

***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 Mr. Robert Lackey, a resident of Sand Hill Road, offering his thanks to DPW Superintendent Scott Frech for overseeing the prompt elimination of a swale located in front of Mr. Lackey's driveway.

Letter from Morris County Administrator John Bonanni, stating Washington Township will receive a 2008 Municipal Alliance allocation from the Governor's Council on Alcoholism and Drug Abuse in the sum of \$16,029.00.

Letter from Ms. Amy Cradic, Assistant Commissioner of the NJDEP Natural and Historic Resources, stating Washington Township has been awarded a Certified Local Government grant in the sum of \$5,000 toward an update of the Historic Preservation Element of the Municipal Master Plan.

Letter from Ms. Amy Cradic, Assistant Commissioner of the NJDEP Natural and Historic Resources, stating Washington Township's application to obtain Recreational Trails Program funding to develop a multi-use non-motorized trail at Palmer Park was not authorized for funding in 2007.

Notice from the Morris County Historic Preservation Commission stating the Washington Township Historical Society will receive a trust fund grant in the sum of \$6,800 to be dedicated toward the Union Church project.

The Morris County Engineer will host a meeting to discuss proposed improvements to the Newburgh Road Bridge on October 22, 2007 from 6:30 P.M. to 8:30 P.M. at the Washington Township Municipal Building.

DISCUSSION

Fairmount Fire –

Pierce Fire Truck – *Chief Dave Steinel*

Atlantic Air Landing Zone Presentation - *Chief Dave Steinel*

Washington Township Fire Department – Turnout Gear - *KN*

Driveway Waiver – Black River Road *KW/KS*

North Bridge Road *SF*

Senior Citizen Bus Driver Replacement

Trailer Removal – Fuzzbox *SF*

Municipal Engineer – Request for Proposal *DSG*

OPEN MEETING TO THE PUBLIC

CLOSE MEETING TO THE PUBLIC

RESOLUTION #R-173-07 - 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
October 15, 2007 Regular Meeting

***APPROVE MINUTES**

August 20, 2007 Regular Meeting	Motion_____seconded_____	Vote:
September 12, 2007 Work Session	Motion_____seconded_____	Vote:
September 17, 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-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

FIRST READING:

None

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 approved on September 17, 2007

August 15, 2007 Work Session

Minutes to be approved on October 15, 2007

August 20, 2007 Regular Meeting
September 12, 2007 Work Session
September 17, 2007 Regular Meeting