

AGENDA

WASHINGTON TOWNSHIP COMMITTEE – REGULAR MEETING –JANUARY 21, 2008 – 7:30 P.M.

Members Present: ___ Popper ___ Short ___ Walsh ___ Nedd ___ Tobin

Others Present: ___ Attorney Jansen ___ Administrator/Clerk Gallets ___ Recording Secretary Madden

Adequate notice of this meeting was sent to the Observer Tribune and the Morristown Daily Record on January 8, 2008 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

PROCLAMATION – RADON ACTION MONTH

**QUILT PRESENTATION – WASHINGTON TOWNSHIP SERVICE UNIT OF THE GIRL SCOUTS
OF NORTHERN NEW JERSEY**

**EAGLE SCOUT AWARDS - SCOUT IAN CARTER FORRESTER, TROOP 436
SCOUT ERIC DRAGHI AND SCOUT CRAIG DRAGHI, TROOP 236**

PUBLIC HEARING – COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION – SENIOR CENTER

**RO-1-08 – AN ORDINANCE AUTHORIZING THE ACQUISITION OF CERTAIN REAL PROPERTY IN
THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY AND
PROVIDING FOR THE APPROPRIATION OF \$55,000 FROM THE OPEN SPACE TRUST FUND OF
THE TOWNSHIP OF WASHINGTON AND \$780,000 FROM A GRANT FROM THE MORRIS COUNTY
OPEN SPACE TRUST FUND AND \$300,000 FROM THE MORRIS COUNTY MUNICIPAL UTILITIES
AUTHORITY – INTRODUCTION AND FIRST READING**

BE IT RESOLVED, by the Township Committee of the Township of Washington that an Ordinance entitled AN ORDINANCE AUTHORIZING THE ACQUISITION OF CERTAIN REAL PROPERTY IN THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY AND PROVIDING FOR THE APPROPRIATION OF \$55,000 FROM THE OPEN SPACE TRUST FUND OF THE TOWNSHIP OF WASHINGTON AND \$780,000 FROM A GRANT FROM THE MORRIS COUNTY OPEN SPACE TRUST FUND AND \$300,000 FROM THE MORRIS COUNTY MUNICIPAL UTILITIES AUTHORITY be introduced and read by title on first reading by the Township Committee.

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:

BE IT RESOLVED, by the Township Committee of the Township of Washington that an Ordinance entitled AN ORDINANCE AUTHORIZING THE ACQUISITION OF CERTAIN REAL PROPERTY IN THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY AND PROVIDING FOR THE APPROPRIATION OF \$55,000 FROM THE OPEN SPACE TRUST FUND OF THE TOWNSHIP OF WASHINGTON AND \$780,000 FROM A GRANT FROM THE MORRIS COUNTY OPEN SPACE TRUST FUND AND \$300,000 FROM THE MORRIS COUNTY MUNICIPAL UTILITIES AUTHORITY be adopted upon first reading.

BE IT FURTHER RESOLVED that said Ordinance shall be further considered for final passage at a meeting of the Township Committee on February 13, 2008 at 7:30 p.m. at the Washington Township Municipal Building, 43 Schooley’s Mountain Road, Long Valley, New Jersey at which time and place all persons interested shall be given an opportunity to be heard concerning same.

BE IT FURTHER RESOLVED that the Clerk be authorized to advertise said Ordinance in full in the Observer Tribune according to law.

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:

RO-2-08 – AN ORDINANCE AUTHORIZING THE ACQUISITION OF CERTAIN REAL PROPERTY IN THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY AND PROVIDING FOR THE APPROPRIATION OF \$290,000 FROM THE OPEN SPACE TRUST FUND - INTRODUCTION AND FIRST READING

BE IT RESOLVED, by the Township Committee of the Township of Washington that an Ordinance entitled AN ORDINANCE AUTHORIZING THE ACQUISITION OF CERTAIN REAL PROPERTY IN THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY AND PROVIDING FOR THE APPROPRIATION OF \$290,000 FROM THE OPEN SPACE TRUST FUND be introduced and read by title on first reading by the Township Committee.

