

RESOLUTION #R-204-06 – AUTHORIZE THE EXECUTION OF A “RENEWAL” AGREEMENT FOR MEMBERSHIP IN THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL (MCCPC)

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:

***RECORDING OF DEEDS**

Motion ____ seconded ____ that the foregoing deeds be accepted and that the Attorney be authorized to record subject deeds.

Toll NJ IV, L.P. to The Township of Washington	Shade Tree Easement	- Block 18, Lots 37 to 46 - Block 18.01, Lots 2 to 4
	Conservation Easement	- Block 18, Lots 37, 39, 45, 46 - Block 18.01, Lots 2, 3, 4
	Drainage and Detention Basin Easement	- Block 18, Lot 44
	Drainage Easement	- Block 18, Lot 45 - Block 18.01, Lots 2 and 3
	Sight Easement and Fire Storage Tank Easement	- Block 18, Lots 37, 42, 46 - Block 18.01, Lots 1 and 2

Vote:

***RAFFLE APPLICATIONS**

Applications have been received for the following raffles:

Newcomers Club of Washington Township	Fifty-Fifty	12/12/2006
Newcomers Club of Washington Township	Fifty-Fifty	01/09/2007
Newcomers Club of Washington Township	Fifty-Fifty	02/13/2007
Newcomers Club of Washington Township	Fifty-Fifty	03/13/2007
Newcomers Club of Washington Township	Fifty-Fifty	04/10/2007
Newcomers Club of Washington Township	Fifty-Fifty	05/08/2007
Friendship Center Inc.	Draw Raffle	12/09/2006
Friendship Center Inc.	Tricky Tray	12/09/2006
Washington Township Historical Society	Draw Raffle	07/29/2007

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 Form.

Vote:

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

Applications have been received for membership in the Long Valley First Aid Squad from Joshua Robert Berth, Kevin Wertman, and Tyler D. Russo.

Motion ____ seconded ____ that the foregoing applications for membership be approved and be forwarded to the Long Valley First Aid Squad.

Vote:

***APPLICATIONS FOR MEMBERSHIP - NEW JERSEY STATE FIREMEN’S ASSOCIATION**

Applications have been received for membership in the New Jersey State Firemen’s Association from Tyler D. Russo, Kevin F. McCarthy, Ryan J. Welch, Tatyana B. Yermeni and Matthew E. Tamburro.

Motion ____ seconded ____ that the foregoing application for membership be approved and be forwarded to the New Jersey State Firemen’s Association.

Vote:

***APPROVE MINUTES**

October 11, 2006 Work Session

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:

CORRESPONDENCE NOTED FOR THE RECORD

Letter to Washington Township Police Chief Michael Bailey from West Morris Central High School Principal Michael J. Reilly, expressing the administrative team's thanks for our police officers' support during the lockdown drill held on October 12, 2006.

Letter from Robert C. Jennings, Morris County Park Commission Superintendent of Natural Resources Management, providing notices to local residents of the White-Tailed Deer Management Program's hunts scheduled to be held at the Schooley's Mountain County Park.

Results of Sale of \$6,499,000 Bond Anticipation Notes

Letter from Washington Township Municipal Utilities Authority Secretary/Treasurer Carol McLain, and notice of public hearing to be held on December 6, 2006 to discuss the WTMUA's proposed 2007 rate schedule.

Letter stating the Washington Township Municipal Alliance will receive \$14,629 in funding for 2007.

DISCUSSION

Signs (KN)

Library Well (DSG)

Senior Advisory Board (EM)

DUI Offenses (TT)

Dog Park Regulations – IOM #34 (DSG)

Summer Camp Bid Package Criteria (DSG)

Set Budget Meeting Dates (DSG)

For Closed:

Policemen's Benevolent Association (TT)

Dispatching Agreements (TT/DSG)

Woodlands Ordinance (KN)

Califon Policing (TT)

Elegant Homes Litigation (DSG)

Totten Litigation (DSG)

Lillis Property (DSG)

Dog Park (DSG)

