
OPEN MEETING TO THE PUBLIC

CLOSE MEETING TO THE PUBLIC

***ACCEPT RESIGNATIONS**

Motion _____ seconded _____ that the following resignations be accepted:

Ronald T. Koumaras, III – Driver/Laborer, Department of Public Works, effective July 3, 2007
Christopher H. Tamburro – Communications Officer, Police Department, effective June 14, 2007
Dr. Herbert Carlin – Member/Vice Chairman, Board of Health, effective September 1, 2007

Vote:

RESOLUTION #R-124-07 - APPOINTMENTS/ADJUSTMENTS

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:

***RESOLUTION #R-125-07 – EXECUTE DEVELOPER’S AGREEMENT ON PRELIMINARY AND FINAL APPROVAL – THE TARGET CORPORATION – BLOCK 4, LOT 7.05**

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:

RESOLUTION #R-126-07 – APPROVE THE NEWLY CREATED PLENARY RETAIL CONSUMPTION LICENSE TO BE ISSUED TO THE CORNERSTONE TAVERN AND GRILL, LLC

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:

RESOLUTION #R-127-07 – RESOLUTION AUTHORIZING THE ISSUANE OF NOT EXCEEDING \$2,700,000 BOND ANTICIPATION NOTES OF THE TOWNSHIP OF WASHINGTON, IN THE COUNTY OF MORRIS, NEW JERSEY

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:

RESOLUTION #R-128-07 – 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. _____, seconded by Comm. _____ that the foregoing resolution be adopted.
Motion was carried by the following roll call vote:

AYES:

NAYS:

ABSENT:

ABSTENTIONS:

***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
Washington Township Safety Committee Meeting Minutes

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

Department of Community Affairs Board of Recreation Examiners Certification that Ms. Eleanora Murfitt-Hermann is registered as a Recreation Administrator.

DISCUSSION

Regency at Long Valley – Light Poles - IOM #20 (*Memo from Engineer Leon Hall to be provided.*)

Abbott-Burke Funding for Deprived School Districts – (*A sample resolution is provided.*)

OPEN MEETING TO THE PUBLIC

CLOSE MEETING TO THE PUBLIC

RESOLUTION #R-139-07 - EXECUTIVE SESSION –

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
July 16, 2007 Regular Meeting

***ACCEPT RESIGNATIONS**

Motion _____ seconded _____ that the following resignations be accepted:

Ronald T. Koumaras, III – Driver/Laborer, Department of Public Works, effective July 3, 2007
Christopher H. Tamburro – Communications Officer, Police Department, effective June 14, 2007
Dr. Herbert Carlin – Member/Vice Chairman, Board of Health, effective September 1, 2007

***RESOLUTION #R-125-07 – EXECUTE DEVELOPER’S AGREEMENT ON PRELIMINARY AND FINAL APPROVAL – THE TARGET CORPORATION – BLOCK 4, LOT 7.05**

***APPLICATION FOR PUBLIC EVENT – LONG VALLEY BASEBALL CLUB**

An application has been received from the Long Valley Baseball Club for a baseball tournament to be held on Thursday, July 19, 2007 and Friday, July 20, 2007 from 6:00 P.M. to 8:00 P.M., and on Saturday, July 21, 2007 and Sunday, July 22, 2007 from Noon to 2:00 P.M. at Palmer Park located on Bartley Road, Long Valley, New Jersey. Recommendations have been received from the Police Department, the Board of Health and the Zoning Officer.

***APPLICATION FOR PUBLIC EVENT – LONG VALLEY VILLAGE ASSOCIATION**

An application has been received from the Long Valley Village Association for a concert to be held on July 26, 2007 from 6:00 P.M. to 9:00 P.M. at Rock Spring Park located on East Springtown Road, Long Valley, New Jersey. Recommendations have been received from the Police Department, the Board of Health and the Zoning Officer.

***APPLICATION FOR PUBLIC EVENT – LONG VALLEY VILLAGE ASSOCIATION**

An application has been received from the Long Valley Village Association for a concert to be held on August 23, 2007 from 6:00 P.M. to 9:00 P.M. at Palmer Park located on Bartley Road, Long Valley, New Jersey. Recommendations have been received from the Police Department, the Board of Health and the Zoning Officer.

***APPROVE MINUTES**

May 16, 2007 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
Washington Township Safety Committee Meeting Minutes

***Denotes Consent Agenda**

SECOND READING:

RO-17-07 – AN ORDINANCE GRANTING RENEWAL OF MUNICIPAL CONSENT TO COMCAST TO CONSTRUCT, CONNECT, OPERATE AND MAINTAIN A CABLE TELEVISION AND COMMUNICATIONS SYSTEM IN THE TOWNSHIP OF WASHINGTON, MORRIS COUNTY, NEW JERSEY

RO-18-07 – AN ORDINANCE TO AMEND CHAPTER 137, PARKS AND RECREATION AREAS, OF THE GENERAL ORDINANCES OF THE TOWNSHIP OF WASHINGTON, WITH RESPECT TO THE LONG VALLEY DOG PARK

FIRST READING:

RO-19-07 – AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 3, ADMINISTRATION OF GOVERNMENT, ARTICLE XXXIV, “ECONOMIC DEVELOPMENT ADVISORY COMMITTEE” OF THE CODE OF THE TOWNSHIP OF WASHINGTON

RO-20-07 – AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 217, ZONING, OF THE CODE OF THE TOWNSHIP OF WASHINGTON REGARDING THE MUSCONETCONG AGE-RESTRICTED HOUSING OVERLAY ZONE

RO-21-07 – AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 13, FIRE DEPARTMENT, OF THE CODE OF THE TOWNSHIP OF WASHINGTON TO ESTABLISH A JUNIOR FIREMEN’S AUXILIARY

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 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

Minutes approved on June 18, 2007

April 11, 2007 Work Session
April 16, 2007 Regular Meeting

Minutes to be approved on July 16, 2007

May 16, 2007 Work Session