

AYES:
NAYS:

ABSENT:

ABSTENTIONS:

OPEN MEETING TO THE PUBLIC
CLOSE MEETING TO THE PUBLIC

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 final reading and that said ordinance be published 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:

RO-15-07 – ORDINANCE AUTHORIZING THE CONVEYANCE OF THE DEVELOPMENT RIGHTS ON BLOCK 60, LOTS 1 AND 5 OWNED BY THE TOWNSHIP OF WASHINGTON TO THE MORRIS COUNTY AGRICULTURE DEVELOPMENT BOARD - SECOND READING AND PUBLIC HEARING

BE IT RESOLVED, by the Township Committee of the Township of Washington that an Ordinance entitled ORDINANCE AUTHORIZING THE CONVEYANCE OF THE DEVELOPMENT RIGHTS ON BLOCK 60, LOTS 1 AND 5 OWNED BY THE TOWNSHIP OF WASHINGTON TO THE MORRIS COUNTY AGRICULTURE DEVELOPMENT BOARD be read by title upon second reading and a hearing held thereon.

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:

OPEN MEETING TO THE PUBLIC
CLOSE MEETING TO THE PUBLIC

BE IT RESOLVED, by the Township Committee of the Township of Washington that an Ordinance entitled ORDINANCE AUTHORIZING THE CONVEYANCE OF THE DEVELOPMENT RIGHTS ON BLOCK 60, LOTS 1 AND 5 OWNED BY THE TOWNSHIP OF WASHINGTON TO THE MORRIS COUNTY AGRICULTURE DEVELOPMENT BOARD be adopted upon final reading and that said ordinance be published 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:

RO-16-07 – AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 3, ADMINISTRATION OF GOVERNMENT, OF THE CODE OF THE TOWNSHIP OF WASHINGTON TO ESTABLISH AN ECONOMIC DEVELOPMENT ADVISORY COMMITTEE - 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 3, ADMINISTRATION OF GOVERNMENT, OF THE CODE OF THE TOWNSHIP OF WASHINGTON TO ESTABLISH AN ECONOMIC DEVELOPMENT ADVISORY COMMITTEE 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 OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 3, ADMINISTRATION OF GOVERNMENT, OF THE CODE OF THE TOWNSHIP OF WASHINGTON TO ESTABLISH AN ECONOMIC DEVELOPMENT ADVISORY COMMITTEE be adopted upon first reading.

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:

***APPLICATION FOR PUBLIC EVENT – GRAPES FOR THE GOOD, INC.**

An application has been received from Grapes for the Good, Inc. for a Wine & Cheese dinner to be held on June 2, 2007 from 7:00 P.M. to 10:00 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:

***APPLICATION FOR PUBLIC EVENT – FIREWORKS FESTIVAL**

An application has been received from the Washington Township Community Events Organization for a Fireworks Festival to be held on July 7, 2007 from 6:00 P.M. to 11:00 P.M. at the Long Valley Middle School, West Mill 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:

***AUTHORIZE SPECIAL ABC PERMIT – GRAPES FOR THE GOOD, INC.**

An application has been received from Grapes for the Good, Inc. of Clinton, New Jersey for permission to dispense alcoholic beverages at a fundraising event to be held on June 2, 2007 from 7:00 P.M. to 10:00 P.M. at the Valley Shepherd Creamery, 50 Fairmount Road, Long Valley, New Jersey. Noted that the Chief of Police has signed the permit application.

Motion ____ seconded ____ that the foregoing special permit for a social affair be approved and the Clerk be authorized to sign the permit application and forward it to the applicant for submission to Division of Alcoholic Beverage Control.

Vote:

***AUTHORIZE SPECIAL ABC PERMIT – WASHINGTON TOWNSHIP FIRE DEPARTMENT (MORRIS COUNTY, NEW JERSEY)**

An application has been received from the Washington Township Fire Department (Morris County, New Jersey) for permission to dispense alcoholic beverages at a fundraising event to be held on July 7, 2007 from 6:00 P.M. to 12:00 P.M. on property owned by the Township of Washington, 99 West Mill Road, Long Valley, New Jersey. Noted that the Chief of Police has signed the permit application.

Motion ____ seconded ____ that the foregoing special permit for a social affair be approved and the Clerk be authorized to sign the permit application and forward it to the applicant for submission to Division of Alcoholic Beverage Control.