OPEN MEETING TO THE PUBLIC

CLOSE MEETING TO THE PUBLIC

RESOLUTION #R-205-06 - EXECUTIVE SESSION –
CONTRACT NEGOTIATIONS: POLICEMEN’S BENEVOLENT
ASSOCIATION; DISPATCHING AGREEMENTS
ATTORNEY/CLIENT PRIVILEGE: WOODLANDS ORDINANCE; CALIFON
POLICING; TOTTEN LITIGATION; ELEGANT HOMES LITIGATION
LAND ACQUISITION: LILLIS PROPERTY
POTENTIAL LITIGATION: DOG PARK

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**

SECOND READING:

RO-18-06 – ORDINANCE AUTHORIZING THE RE-CONVEYANCE OF RIGHT-OF-WAY DEDICATION FOR RIDGELINE DRIVE ON PROPERTY KNOWN AS BLOCK 18.01, LOT 1 AS SHOWN ON THE TAX MAPS OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, STATE OF NEW JERSEY

RO-19-06 – AN ORDINANCE FIXING THE SALARIES OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, STATE OF NEW JERSEY

RO-20-06 - AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, STATE OF NEW JERSEY TO RECOGNIZE THE LONG VALLEY FIRST AID SQUAD

RO-21-06 – AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY REPEALING CHAPTER 24, PERSONNEL POLICIES, OF THE CODE OF THE TOWNSHIP OF WASHINGTON, ESTABLISHING PROCEDURES TO ADOPT PERSONNEL PRACTICES, AND AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO IMPLEMENT SAID PRACTICES WITH ALL OFFICIALS, APPOINTEES, EMPLOYEES, PROSPECTIVE EMPLOYEES, VOLUNTEERS, AND INDEPENDENT CONTRACTORS OF THE TOWNSHIP

RO-22-06 – AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 159, SITE PLAN REVIEW OF THE CODE OF THE TOWNSHIP OF WASHINGTON WITH RESPECT TO WAIVER OF SITE PLAN

RO-23-06 – BOND ORDINANCE PROVIDING FOR ACQUISITION OF RIGHTS IN LANDS IN AND BY THE TOWNSHIP OF WASHINGTON, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$195,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$180,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING SUCH APPROPRIATION

FIRST READING:

RO-24-06 – AN ORDINANCE MAKING THE PROVISIONS OF SUBTITLE ONE OF TITLE 39 WITH VARIOUS TRAFFIC REGULATIONS APPLICABLE TO PALMER PARK RECREATIONAL COMPLEX AND REGULATING THE USE OF SAID ROADWAYS, STREETS, DRIVEWAYS, AND PARKING LOTS BY MOTOR VEHICLES

RO-25-06 – AN ORDINANCE TO CREATE THE POSITION OF MUNICIPAL HOUSING LIAISON FOR THE PURPOSE OF ADMINISTERING THE TOWNSHIP OF WASHINGTON'S AFFORDABLE HOUSING PROGRAM PURSUANT TO THE FAIR HOUSING ACT

RO-26-06 – ORDINANCE AUTHORIZING THE CONVEYANCE OF AN ACCESS AND PARKING EASEMENT ON PROPERTY KNOWN AS BLOCK 60, LOT 4 AS SHOWN ON THE TAX MAPS OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, STATE OF NEW JERSEY

RO-27-06 – AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS AMENDING CHAPTER 217, ZONING, OF THE CODE OF THE TOWNSHIP OF WASHINGTON, WITH REGARD TO THE C-1 ZONE AND THE C-2 ZONE AND TO REZONE BLOCK 28, LOTS 19.01 AND 20 TO THE C-1 ZONE

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 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

Minutes Approved on July 17, 2006

April 8, 2006 Special Meeting

Minutes approved on August 21, 2006

April 28, 2006 Special Meeting
May 8, 2006 Special Meeting
May 10, 2006 Work Session
May 15, 2006 Regular Meeting
May 30, 2006 Special Meeting
June 14, 2006 Work Session
June 19, 2006 Regular Meeting
July 12, 2006 Work Session
July 17, 2006 Regular Meeting

Minutes approved on September 18, 2006

August 16, 2006 Work Session
August 21, 2006 Regular Meeting

Minutes approved on October 16, 2006

September 13, 2006 Work Session
September 18, 2006 Regular Meeting

Minutes to be approved on November 20, 2006

October 11, 2006 Work Session