

Sight Easement and Bus Pad Easement	- Block 18, Lots 8 and 21 - Block 18, Lots 8.11 and 8.13 (Proposed) - Block 18.01, Lot 1.01 (Proposed)
Fire Storage Tank Easement	- Block 18, Lot 8 - Block 18, Lot 34 (Proposed) - Block 18.01, Lots 31 and 32 (Proposed)
Temporary Cul-de-sac Easement	- Block 18.01, Lot 1
Stormwater Management and Retention Basin Easements	- Block 18, Lots 21 and 21.04 - Block 18, Lot 8.11 (Proposed)

Vote:

***RAFFLE APPLICATIONS**

Applications have been received for the following raffles:

St. Mark the Evangelist Parish	Fifty-Fifty	02/02/2007
St. Mark the Evangelist Parish	Tricky Tray	02/02/2007
St. Mark the Evangelist Parish	Fifty-Fifty	03/18/2007

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 – LONG VALLEY FIRST AID SQUAD**

Applications have been received for membership in the Long Valley First Aid Squad from Edward C. Tencza and Matthew Everitt Tamburro.

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

Vote:

***APPROVE MINUTES**

October 16, 2006 Regular Meeting	Motion ____ seconded ____	Vote:
November 16, 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 from NJDOT Commissioner Kris Kolluri, Esquire, stating Washington Township will receive \$175,000 from the 2007 Municipal Aid Program to fund improvements to Naughtright Road.

Letter from Department of Community Affairs Commissioner Susan Bass Levin, awarding Sharing Available Resources Efficiently grant funds in the sum of \$11,200.00 to the Warren-Morris Council of Governments Shared Services Task Force.

Letter from Charles Smith, III, Area Director of Comcast Government and Community Affairs, providing an insert to be sent to customers listing rate changes and services to be available effective January 1, 2007.

Letter from Ronald K. Lacey, Staff Consultant for Jersey Central Power & Light, stating JCP&L will undertake vegetation management activities within wetlands located in Washington Township.

The West Morris Regional District Board of Education Financial (Audit) Report for the fiscal year ended June 30, 2006.

Note from Members of the American Veterans Association of Washington Township, expressing their thanks for the breakfast hosted by the township on November 11, 2006.

Check in the sum of \$250.00 payable to the Washington Township Police Department from Wal Mart Stores, Inc., representing a donation to be dedicated to the Long Valley DARE Program.

Letter from Morris County Superintendent of Elections RoseAnne Travaglia, stating due to mandates under the Help America Vote Act (HAVA), there will be an increase in election costs for Annual School Board and Special School Elections.

DISCUSSION

Hidden Hills - Bussing (KN)

Crime Stoppers Billboard (TT)

For Closed:

Dog Park (DSG)

OPEN MEETING TO THE PUBLIC

CLOSE MEETING TO THE PUBLIC

RESOLUTION #R-217-06 - EXECUTIVE SESSION – 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**

CONSENT AGENDA
December 18, 2006 Regular Meeting

***ACCEPT RESIGNATIONS**

Shirley Shields – Chairman, Senior Citizens Advisory Council, effective November 11, 2006
Joe Logan – Member, Senior Citizens Advisory Council, effective November 20, 2006
George Dietz – Member, Senior Citizens Advisory Council, effective November 21, 2006

***RECORDING OF DEEDS**

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

Black Oak Golf Club, L.L.C. to The Township of Washington	Conservation Easement	- Block 18, Lots 33, 34, 35, and 36 - Block 18.01, Lots 29 and 30
	Drainage Easement	- Block 18, Lot 8.11 - Block 18.01, Lot 1.01
	Sight Easement and Bus Pad Easement	- Block 18, Lots 8 and 21 - Block 18, Lots 8.11 and 8.13 (Proposed) - Block 18.01, Lot 1.01 (Proposed)
	Fire Storage Tank Easement	- Block 18, Lot 8 - Block 18, Lot 34 (Proposed) - Block 18.01, Lots 31 and 32 (Proposed)
	Temporary Cul-de-sac Easement	- Block 18.01, Lot 1
	Stormwater Management and Retention Basin Easements	- Block 18, Lots 21 and 21.04 - Block 18, Lot 8.11 (Proposed)

***RAFFLE APPLICATIONS**

St. Mark the Evangelist Parish	Fifty-Fifty	02/02/2007
St. Mark the Evangelist Parish	Tricky Tray	02/02/2007
St. Mark the Evangelist Parish	Fifty-Fifty	03/18/2007

***APPLICATIONS FOR MEMBERSHIP – LONG VALLEY FIRST AID SQUAD**

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***APPROVE MINUTES**

October 16, 2006 Regular Meeting	Motion ____ seconded ____	Vote:
November 16, 2006 Work Session	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-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

FIRST READING: NONE