



**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 111, USE REGULATIONS, TO PERMIT MUNICIPALLY-SPONSORED MULTI-FAMILY AFFORDABLE RENTAL HOUSING AS A PERMITTED USE IN THE OR ZONING DISTRICT be read by title upon second reading and a hearing held thereon.

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

**AYES:** Comm. Cullen, Short, Walsh, Nedd, Mayor Tobin.

**NAYS:** None

**ABSENT:** None

**ABSTENTIONS:** None

**Mayor Tobin opened the meeting to the public. There being no questions or comments, Mayor Tobin closed the meeting to the public.**

**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 111, USE REGULATIONS, TO PERMIT MUNICIPALLY-SPONSORED MULTI-FAMILY AFFORDABLE HOUSING AS A PERMITTED USE IN THE OR ZONING DISTRICT be adopted upon final reading and that said ordinance be published in the Observer Tribune according to law.

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

**AYES:** Comm. Cullen, Short, Walsh, Nedd, Mayor Tobin.

**NAYS:** None

**ABSENT:** None

**ABSTENTIONS:** None

**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 - SECOND READING AND PUBLIC HEARING**

**BE IT RESOLVED**, by the Township Committee of the Township of Washington that an Ordinance entitled 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 be read by title upon second reading and a hearing held thereon.

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

**AYES:** Comm. Cullen, Short, Walsh, Nedd, Mayor Tobin.

**NAYS:** None

**ABSENT:** None

**ABSTENTIONS:** None

**Mayor Tobin opened the meeting to the public. There being no questions or comments, Mayor Tobin closed the meeting to the public.**

**BE IT RESOLVED**, by the Township Committee of the Township of Washington that an Ordinance entitled 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 be adopted upon final reading and that said ordinance be published in the Observer Tribune according to law.

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

**AYES:** Comm. Cullen, Short, Walsh, Nedd, Mayor Tobin.

**NAYS:** None

**ABSENT:** None

**ABSTENTIONS:** None

**RO-16-06 - AN ORDINANCE FIXING THE SALARIES OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, STATE OF NEW JERSEY - INTRODUCTION AND FIRST READING**

**BE IT RESOLVED**, by the Township Committee of the Township of Washington that an Ordinance entitled AN ORDINANCE FIXING THE SALARIES OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, STATE OF NEW JERSEY be introduced and read by title on first reading by the Township Committee.

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

**AYES:** Comm. Cullen, Short, Walsh, Nedd, Mayor Tobin.

**NAYS:** None

**ABSENT:** None

**ABSTENTIONS:** None

**BE IT RESOLVED**, by the Township Committee of the Township of Washington that an Ordinance entitled AN ORDINANCE FIXING THE SALARIES OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, STATE OF NEW JERSEY 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 August 21, 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. Short, seconded by Comm. Cullen that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

**AYES:** Comm. Cullen, Short, Walsh, Nedd, Mayor Tobin.

**NAYS:** None

**ABSENT:** None

**ABSTENTIONS:** None

**\*APPROVE MINUTES**

April 8, 2006 Special Meeting

**\*APPLICATION FOR MEMBERSHIP - FAIRMOUNT FIRE COMPANY**

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

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

Applications have been received from the Long Valley, Inn, Inc. for permission 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.

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.

**\*PAYMENT OF VOUCHERS**

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**

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

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

**AYES:** Comm. Cullen, Short, Walsh, Nedd, Mayor Tobin.

**NAYS:** None

**ABSENT:** None

**ABSTENTIONS:** None

**RESOLUTION #R-134-06 - APPOINTMENTS/ADJUSTMENTS**

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

**AYES:** Comm. Cullen, Short, Walsh, Nedd, Mayor Tobin.

**NAYS:** None

**ABSENT:** None

**ABSTENTIONS:** None

**RESOLUTION #R-135-06 - A RESOLUTION AUTHORIZING NO INTEREST BE CHARGED ON THE THIRD QUARTER 2006 TAXES DUE AUGUST 1, 2006 IF PAYMENT OF SAID TAXES IS RECEIVED BY WASHINGTON TOWNSHIP ON OR BEFORE THE TWENTY-FIFTH (25<sup>TH</sup>) DAY AFTER THE DATE OF MAILING AS CERTIFIED BY THE TAX COLLECTOR TO THE MUNICIPAL CLERK**

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

**AYES:** Comm. Cullen, Short, Walsh, Nedd, Mayor Tobin.

**NAYS:** None

**ABSENT:** None

**ABSTENTIONS:** None

**RESOLUTION #R-136-06 - TOWNSHIP EMPLOYEES' BENEFITS 2006**

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

**AYES:** Comm. Cullen, Short, Walsh, Nedd, Mayor Tobin.

**NAYS:** None

**ABSENT:** None

**ABSTENTIONS:** None

**RESOLUTION #R-137-06 - RESOLUTION AUTHORIZING AN EMERGENCY APPROPRIATION FOR THE PREPARATION AND EXECUTION OF A COMPLETE PROGRAM OF REVALUATION OF REAL PROPERTY IN THE TOWNSHIP OF WASHINGTON**

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

**AYES:** Comm. Cullen, Short, Walsh, Nedd, Mayor Tobin.

**NAYS:** None

**ABSENT:** None

**ABSTENTIONS:** None

**RESOLUTION #R-138-06 - PROFESSIONAL SERVICES - FARMLAND INSPECTIONS AND REAL ESTATE APPRAISAL SERVICES - DICKINSON & MC CORMICK, INC.**

