

The Work Session of the Washington Township Committee was called to order by Mayor Walsh at 7:30 p.m.

MEMBERS PRESENT: Comm. Cullen, Short, Tobin, Nedd, Mayor Walsh, Attorney Jansen, Administrator/Clerk Gallets, Assistant Administrator Burd

MEMBERS ABSENT: None

Adequate notice of this meeting was sent to the Observer Tribune and The Morristown Daily Record on December 30, 2005 and was posted on the bulletin board in the Municipal Building on the same date. This meeting is being held at the Washington Township Municipal Building, 43 Schooley's Mountain Road, Long Valley, New Jersey. Notices of this meeting were sent, as there were requests.

GOLD AWARD PROJECT PRESENTATION – Scout Claire K. Drake presented plans to the Township Committee for a Gold Award Project to plant daffodils underneath the five “Welcome to Washington Township” signs at the borders of the Township. The Township Committee unanimously approved this project.

ENVIRONMENTAL COMMISSION PRESENTATION – Kathy Smith, Environmental Commission Chairman, presented an overview of their 2007 Projects and Goals. The Township Committee applauded their outreach efforts with respect to educating the community on various recycling and energy saving programs, and requested quarterly updates on their progress.

SEWER SERVICE EXTENSION – Tom Horn, WTMUA Executive Director, in conjunction with Health Officer, Cris Cooke-Gibbs, presented the most recent draft map of the Wastewater Management Plan (WMP). The Township Committee reviewed the map and asked that the Black Oak Golf Course, Ort Farm, Akin Farm, Winter Farm and the proposed Community Center be added to the WMP. Mayor Walsh and the Committee, along with Tom Horn and Cris Cooke-Gibbs, will review the final draft before it is submitted to the Department of Environmental Protection.

ORDINANCES

LONG VALLEY DOG PARK - The Township Committee will consider the introduction of an ordinance entitled, “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,” at the June 18, 2007 meeting.

Mayor Walsh opened the meeting to the public.

Dimitri Matthews, Mountain View Inn, Schooleys Mountain Road asked if the imminent sewer hook-up for the Mountain View Inn would be on hold until the WMP is approved. Ms. Cooke-Gibbs informed Mr. Matthews that his situation qualified as an emergency hook-up and therefore would not be contingent on the approval by the Department of Environmental Protection of the WMP.

There being no further questions or comments, Mayor Walsh closed the meeting to the public.

DISCUSSION

CARRY-OVER VACATION – Amy Monahan, Tax Collector, requested an extension of the June 30, 2007 deadline for the use of carry-over vacation days. The Township Committee granted the request as she was unable to take her vacation days due to the resignation of her assistant.

SCHEDULE INTERVIEW – BOARD AND COMMITTEE – Comm. Short and Comm. Cullen agreed to undertake this interview process at 7:00 p.m. prior to the start of the Township Committee Regular Meeting on June 18, 2007.

BUDGET – ECONOMIC DEVELOPMENT COMMITTEE – There was a lengthy discussion of creating a new line item in the budget for this new committee. The Township Committee agreed to address this at the 2008 Budget meetings, but favored granting funding on a case by case basis from Committee Projects.

MOTION TO AUTHORIZE COIN TOSS

Motion was made by Comm. Short, seconded Comm. Tobin to authorize the Washington Township Community Events Organization and the Washington Township Emergency Services Organizations to conduct a Coin Toss on Saturday, June 16, 2006 to benefit the Washington Township Fireworks Festival, subject to the conditions imposed by the Washington Township Police Department. The rain date for the coin toss will be June 17, 2007.

AYES: Comm. Cullen, Short, Tobin, Nedd, Mayor Walsh

NAYS: None

ABSTENTIONS: None

ABSENT: None

**The Township Committee went into Executive Session at 9:30 p.m. upon approval of the following resolution:
RESOLUTION #R-103-07 - EXECUTIVE SESSION – LAND ACQUISITION: COOPER CHEMICAL –
COLLECTIVE BARGAINING: SUPERIOR
OFFICERS (POLICE)**

Motion was made by Comm. Cullen, seconded by Comm. Short that the foregoing resolution be adopted.
Motion was carried by the following roll call vote:

AYES: Comm. Cullen, Short, Tobin, Nedd, Mayor Walsh

NAYS: None

ABSTENTIONS: None

ABSENT: None

The Township Committee came out of Executive Session at 9:39 p.m.

The meeting adjourned at 9:40 p.m.

Dianne S. Gallets, Clerk