











**\*AUTHORIZE SPECIAL ABC PERMIT – NORTHERN NEW JERSEY REGION PORSCHE CLUB OF AMERICA**

An application has been received from the Northern New Jersey Region Porsche Club of America for permission to dispense alcoholic beverages at a fundraising event to be held on October 28, 2007 from 4:00 P.M. to 7:00 P.M. at The Lodge at Schooley's Mountain, Camp Washington 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:

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

An application has been received for cadet membership in the Long Valley First Aid Squad from Leah Nagorsky.

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

Vote:

**\*PAYMENT OF VOUCHERS**

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**

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**

Memo from Grant Writer Gail Werner stating the Morris County Board of Elections has awarded Washington Township a grant in the sum of \$1,864.01 to provide additional handicapped parking in the Municipal Building rear lot during elections.

Affidavit of Tax Bill mailing certified by Tax Collector Amy Monahan.

**DISCUSSION**

Cooper Chemical - DSG

Sewer Service Area

**OPEN MEETING TO THE PUBLIC**

**CLOSE MEETING TO THE PUBLIC**

**RESOLUTION #R-164-07 - 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**



**SECOND 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 BUILDINGS PERMITTED ON A LOT**

**FIRST READING:**

**RO-27-07 – AN ORDINANCE AUTHORIZING THE ACQUISITION OF CERTAIN REAL PROPERTY IN THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY AND ACCEPTING A DONATION OF BLOCK 42.03, LOTS 17, 18, 19, 21 AND 22 IN WASHINGTON TOWNSHIP AND BLOCK 16.03, LOT 3 IN THE TOWNSHIP OF CHESTER**

**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 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

**Minutes to be approved on September 17, 2007**

August 15, 2007 Work Session