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

**AYES:** Comm. Cullen, Short, Walsh, Nedd, Mayor Tobin.

**NAYS:** None

**ABSENT:** None

**ABSTENTIONS:** None

**RESOLUTION #R-139-06 - AUTHORIZE ANNUAL CONTRIBUTION TO EMERGENCY SERVICES VOLUNTEER LENGTH OF SERVICE AWARD PROGRAM (LOSAP)**

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

**AYES:** Comm. Cullen, Short, Walsh, Nedd, Mayor Tobin.

**NAYS:** None

**ABSENT:** None

**ABSTENTIONS:** None

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

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

**AYES:** Comm. Cullen, Short, Walsh, Nedd, Mayor Tobin.

**NAYS:** None

**ABSENT:** None

**ABSTENTIONS:** None

**RESOLUTION #R-141-06 - SALARIES AND COMPENSATION FOR EMPLOYEES FOR THE YEAR  
2006 - (REVISION)**

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

**AYES:** Comm. Short, Cullen, Mayor Tobin.

**NAYS:** Comm. Walsh - Comm. Nedd      **ABSENT:** None

**ABSTENTIONS:** None

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

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

**AYES:** Comm. Cullen, Short, Walsh, Nedd, Mayor Tobin.

**NAYS:** None      **ABSENT:** None

**ABSTENTIONS:** None

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

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

**AYES:** Comm. Cullen, Short, Walsh, Nedd, Mayor Tobin.

**NAYS:** None      **ABSENT:** None

**ABSTENTIONS:** None

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

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

**AYES:** Comm. Cullen, Short, Walsh, Mayor Tobin.

**NAYS:** Comm. Nedd      **ABSENT:** None

**ABSTENTIONS:** None

**CORRESPONDENCE NOTED FOR THE RECORD**

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- Letter from Governor Jon 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 S1219 – 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 and counsel for 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.

**Mayor Tobin opened the meeting to the public for comments or questions on any matter.**

**Ed Hann, 10 Long Hill Road** - requested the Township Committee to approve repairs to Long Hill Road.

**Scott French, D.P.W. Supervisor** - advised the Township Committee that repairs will begin on Long Hill Road in three or four weeks.

**There being no further comments or questions, Mayor Short closed the meeting to the public.**

**DISCUSSION**

**Harrington Park Update** - Scott French advised the Township Committee that we finally got our Highlands Act Exemption Letter from the New Jersey Department of Environmental Protection. Mr. French stated that \$1.5 million had been earmarked for Harrington Park and \$200,000 was earmarked for different facilities in Palmer Park and Rock Spring Park. At this point we have about \$180,000 left, within Rochelle's contract, which is well over two years old. Mr. French advised the Township Committee that he has a meeting scheduled for next week with Pete Rochelle and Andrew Holt to see if Mr. Rochelle will still honor his unit prices from 2004. The only permit we are waiting for is from the Morris County Soil Conservation District.

**Dishwasher - Senior Center** - Comm. Walsh stated that the Township Committee budgeted \$2,500.00 for a dishwasher. Mr. Walsh stated that Deputy Administrator Burd informed him that the wording in our bond ordinance will give us the latitude that we need for this capital purchase. Three quotes were received, one for \$3,489.00 one for \$3,595.00 and a quote for \$3,250.00 delivered, but not installed. The D.P.W. will install the dishwasher. Administrator Gallets can certify the availability of funds and purchase the dishwasher for \$3,250.00 as Purchasing Agent.

**Shade Trees - Nancy Terrace**

**Mayor Tobin** - stated in Mr. Zaikowski's letter he is suggesting to have the homeowner hire a certified arborist to make the proper cuts where each stub has been left on the trees, to give the trees a better chance of survival. Mr. Zaikowski also states that over time the close proximity of spruce and maples will cause each tree to decline. If the spruce trees are in the township's easement, they will have to come out.

**Attorney Jansen** - stated Mr. Garrido was told not to cut down the trees, so what he did was prune the trees, but he apparently did the pruning in a very inappropriate manner. Mr. Jansen suggested having the Shade Tree Committee work with Mr. Garrido to help him get the trees pruned properly so that they return to good health. If not, consideration has to be given to issuing summonses, which is within the Shade Tree Committee's jurisdiction.

**Administrator Gallets** - stated that Mr. Garrido may have planted the spruce trees in the shade tree easement. He cannot plant the spruce trees in the easement, without the approval of the Shade Tree Committee. Administrator Gallets suggested having Leon Hall go out there and measure, where the spruce trees have been planted.

**Mayor Tobin** - instructed Administrator Gallets to contact Leon Hall, requesting that he inspect the spruce trees and take measurements, of where the township's easement is and where the spruce trees are physically planted on Mr. Garrido's property at 1 Lois Court & Nancy Terrace, Block 3, Lot 29. Administrator Gallets will send a letter to the Shade Tree Committee on behalf of the Township Committee, with the findings of Mr. Hall's inspection of the property .

**WEST MORRIS REGIONAL HIGH SCHOOL** - Comm. Short advised the Township Committee that John Notte from the Regional Board of Education expressed a desire to have a police officer in the school. They are looking for an officer to direct traffic before and after school and have an officer present in the school 180 days a year.

**Police Chief Bailey** - recommended West Morris Regional High School hire private security, since 4 police officer's will retire in 2007 and the amount available to the School District to pay for this service is only \$25,000.

**Mayor Tobin recused himself from the meeting. Comm. Cullen conducted the meeting.**

**RESOLUTION #R-146-06 - AUTHORIZE RELEASE: CLEARY v. TOWNSHIP OF WASHINGTON**

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

**AYES:** Comm. Short, Walsh, Nedd, Cullen.

**NAYS:** None

**ABSENT:** (Mayor Tobin left the room) **ABSTENTIONS:** None

**Meeting adjourned at 8:40 p.m.**

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Dianne S. Gallets, Clerk