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AYES:
NAYS:

ABSENT:

ABSTENTIONS:

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AYES:
NAYS:

ABSENT:

ABSTENTIONS:

RO-3-08 – AN ORDINANCE AUTHORIZING THE ACQUISITION OF CERTAIN REAL PROPERTY IN THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY AND PROVIDING FOR THE APPROPRIATION OF \$136,250 FROM THE OPEN SPACE TRUST FUND - INTRODUCTION AND FIRST READING

BE IT RESOLVED, by the Township Committee of the Township of Washington that an Ordinance entitled AN ORDINANCE AUTHORIZING THE ACQUISITION OF CERTAIN REAL PROPERTY IN THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY AND PROVIDING FOR THE APPROPRIATION OF \$136,250 FROM THE OPEN SPACE TRUST FUND be introduced and read by title on first reading by the Township Committee.

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AYES:
NAYS:

ABSENT:

ABSTENTIONS:

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BE IT FURTHER RESOLVED that the Clerk be authorized to advertise said Ordinance in full in the Observer Tribune according to law.

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:

OPEN MEETING TO THE PUBLIC

CLOSE MEETING TO THE PUBLIC

***ACCEPT RESIGNATIONS**

Motion _____ seconded _____ that the following resignations be accepted:

Jean Marie DuHamel – Police Matron, Washington Township Police Department, retroactive to November 16, 2007
Eleanora Murfitt-Hermann – Director, Recreation and Parks/Buildings and Grounds, effective January 4, 2008
Donald Babb – Senior Truck Driver, Department of Public Works, effective April 1, 2008

Vote:

RESOLUTION #R-27-08 - APPOINTMENTS/ADJUSTMENTS

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:

RESOLUTION #R-28-08 – AUTHORIZE THE EXECUTION OF A CONSERVATION PARTNERSHIP AGREEMENT WITH THE MORRIS COUNTY MUNICIPAL UTILITIES AUTHORITY FOR THE ACQUISITION OF BLOCK 3, LOTS 10 AND 10.02 AND BLOCK 9, LOTS 1, 2 AND 6.02

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:

RESOLUTION #R-29-08 – AUTHORIZE CANCELLATION OF MUNICIPAL COURT GENERAL ACCOUNT CHECKS

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:

RESOLUTION #R-30-08 – AUTHORIZE CANCELLATION OF MUNICIPAL COURT BAIL ACCOUNT CHECKS

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:

***RAFFLE APPLICATIONS**

Applications have been received for the following raffles:

Soroptimist International of Hackettstown	Fifty-Fifty	03/08/2008
Soroptimist International of Hackettstown	Tricky Tray	03/08/2008
Allamuchy Elementary School PTO	Fifty-Fifty	03/28/2008
Allamuchy Elementary School PTO	Tricky Tray	03/28/2008
West Morris Central High School PTTO, Inc.	Fifty-Fifty	03/08/2008
Tewksbury Township PTA	Fifty-Fifty	02/08/2008
Tewksbury Township PTA	Tricky Tray	02/08/2008
Our Lady of the Mountain Church	Draw Raffle	06/15/2008

Letter from Department of Transportation Commissioner Kris Kolluri, stating Washington Township will receive \$180,000 in grant funding for improvements to Mission Road from the 2008 Municipal Aid Program.
Letter from Director Michael Russo, stating the New Jersey Department of Transportation is unable to provide a Municipal Aid grant for improvements to Fairview Avenue, Section 2, in 2008.
Letter from Washington Township Historical Society President. Mary Ann Kordys, expressing thanks for our help with the 2007 Christmas House Tour.
Letter from The Geraldine R. Dodge Foundation President and CEO David Grant, stating Washington Township will receive a grant of \$500.00 to be dedicated to activities to be held at the Fuzz Box Teen Activity Center.
Letter from "Braking the Cycle" Logistics Coordinator Steve Bratton, thanking Washington Township allowing their group to ride through our jurisdiction to raise \$310,000 in funding for the fight against AIDS.
Memo from Morris County Director of Library Services Joanne Kares, with the breakdown by municipality of the apportionment of county taxes for library services for 2007.
Letter from our local veterans thanking Washington Township for the luncheon held in their honor which was organized by Senior Citizen Coordinator Gail Werner.
Washington Township Bureau of Fire Prevention Annual Report for 2007, prepared by Fire Official Bruce Tynan

