

The Regular Meeting of the Township Committee of the Township of Washington was called to order by Mayor Tobin at 7:00 p.m.

MEMBERS PRESENT: Comm. Short, Cullen, Walsh, Nedd, Mayor Tobin, Attorney Jansen, Administrator/Clerk Gallets, Recording Secretary Madden

MEMBERS ABSENT: None

Adequate notices of this meeting were sent to the Observer Tribune and the Morristown Daily Record on January 9, 2006 and were posted on the bulletin board in the Municipal Building on the same date. This meeting is being held at the Washington Township Municipal Building, 43 Schooley's Mountain Road, Long Valley, New Jersey. Notices of this meeting were sent as there were requests.

PLEDGE OF ALLEGIANCE

PROCLAMATION – BENEDICT A. CUCINELLA – Mayor Tobin read into the record a Proclamation honoring Benedict A. Cucinella.

PRESENTATION – WASHINGTON TOWNSHIP FIRE DEPARTMENT – Mr. Kurt Wanner of the Washington Township Fire Department, presented their five-year plan to the Township Committee.

Mayor Tobin opened the meeting to the public regarding the dog park.

DOG PARK

Hope Greenfield, 15 Califon Road Stated that she didn't know anything about the dog park until two weeks ago and she is opposed to the placement of the dog park adjacent to her horse farm. It presents a potential hazard to the workings of the farm.

Peter Resotka, 20 Windswept Way stated that he is the Recreation Committee liaison to the Citizens' Committee to form the dog park. The proposed hours are dawn to dusk. He stated that some time ago he had spoken to a contractor building the horse farm and asked him to notify the owner of the horse farm to see if there were any concerns regarding the dog park. He stated the dog park will be completely fenced with rules posted. Users will have to pay a registration fee to the town. There was a survey on the Township Website and it has been in the newspapers and there was a positive response.

Ken Olshansky, 15 Califon Road stated that great emphasis has been put on where horses will be kept. There will be a lot of motion going on. A rider could be injured. What is the process the town goes through to give others an opportunity to come forward. A dog getting onto their property could cause a disturbance where a horse injures himself or a rider could be injured. The farm worker's house is very close to where the dogs will be. The dogs will make a lot of noise early in the morning. There are liability issues where the Township is responsible.

Jill Sandburg, Laketown Road stated that she is a self employed farrier. She works around and under horses every day all day long. The major problem that she sees is Fairmount Road which is a busy street, so she believes the leash law will be strictly enforced by the participants. The brush in between the two properties is very dense. Private property signs should be put up. New Jersey state law says that all risks in equine activities are assumed by the participant

Attorney Jansen stated that site plan approval is not required and there is no requirement to provide notice to contiguous property owners in connection with capital project review.

Comm. Short stated that he believes it is a good location for the dog park. He is in favor of it staying there.

Morgan Wsell, 103 Fairmount Road stated that he is the tenant on the horse farm. You can hear everything that goes on in the parking lot. They are trying to run a business. They are competing with other horse farms in the area for business. People expect peace and tranquility on a horse farm. The business is going to suffer greatly.

Comm. Tobin stated that the property could be used for so many more things that would be worse to the peace and tranquility of the horse farm.

Comm. Cullen suggested that all information on the dog park be given to the owner of the horse farm and that it be placed on next month's agenda.

Mayor Tobin closed the meeting to the public.

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 - INTRODUCTION AND FIRST READING

BE IT RESOLVED by the Township Committee of the Township of Washington that an Ordinance entitled 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 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. Nedd, Short, Cullen, Walsh, Mayor Tobin

NAYS: None

ABSTENTIONS: None

ABSENT: None

BE IT RESOLVED by the Township Committee of the Township of Washington that an Ordinance entitled 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 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 November 20, 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. Nedd, Short, Cullen, Walsh, Mayor Tobin

NAYS: None

ABSTENTIONS: None

ABSENT: None

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 - 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. Nedd, Short, Cullen, Walsh, Mayor Tobin

NAYS: None

ABSTENTIONS: None

ABSENT: 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 November 20, 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. Nedd, Short, Cullen, Walsh, Mayor Tobin

NAYS: None

ABSTENTIONS: None

ABSENT: None

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 - INTRODUCTION AND FIRST READING

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, STATE OF NEW JERSEY TO RECOGNIZE THE LONG VALLEY FIRST AID SQUAD 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. Short, Cullen, Walsh

NAYS: None

ABSTENTIONS: Comm. Nedd, Mayor Tobin

ABSENT: None

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, STATE OF NEW JERSEY TO RECOGNIZE THE LONG VALLEY FIRST AID SQUAD 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 November 20, 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. Short, Cullen, Walsh

NAYS: None

ABSTENTIONS: Comm. Nedd, Mayor Tobin

ABSENT: None

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 - INTRODUCTION AND FIRST READING

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 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 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. Nedd, Short, Cullen, Walsh, Mayor Tobin

NAYS: None

ABSTENTIONS: None

ABSENT: None

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 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 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 November 20, 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. Nedd, Short, Cullen, Walsh, Mayor Tobin

NAYS: None

ABSTENTIONS: None

ABSENT: None

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 - INTRODUCTION AND FIRST READING

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 159, SITE PLAN REVIEW OF THE CODE OF THE TOWNSHIP OF WASHINGTON WITH RESPECT TO WAIVER OF SITE PLAN 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. Nedd, Short, Cullen, Walsh, Mayor Tobin

NAYS: None

ABSTENTIONS: None

ABSENT: None

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 159, SITE PLAN REVIEW OF THE CODE OF THE TOWNSHIP OF WASHINGTON WITH RESPECT TO WAIVER OF SITE PLAN 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 November 20, 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. Nedd, Short, Cullen, Walsh, Mayor Tobin

NAYS: None

ABSTENTIONS: None

ABSENT: None

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 - INTRODUCTION AND FIRST READING

BE IT RESOLVED by the Township Committee of the Township of Washington that an Ordinance entitled 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 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. Nedd, Short, Cullen, Walsh, Mayor Tobin

NAYS: None

ABSTENTIONS: None

ABSENT: None

BE IT RESOLVED by the Township Committee of the Township of Washington that an Ordinance entitled 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 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 November 20, 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 by summary 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. Nedd, Short, Cullen, Walsh, Mayor Tobin

NAYS: None

ABSTENTIONS: None

ABSENT: None

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

***Comm. Short and Mayor Tobin recused themselves from the discussion of R-190-06 and R-193-06.**

RESOLUTION #R-190-06 - RESOLUTION TERMINATING PARTICIPATION IN THE NEW JERSEY STATE HEALTH BENEFITS PLAN

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

AYES: Comm. Cullen, Walsh, Nedd

NAYS: None

ABSTENTIONS: None

ABSENT: Comm. Short, Mayor Tobin

RESOLUTION #R-193-06 - PURCHASE OF GROUP MEDICAL INSURANCE COVERAGES

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

AYES: Comm. Cullen, Walsh, Nedd

NAYS: None

ABSTENTIONS: None

ABSENT: Comm. Short, Mayor Tobin

***Comm. Short and Mayor Tobin returned to the meeting.**

RESOLUTION #R-179-06 - 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. Short, Cullen, Walsh, Nedd, Mayor Tobin

NAYS: None

ABSTENTIONS: None

ABSENT: None

RESOLUTION #R-180-06 - SOIL DISTURBANCE PERMIT RENEWAL – MISSION RIDGE

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, Cullen, Walsh, Nedd, Mayor Tobin

NAYS: None

ABSTENTIONS: None

ABSENT: None

RESOLUTION #R-181-06 – AUTHORIZE THE EXECUTION OF DOCUMENTS IN CONNECTION WITH THE SETTLEMENT OF LITIGATION ENTITLED CLEARLY VERSUS THE TOWNSHIP OF WASHINGTON AND THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

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, Cullen, Walsh, Nedd, Mayor Tobin

NAYS: None

ABSTENTIONS: None

ABSENT: None

RESOLUTION #R-182-06 - AUTHORIZATION FOR SALE OF CERTAIN PERSONAL PROPERTY

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, Cullen, Walsh, Nedd, Mayor Tobin

NAYS: None

ABSTENTIONS: None

ABSENT: None

RESOLUTION #R-183-06 - RESOLUTION AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$6,499,000 BOND ANTICIPATION NOTES OF THE TOWNSHIP OF WASHINGTON, IN THE COUNTY OF MORRIS, NEW JERSEY

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, Cullen, Walsh, Nedd, Mayor Tobin

NAYS: None

ABSTENTIONS: None

ABSENT: None

RESOLUTION #R-184-06 - AUTHORIZE CANCELLATION OF MUNICIPAL COURT GENERAL ACCOUNT CHECKS

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, Cullen, Walsh, Nedd, Mayor Tobin

NAYS: None

ABSTENTIONS: None

ABSENT: None

RESOLUTION #R-185-06 - AUTHORIZE CANCELLATION OF MUNICIPAL COURT BAIL ACCOUNT CHECKS

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, Cullen, Walsh, Nedd, Mayor Tobin

NAYS: None

ABSTENTIONS: None

ABSENT: None

RESOLUTION #R-186-06 - A RESOLUTION ADOPTING A PERSONNEL POLICIES AND PROCEDURES MANUAL AND EMPLOYEE HANDBOOK FOR WASHINGTON TOWNSHIP, MORRIS COUNTY

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, Cullen, Walsh, Nedd, Mayor Tobin

NAYS: None

ABSTENTIONS: None

ABSENT: None

RESOLUTION #R-187-06 - AUTHORIZE EXECUTION OF CONTRACT – WASHINGTON TOWNSHIP FOREMAN'S ASSOCIATION

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, Cullen, Walsh, Nedd, Mayor Tobin

NAYS: None

ABSTENTIONS: None

ABSENT: None

RESOLUTION #R-188-06 - RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE BUDGET OF ANY COUNTY OR MUNICIPALITY PURSUANT TO N.J.S.A. 40A:4-87, CHAPTER 159, P.L. 1948

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, Cullen, Walsh, Nedd, Mayor Tobin

NAYS: None

ABSTENTIONS: None

ABSENT: None

RESOLUTION #R-189-06 - AUTHORIZE EXECUTION OF NEW JERSEY DEPARTMENT OF TRANSPORTATION CHANGE ORDER FOR THE CONTRACT WITH TILCON NEW YORK INC. FOR FLOCKTOWN ROAD IMPROVEMENTS, CONTRACT 2006.03

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, Cullen, Walsh, Nedd, Mayor Tobin

NAYS: None

ABSTENTIONS: None

ABSENT: None

RESOLUTION #R-191-06 - RESOLUTION AUTHORIZING SETTLEMENT OF TAX APPEALS

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, Cullen, Walsh, Nedd, Mayor Tobin

NAYS: None

ABSTENTIONS: None

ABSENT: None

***RAFFLE APPLICATIONS**

An application has been received for the following raffle:

Long Valley Middle School PTA

Fifty-Fifty

02/07/2007

Noted that the Chief of Police has signed the Findings and Determination Forms and all forms are in order.

That the foregoing raffle applications be approved, subject to the Mayor signing the Findings and Determination Forms.

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

Applications have been received for membership in the Long Valley First Aid Squad from Elvin P. Dreeland, Lori A. Nunes and Virginia Truglio.

That the foregoing applications for membership be approved and be forwarded to the Long Valley First Aid Squad.

***APPROVE MINUTES**

September 13, 2006 Work Session

September 18, 2006 Regular Meeting

***APPLICATION FOR PUBLIC EVENT – CJL HORSE SHOW**

An application has been received from CJL Horse Show for a horse show to be held on November 25, 2006 from 8:00 a.m. to 6:00 p.m. at Hunter's Crossing at the Jayne Valley Farm, 121 East Valley Brook Road, Long Valley, New Jersey. Recommendations have been received from the Police Department, the Board of Health and the Zoning Officer.

That the foregoing application be approved with the recommendations being conditions of the approval.

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

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

NAYS: None

ABSTENTIONS: None

ABSENT: None

CORRESPONDENCE NOTED FOR THE RECORD

- ◆Letter from Governor Jon S. Corzine, acknowledging receipt of our resolution urging the New Jersey Attorney General and the State of New Jersey to provide for defense and indemnification of police officers and departments voluntarily serving on State and County Law Enforcement Task Forces.
- ◆Letter from Tim Quinn, Director of Mount Olive Department of Public Works, thanking DPW Superintendent Scott Frech for his assistance with the extension of the beach and parking area at the old Municipal Complex located on Route 46 East in Budd Lake and with resurfacing the lower section of Mine Hill Road.
- ◆Letter from Police Constable Keith Williams, Manager of the West Yorkshire Police Band of the United Kingdom, stating the band had a marvelous time performing in Long Valley and expressing the band's appreciation of the support of Recreation Director Eleanora Murfitt and her associates.
- ◆Letter from President Eric R. Epstein of Global Impact Productions, thanking Washington Township for welcoming *Braking the Cycle* biking volunteers who raised over \$300,000 toward HIV/AIDS research and services.
- ◆Letter from Mrs. Janice Stephenson and her family, thanking the Township Committee and our employees for the love and support at the loss of Robert, Janice's spouse.
- ◆Letter from Administrator Dianne Gallets, thanking the Township Committee and employees for their expressions of sympathy concerning the loss of her Aunt Josephine.
- ◆Letter from Mrs. Joan Jamieson, thanking DPW Superintendent Scott Frech for overseeing the installation of the driveway apron that corrected a washout and fill in problem on her property.

DISCUSSION

ROCK SPRING PARK LIGHTS – Mr. Scott Frech stated that he had checked into options concerning changing the 24 light bulbs on the 75' light poles at Rock Spring Park. Local tree trimmers' equipment does not extend to over 60' high. He looked into renting a machine to do it and this would cost approximately \$1,450 for two days.

SPORTS GROUP RECOGNITION – The Township Committee reviewed a list of sporting groups to be recognized by the Township. This list will be forwarded to the Board of Education and they will be allowed to use the Benedict Cucinella School gymnasium.

Motion was made by Comm. Short, seconded by Comm. Cullen that the list of sporting groups be recognized. Motion was carried by the following roll call vote:

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

NAYS: None

ABSTENTIONS: None

ABSENT: None

The Township Committee went into Executive Session at 8:45 p.m. upon approval of the following resolution:

**RESOLUTION #R-175-06 – EXECUTIVE SESSION – LAND ACQUISITIONS: LILLIS;
COLLECTIVE BARGAINING: POLICEMEN'S
BENEVOLENT ASSOCIATION;
PENDING LITIGATION: ELEGANT HOMES**

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. Nedd, Short, Cullen, Walsh, Mayor Tobin

NAYS: None

ABSTENTIONS: None

ABSENT: None

The Township Committee came out of Executive Session at 10:24 p.m.

The meeting adjourned at 10:25 p.m.