeting

**Minutes Approved on May 15, 2006**

January 12, 2006 Special Meeting  
January 26, 2006 Special Meeting  
February 1, 2006 Special Meeting  
February 15, 2006 Work Session  
February 18, 2006 Special Meeting  
March 15, 2006 Work Session  
March 20, 2006 Regular Meeting

**Minutes to be Approved on June 19, 2006**

February 21, 2006 Special Meeting  
March 4, 2006 Special Meeting  
March 9, 2006 Special Meeting  
March 23, 2006 Special Meeting  
April 12, 2006 Work Session  
April 17, 2006 Regular Meeting

Motion \_\_\_\_\_ seconded \_\_\_\_\_ Vote:  
Motion \_\_\_\_\_ seconded \_\_\_\_\_ Vote:  
Motion \_\_\_\_\_ seconded \_\_\_\_\_ Vote:  
Motion \_\_\_\_\_ seconded \_\_\_\_\_ Vote:  
Motion \_\_\_\_\_ seconded \_\_\_\_\_ Vote:  
Motion \_\_\_\_\_ seconded \_\_\_\_\_ Vote: