

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 January 6, 2007 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.

PLEDGE OF ALLEGIANCE – The Pledge of Allegiance was recited.

ORDINANCES

FIRE DEPARTMENT – JUNIOR MEMBERS – Attorney Jansen will submit an ordinance to amend Chapter 13 of the Code of the Township of Washington to establish a Junior Firemen's Auxiliary for discussion at the July 16, 2007 meeting.

FIRE AID SQUAD – CADETS – The Township Committee will discuss an ordinance to amend Chapter 14, First Aid Squad, of the Code of the Township of Washington to provide for cadet membership at the August 15, 2007 Work Session.

BACKGROUND CHECKS – VOLUNTEERS – Attorney Jansen will submit an ordinance to require background checks for municipal volunteers for discussion at a future meeting.

AGE-RESTRICTED HOUSING OVERLAY ZONE – The Township Committee will consider the introduction of an ordinance to amend Chapter 217, Zoning, of the Code of the Township of Washington regarding the Musconetcong Age-Restricted Housing Overlay Zone at the July 16, 2007 Regular Meeting

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

RESOLUTION #R-121-07 – AUTHORIZE THE EXECUTION OF AN AGREEMENT WITH THE TOWNSHIP OF MOUNT OLIVE FOR THE JOINT ACQUISITION OF AN ASPHALT ZIPPER

Motion was made by Comm. Short, seconded by Comm. Tobin 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

ABSENT: None

ABSTENTIONS: None

RESOLUTION #R-122-07 – AUTHORIZE SUBMISSION OF AN APPLICATION FOR MORRIS COUNTY MUNICIPAL ALLIANCE GRANT FUNDING FOR THE PREVENTION OF ALCOHOL AND DRUG ABUSE IN OUR COMMUNITY

Motion was made by Comm. Short, seconded by Comm. Tobin 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

ABSENT: None

ABSTENTIONS: None

DISCUSSION

SCHEDULE INTERVIEWS – BOARD AND COMMITTEES – Prior to the July 16, 2007 regular meeting, Township Committee members will interview candidates who have expressed interest in appointments to vacant positions existing on municipal boards and committees.

REGENCY AT LONG VALLEY – LIGHT POLES – The Township Committee directed Administrator Gallets to obtain Municipal Engineer Leon Hall’s written recommendation regarding an application for municipal approval of street light specifications for the Regency at Long Valley development submitted by Mr. Robert Miller, the Land Development Manager for Toll Brothers Inc.

PEACH FARMLAND APPLICATION – The Township Committee will discuss the concerns of the owners of the Peach Farm regarding regulations for building on exclusion areas at the July 16, 2007 meeting.

DRIVER/LABORER REPLACEMENT – The Township Committee directed Department of Public Works Superintendent Scott Frech to recommend a candidate for appointment to the vacant Driver/Laborer position in the Parks/Building and Grounds Department.

ABBOTT-BURKE FUNDING FOR DEPRIVED SCHOOL DISTRICTS – The Township Committee will discuss a sample resolution concerning Abbott-Burke funding for deprived school districts at the July 16, 2007 regular meeting.

TAX COLLECTOR ASSISTANT – The Township Committee authorized moving forward with appointment of a candidate to fill the vacant Tax Collector Assistant position. The appointment will be made at the July 16, 2007 regular meeting.

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

The Township Committee went into Executive Session at 9:15 p.m. upon approval of the following resolution:

**RESOLUTION #R-123-07 - EXECUTIVE SESSION – CONTRACT NEGOTIATIONS: SHARED MUNICIPAL COURT
LAND ACQUISITION: RESERVOIR ROAD**

Motion was made by Comm. Short, seconded by Comm. Tobin 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

ABSENT: None

ABSTENTIONS: None

The Township Committee came out of Executive Session at 9:24 p.m.

The meeting adjourned at 9:25 p.m.

Dianne S. Gallets, Clerk