



**AYES:**  
**NAYS:**

**ABSENT:**

**ABSTENTIONS:**

**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 ESTABLISHING MAXIMUM PENALTIES FOR VIOLATION OF ORDINANCES 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 April 16, 2007 at 7:30 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. \_\_\_\_\_, seconded by Comm. \_\_\_\_\_ that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

**AYES:**  
**NAYS:**

**ABSENT:**

**ABSTENTIONS:**

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**RO-10-07 – AN ORDINANCE PROHIBITING TOBACCO USE ON ALL RECREATIONAL FACILITIES OWNED OR MAINTAINED BY THE TOWNSHIP OF WASHINGTON, MORRIS COUNTY – INTRODUCTION AND FIRST READING**

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**BE IT RESOLVED**, by the Township Committee of the Township of Washington that an Ordinance entitled AN ORDINANCE PROHIBITING TOBACCO USE ON ALL RECREATIONAL FACILITIES OWNED OR MAINTAINED BY THE TOWNSHIP OF WASHINGTON, MORRIS COUNTY be introduced and read by title on first reading by the Township Committee.

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:**

**BE IT RESOLVED**, by the Township Committee of the Township of Washington that an Ordinance entitled AN ORDINANCE PROHIBITING TOBACCO USE ON ALL RECREATIONAL FACILITIES OWNED OR MAINTAINED BY THE TOWNSHIP OF WASHINGTON, MORRIS COUNTY 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 April 16, 2007 at 7:30 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. \_\_\_\_\_, seconded by Comm. \_\_\_\_\_ that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

**AYES:**  
**NAYS:**

**ABSENT:**

**ABSTENTIONS:**

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**OPEN MEETING TO THE PUBLIC**

**CLOSE MEETING TO THE PUBLIC**

**\*ACCEPT RESIGNATIONS**

Motion \_\_\_\_\_ seconded \_\_\_\_\_ that the following resignations be accepted:

Russell L. Dore – Assistant Fire Prevention Official, Fire Prevention, effective February 24, 2007  
Keith R. Heimburg - Coordinator, Washington Township Office of Emergency Management, effective March 14, 2007  
Thomas Zellman – Deputy Coordinator, Washington Township Office of Emergency Management, effective March 14, 2007

Vote:



**AYES:**  
**NAYS:**

**ABSENT:**

**ABSTENTIONS:**

**\*RAFFLE APPLICATIONS**

Applications have been received for the following raffles:

NRA Federation of New Jersey State Fund Committee	Tricky-Tray	05/17/2007
Friendship Center Inc.	Draw Raffle	06/12/2007
Mt. Olive Junior Baseball/Softball Association	Fifty-Fifty	05/18/2007
Mt. Olive Junior Baseball/Softball Association	Tricky Tray	05/18/2007

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 Susan A. Cassells and Christopher Michael Cornetta.

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

Vote:

**\*APPLICATION FOR PUBLIC EVENT – VALLEY SHEPHERD LLC**

An application has been received from Valley Shepherd LLC for a Shearing Festival to be held on April 28, 2007 from 10:00 A.M. to 5:00 P.M. at the Valley Shepherd Creamery located at 50 Fairmount Road, Long Valley, New Jersey. Recommendations have been received from the Police Department, the Board of Health and the Zoning Officer.

Motion \_\_\_\_ seconded \_\_\_\_ that the foregoing public event be approved subject to the conditions of the Police Department, the Board of Health and the Zoning Officer.

Vote:

**\*APPROVE MINUTES**

December 18, 2006 Regular Meeting	Motion ____ seconded ____	Vote:
December 21, 2006 Special Budget Meeting	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  
Monthly and Annual Reports, Department of Public Works Annual Report

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**

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Letter from New Jersey Department of Environmental Protection Commissioner Lisa P. Jackson, stating Washington Township's 2007 allocation under the Clean Communities Program will be \$26,202.21. Allocation of equalized valuation for the West Morris Regional School District

**DISCUSSION**

Office of Emergency Management – Appointments

Conservation Easement Violation – 142 Old Turnpike Road

Long Valley Dog Park Capital Review

Highlands Council Regional Master Plan – Draft Letter

**For Closed:**

Land Acquisition: Block 18, Lot 4

**OPEN MEETING TO THE PUBLIC**

**CLOSE MEETING TO THE PUBLIC**

**RESOLUTION #R-69-07 - EXECUTIVE SESSION –**  
**LAND ACQUISITION: BLOCK 18, LOT 4**

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**  
*March 19, 2007 Regular Meeting*

**\*ACCEPT RESIGNATIONS**

Russell L. Dore – Assistant Fire Prevention Official, Fire Prevention, effective February 24, 2007  
Keith R. Heimburg - Coordinator, Washington Township Office of Emergency Management, effective March 14, 2007  
Thomas Zellman – Deputy Coordinator, Washington Township Office of Emergency Management, effective March 14, 2007

**\*RAFFLE APPLICATIONS**

NRA Federation of New Jersey State Fund Committee	Tricky-Tray	05/17/2007
Friendship Center Inc.	Draw Raffle	06/12/2007
Mt. Olive Junior Baseball/Softball Association	Fifty-Fifty	05/18/2007
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**\*APPLICATION FOR PUBLIC EVENT – VALLEY SHEPHERD LLC**

An application has been received from Valley Shepherd LLC for a Shearing Festival to be held on April 28, 2007 from 10:00 A.M. to 5:00 P.M. at the Valley Shepherd Creamery located at 50 Fairmount Road, Long Valley, New Jersey. Recommendations have been received from the Police Department, the Board of Health and the Zoning Officer.

**\*APPROVE MINUTES**

December 18, 2006 Regular Meeting	Motion_____seconded_____	Vote:
December 21, 2006 Special Budget Meeting	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  
Monthly and Annual Reports, Department of Public Works Annual Report

**\*Denotes Consent Agenda**

**SECOND READING:**

None

**FIRST READING:**

**RO-08-07 – AN ORDINANCE AUTHORIZING THE ACQUISITION OF CERTAIN REAL PROPERTY IN THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY AND PROVIDING FOR THE APPROPRIATION OF \$268,000 FROM THE “OPEN SPACE TRUST FUND”**

**RO-09-07 – AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY ESTABLISHING MAXIMUM PENALTIES FOR VIOLATION OF ORDINANCES**

**RO-10-07 – AN ORDINANCE PROHIBITING TOBACCO USE ON ALL RECREATIONAL FACILITIES OWNED OR MAINTAINED BY THE TOWNSHIP OF WASHINGTON, MORRIS COUNTY**

**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

**Minutes approved on December 18, 2006**

October 16, 2006 Regular Meeting  
November 16, 2006 Work Session

**Minutes approved on January 15, 2007**

November 20, 2006 Regular Meeting

**Minutes approved on February 19, 2007**

December 13, 2006 Work Session

**Minutes to be approved on March 19, 2007**

December 18, 2006 Regular Meeting  
December 21, 2006 Special Budget Meeting