DISCUSSION

Police Department – Personnel *CMB*

T & M Land – Hilltop Meadows *DSG*

Pre-Disaster Mitigation Grant *TT*

Recreation

1. Parking
2. Bathrooms – Palmer Park
3. Concession Stand – Rock Spring Park
4. Handicapped Parking
5. On Line Registration

OPEN MEETING TO THE PUBLIC

CLOSE MEETING TO THE PUBLIC

RESOLUTION #R-31-08 - EXECUTIVE SESSION – PERSONNEL: CONSTRUCTION OFFICIAL; DPW REORGANIZATION COLLECTIVE BARGAINING: DPW

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
January 21, 2008 Regular Meeting

***RAFFLE APPLICATIONS**

Applications have been received for the following raffles:

Soroptimist International of Hackettstown	Fifty-Fifty	03/08/2008
Soroptimist International of Hackettstown	Tricky Tray	03/08/2008
Allamuchy Elementary School PTO	Fifty-Fifty	03/28/2008
Allamuchy Elementary School PTO	Tricky Tray	03/28/2008
West Morris Central High School PTTO, Inc.	Fifty-Fifty	03/08/2008
Tewksbury Township PTA	Fifty-Fifty	02/08/2008
Tewksbury Township PTA	Tricky Tray	02/08/2008
Our Lady of the Mountain Church	Draw Raffle	06/15/2008

***AUTHORIZE SPECIAL ABC PERMIT – WEST MORRIS CENTRAL HIGH SCHOOL PTTO**

An application has been received from the West Morris Central High School PTTO for permission to dispense alcoholic beverages at a social affair to be held on March 8, 2008 from 6:30 P.M. to midnight at St. Mark's Parish, Spring Lane, Long Valley, New Jersey. Noted that the Chief of Police has signed the permit application.

***AUTHORIZE SPECIAL ABC PERMIT – WEST MORRIS CENTRAL ICE HOCKEY BOOSTER CLUB, INC.**

An application has been received from the West Morris Central Ice Hockey Booster Club, Inc. for permission to dispense alcoholic beverages at a social affair to be held on February 23, 2008 from 7:30 P.M. to 11:00 P.M. at Our Lady of the Mountain Church, 10 East Springtown Road, Long Valley, New Jersey. Noted that the Chief of Police has signed the permit application.

***APPROVE MINUTES**

December 12, 2007 Work Session	Motion _____ seconded _____	Vote:
December 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**

FIRST READING:

RO-1-08 – AN ORDINANCE AUTHORIZING THE ACQUISITION OF CERTAIN REAL PROPERTY IN THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY AND PROVIDING FOR THE APPROPRIATION OF \$55,000 FROM THE OPEN SPACE TRUST FUND OF THE TOWNSHIP OF WASHINGTON AND \$780,000 FROM A GRANT FROM THE MORRIS COUNTY OPEN SPACE TRUST FUND AND \$300,000 FROM THE MORRIS COUNTY MUNICIPAL UTILITIES AUTHORITY

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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 approved on October 15, 2007

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

Minutes approved on November 20, 2007

October 10, 2007 Work Session
October 15, 2007 Regular Meeting

Minutes approved on December 17, 2007

November 14, 2007 Work Session
November 19, 2007 Regular Meeting

Minutes to be approved on January 21, 2008

December 12, 2007 Work Session
December 17, 2007 Regular Meeting