













Long Valley Soccer Club Inc.	Fifty-Fifty	10/21/2007
Long Valley Soccer Club Inc.	Fifty-Fifty	10/28/2007
Long Valley Soccer Club Inc.	Fifty-Fifty	11/04/2007
Long Valley Soccer Club Inc.	Fifty-Fifty	11/11/2007
Long Valley Soccer Club Inc.	Fifty-Fifty	11/18/2007

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 Forms.

Vote:

**\*APPROVE MINUTES**

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May 21, 2007 Regular Meeting	Motion ____ seconded ____	Vote:
June 13, 2007 Work Session	Motion ____ seconded ____	Vote:
June 18, 2007 Regular Meeting	Motion ____ seconded ____	Vote:
July 11, 2007 Work Session	Motion ____ seconded ____	Vote:
July 16, 2007 Regular Meeting	Motion ____ seconded ____	Vote:

Vote:

**\*AUTHORIZE SPECIAL ABC PERMIT – LONG VALLEY INN INC.**

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An application has been received from the Long Valley Inn Inc. for petition to extend the licensed premises for a public event to be held on October 7, 2007 from 1:00 P.M. to 7:00 P.M. on their premises at 1 West Mill Road, Long Valley, New Jersey. Noted that the Chief of Police has signed the petition.

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

Vote:

**\*AUTHORIZE SPECIAL ABC PERMIT – LONG VALLEY VOLUNTEER FIRE COMPANY NO. 1**

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An application has been received from the Long Valley Volunteer Fire Company No. 1 for permission to dispense alcoholic beverages at a fundraising event to be held on September 22, 2007 from Noon to 6:00 P.M. at 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:

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

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Applications have been received for membership in the Long Valley First Aid Squad from Kevin Clayton Strawn, Gregory S. Mackenzie and Claudette M. McElroy.

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

Vote:

**\*PAYMENT OF VOUCHERS**

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Motion \_\_\_\_ seconded \_\_\_\_ that the vouchers are 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**

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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**

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Letter from Mr. Thomas F. Horn, Executive Director of the Washington Township Municipal Utilities Authority, presenting their application to the NJDEP for a Highlands Applicability Determination under the Highlands Water Protection and Planning Act rules for property at Naughright Road.

Letter to the Washington Township Board of Education from Mr. Dave Oster, Section Chief of the NJDEP, stating the Board of Education must comply with remedial requirements related to the contamination of soil at the Flocktown Road School due to a petroleum discharge on April 24, 1993.

Results of Sale of \$2,700,000 Bond Anticipation Notes (Renewal – No New Debt).

Explanation of Computed Tax Rates for Washington Township and Certification Schedule of the 2007 General Tax Rate.

**DISCUSSION**

None

**OPEN MEETING TO THE PUBLIC**

**CLOSE MEETING TO THE PUBLIC**

**RESOLUTION #R- -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**  
*August 20, 2007 Regular Meeting*

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

An application has been received from the Valley Shepherd Creamery for a festival to be held on September 29, 2007 from 10:00 A.M. to 4:00 P.M. at Valley Shepherd Creamery, 50 Fairmount Road, Long Valley, New Jersey. Recommendations have been received from the Police Department, the Board of Health and the Zoning Officer.

**\*RAFFLE APPLICATIONS**

Applications have been received for the following raffles:

Long Valley Woman's Club Inc.	Duck Race	09/22/2007
Long Valley Soccer Club Inc.	Fifty-Fifty	09/09/2007
Long Valley Soccer Club Inc.	Fifty-Fifty	09/16/2007
Long Valley Soccer Club Inc.	Fifty-Fifty	09/23/2007
Long Valley Soccer Club Inc.	Fifty-Fifty	09/30/2007
Long Valley Soccer Club Inc.	Fifty-Fifty	10/07/2007
Long Valley Soccer Club Inc.	Fifty-Fifty	10/14/2007
Long Valley Soccer Club Inc.	Fifty-Fifty	10/21/2007
Long Valley Soccer Club Inc.	Fifty-Fifty	10/28/2007
Long Valley Soccer Club Inc.	Fifty-Fifty	11/04/2007
Long Valley Soccer Club Inc.	Fifty-Fifty	11/11/2007
Long Valley Soccer Club Inc.	Fifty-Fifty	11/18/2007

**\*APPROVE MINUTES**

May 21, 2007 Regular Meeting	Motion _____ seconded _____	Vote:
June 13, 2007 Work Session	Motion _____ seconded _____	Vote:
June 18, 2007 Regular Meeting	Motion _____ seconded _____	Vote:
July 11, 2007 Work Session	Motion _____ seconded _____	Vote:
July 16, 2007 Regular Meeting	Motion _____ seconded _____	Vote:

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

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**\*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-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**

**RO-22-07 - AN ORDINANCE FIXING THE SALARY FOR A CERTAIN POSITION, IN THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, STATE OF NEW JERSEY**

**FIRST READING:**

**RO-23-07 – AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 14, FIRST AID SQUAD, OF THE CODE OF THE TOWNSHIP OF WASHINGTON TO PROVIDE FOR CADET MEMBERSHIP**

**RO-24-07 – ORDINANCE AUTHORIZING THE GRANT OF A GROUND LEASE ON BLOCK 28, LOT 18.03 TO THE LONG VALLEY FIRST AID SQUAD**

**RO-25-07 – AN ORDINANCE FIXING THE SALARIES OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, STATE OF NEW JERSEY**

**RO-26-07 – 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 WITH REGARD TO NUMBER OF LOTS PERMITTED ON A LOT**

**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 approved on July 16, 2007**

May 16, 2007 Work Session

**Minutes to be approved on August 20, 2007**

May 21, 2007 Regular Meeting  
June 13, 2007 Work Session  
June 18, 2007 Regular Meeting  
July 11, 2007 Work Session  
July 16, 2007 Regular Meeting