Vote:

***APPROVE MINUTES**

January 15, 2007 Regular Meeting	Motion ____ seconded ____	Vote:
February 19, 2007 Regular Meeting	Motion ____ seconded ____	Vote:
March 14, 2007 Work Session	Motion ____ seconded ____	Vote:
March 19, 2007 Regular 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

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 Congressman Rodney Frelinghuysen to the Federal Aviation Administration Administrator Blakey, expressing his opposition to the FAA's "preferred airspace redesign alternative" for the New Jersey and New York area.

Certification of School Taxes for the 2007 – 2008 School Year for the West Morris Regional School District.

Letter from the Morris County Agriculture Development Board stating 56.59 acres located at 79 Coleman Road, owned by Mr. John Naughtright, has been preserved through the New Jersey Agriculture Retention and Development Program.

Letter to Michael K. Ligorano, Esquire from Municipal Attorney John P. Jansen, stating the Washington Township Committee approved a motion to proceed with the dog park as delineated on the April 16, 2006 plan, and an ordinance establishing rules and regulations will be introduced in the year future.

Letter to Mr. John Weingart, Chairman of the New Jersey Highlands Council from John P. Wyciskala, Esquire, of Stern and Kilcullen, LLC, requesting that the Highlands Council amend the Regional Master Plan by changing the designation of Block 8, Lot 9.02 located on Route 46 West from "Protection Zone " to "Planned Community Zone."

DISCUSSION

Hiring Police Officers for 2007

Cucinella Playground

Committee Projects

Part-Time Electrical Inspector

OPEN MEETING TO THE PUBLIC

CLOSE MEETING TO THE PUBLIC

RESOLUTION #R-103-07 - EXECUTIVE SESSION – LAND ACQUISITION: COOPER CHEMICAL

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
May 21, 2007 Regular Meeting

***RAFFLE APPLICATIONS**

St. Mark the Evangelist Parish	Fifty-Fifty	10/19/2007
Long Valley Fire Company Ladies' Auxiliary	Tricky Tray	06/08/2007

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

An application has been received for membership in the Long Valley First Aid Squad from Kevin James Wertman.

***APPLICATION FOR PUBLIC EVENT – RIVER OF LIFE MINISTRIES, INC.**

An application has been received from the River of Life Ministries, Inc. for a Tent Church Meeting to be held from Sunday, June 17, 2007 to Friday, June 22, 2007 from 7:00 P.M. to 10:00 P.M. and on Saturday, June 23, 2007 from 2:00 P.M. to 4:00 P.M. and from 7:00 P.M. to 10:00 P.M. at the Hackettstown Union Cemetery located at East Avenue, Washington Township, New Jersey. Recommendations have been received from the Police Department, the Board of Health and the Zoning Officer.

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***APPROVE MINUTES**

January 15, 2007 Regular Meeting	Motion_____seconded_____	Vote:
February 19, 2007 Regular Meeting	Motion_____seconded_____	Vote:
March 14, 2007 Work Session	Motion_____seconded_____	Vote:
March 19, 2007 Regular 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

***Denotes Consent Agenda**

SECOND READING:

RO-11-07 – ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

RO-12-07 – BOND ORDINANCE APPROPRIATING \$1,315,000, AND AUTHORIZING THE ISSUANCE OF \$1,250,000 BONDS OR NOTES OF THE TOWNSHIP, FOR VARIOUS IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE TOWNSHIP, IN THE COUNTY OF MORRIS, NEW JERSEY

RO-13-07 – AN ORDINANCE FIXING THE SALARIES OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, STATE OF NEW JERSEY

RO-14-07 – AN ORDINANCE FIXING THE SALARIES OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, STATE OF NEW JERSEY

RO-15-07 – ORDINANCE AUTHORIZING THE CONVEYANCE OF THE DEVELOPMENT RIGHTS ON BLOCK 60, LOTS 1 AND 5 OWNED BY THE TOWNSHIP OF WASHINGTON TO THE MORRIS COUNTY AGRICULTURE DEVELOPMENT BOARD

FIRST READING:

RO-16-07 – AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 3, ADMINISTRATION OF GOVERNMENT, OF THE CODE OF THE TOWNSHIP OF WASHINGTON TO ESTABLISH AN ECONOMIC DEVELOPMENT ADVISORY COMMITTEE

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 approved on March 19, 2007

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

Minutes approved on April 16, 2007

January 6, 2007 Reorganization Meeting

Minutes to be approved on May 21, 2007

January 15, 2007 Regular Meeting
February 19, 2007 Regular Meeting
March 14, 2007 Work Session
March 19, 2007 Regular Meeting