

AYES:
NAYS:

ABSENT:

ABSTENTIONS:

**RESOLUTION #R-140-06 – RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT
AMENDING CONSENT ORDER BETWEEN THE TOWNSHIP AND
COLONIAL INVESTMENT CORPORATION**

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:

**RESOLUTION #R-141-06 – SALARIES AND COMPENSATION FOR EMPLOYEES FOR THE YEAR
2006**

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:

**RESOLUTION #R-142-06 – AWARD BIDS – MATERIALS AND SERVICES – AUGUST 1, 2006 -
MAY 31, 2007**

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:

**RESOLUTION #R-143-06 – AWARD BID – KINGS HIGHWAY ROAD IMPROVEMENTS - CONTRACT
#2006.10**

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:

**RESOLUTION #R-144-06 – AUTHORIZE EXECUTION OF CONTRACT – INTERNATIONAL
BROTHERHOOD OF TEAMSTERS, LOCAL 469**

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:

***APPROVE MINUTES**

April 8, 2006 Special Meeting

Motion _____ seconded _____ Vote:

Vote:

***APPLICATIONS FOR MEMBERSHIP – FAIRMOUNT FIRE COMPANY**

Applications have been received for membership in the Fairmount Fire Company from Michael W. Gibbs and Tyler D. Russo.

Motion _____ seconded _____ that the foregoing applications for membership be approved and be forwarded to the Fairmount Fire Company.

Vote:

***AUTHORIZE SPECIAL ABC PERMITS - THE LONG VALLEY INN, INC.**

Applications have been received from the Long Valley Inn, Inc. for petition to extend the licensed premises for public events to be held on August 20, 2006 from Noon to 5:00 P.M., September 10, 2006 from Noon to 5:00 P.M. and October 8, 2006 from Noon to 5:00 P.M. on their premises at #1 West Mill Road, Long Valley, New Jersey. Noted that the Chief of Police has signed the petitions.

Motion _____ seconded _____ that the foregoing special permits for a social affair be approved and the Clerk be authorized to sign the permit applications and forward them to the Division of Alcoholic Beverage Control.

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:

CORRESPONDENCE NOTED FOR THE RECORD

Letter from Governor Jon S. Corzine acknowledging receipt of our resolution urging the Governor and the Legislature to cut state spending and cut taxes to reduce property taxes in the state budget for 2007.
Letter from Assemblywoman Alison McHose acknowledging receipt of our resolution opposing Bill S 1219/A2762, intended to amend the law concerning meetings of public bodies and access to government records.
Letter to Assemblyman Guy Gregg with correspondence from NJDEP Land Use Regulation Director Thomas Micai concerning our stream encroachment application for the construction of a temporary gravel access road within the flood plains of Mine Brook and the Musconetcong River and the permit issued on May 24, 2006.
Letter from Mary, the daughter of Mr. John Collins, thanking Mayor Tobin for presenting her father with a medal and a proclamation in honor of his service to our country in World War II.
Letter to Technical Specialist Raymond Kenny from Hackettstown Regional Medical Center Administrative Director Forrest Kinzli, granting permission to install a passive radio receiver on the roof of their building.
Letter to the Washington Township Committee and employees from Ms. Anne D. McAvoy and family, expressing their thanks for our kind expressions of sympathy at the time of their loss.
Letter to NJDOT Project Manager Robert Signora from W. Randall Bush, First Assistant Morris County Counsel of the Morris County Agriculture Development Board, stating the Morris CADB staff review was conducted and the Notice regarding the proposed eminent domain action for Harvestone Farms, Inc. has been deemed incomplete.
Letter from New Jersey State League of Municipalities Executive Director William G. Dressel, Jr., stating the New Jersey League of Municipalities has urged the Legislature to place the responsibility for deer carcass removal on the Division of Fish and Wildlife.

OPEN MEETING TO THE PUBLIC

CLOSE MEETING TO THE PUBLIC

DISCUSSION

Harrington Park Update (SF)

Dishwasher (KW)

CLOSE MEETING TO THE PUBLIC

RESOLUTION #R-145-06 - EXECUTIVE SESSION –

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
July 17, 2006 Regular Meeting

***APPROVE MINUTES**

April 8, 2006 Special Meeting

Motion _____ seconded _____ Vote:

***APPLICATIONS FOR MEMBERSHIP – FAIRMOUNT FIRE COMPANY**

Applications have been received for membership in the Fairmount Fire Company from Michael W. Gibbs and Tyler D. Russo.

***AUTHORIZE SPECIAL ABC PERMITS - THE LONG VALLEY INN, INC.**

Applications have been received from the Long Valley Inn, Inc. for petition to extend the licensed premises for public events to be held on August 20, 2006 from Noon to 5:00 P.M., September 10, 2006 from Noon to 5:00 P.M. and October 8, 2006 from Noon to 5:00 P.M. on their premises at #1 West Mill Road, Long Valley, New Jersey. Noted that the Chief of Police has signed the petitions.

***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**

