



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 OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 111, LAND USE PROCEDURES, OF THE CODE OF THE TOWNSHIP OF WASHINGTON TO AMEND THE DEFINITION OF GARAGE 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 March 17, 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:**

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**OPEN MEETING TO THE PUBLIC**

**CLOSE MEETING TO THE PUBLIC**

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**RESOLUTION #R-33-08 - 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-34-08 – AUTHORIZE THE EXECUTION OF A CONTRACT FOR RADIO  
DISPATCHING SERVICES BETWEEN WASHINGTON TOWNSHIP AND  
THE BOROUGH OF CHESTER AND THE TOWNSHIP OF CHESTER**

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-35-08 – RESOLUTION TO ALLOW HOMELESS SOLUTIONS, INC. TO APPLY FOR  
AND ACCEPT NEIGHBORHOOD PRESERVATION BALANCED HOUSING  
FUNDS**

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-36-08 – REFUND TO TAX LIENHOLDER**

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:**



Long Valley Soccer Club Inc.	Fifty-Fifty	06/15/2008
Long Valley Soccer Club Inc.	Fifty-Fifty	06/21/2008
Long Valley Soccer Club Inc.	Fifty-Fifty	06/22/2008
Long Valley Soccer Club Inc.	Fifty-Fifty	06/28/2008
Long Valley Soccer Club Inc.	Fifty-Fifty	06/29/2008

Motion \_\_\_\_ seconded \_\_\_\_ that the foregoing raffle applications be approved, subject to the Mayor signing the Findings and Determination Forms.

Vote:

**\*APPLICATION FOR REGULAR MEMBERSHIP – FAIRMOUNT FIRE COMPANY**

An application has been received for regular membership in the Fairmount Fire Company from Colin Lee Wertman.

Motion \_\_\_\_ seconded \_\_\_\_ that the foregoing application for regular membership be approved and be forwarded to the Fairmount Fire Company.

Vote:

**\*APPLICATIONS FOR JUNIOR MEMBERSHIP – LONG VALLEY FIRE COMPANY NO. 1**

Applications have been received for junior membership in the Long Valley Fire Company No. 1 from Peter R. Griese, Joshua Nathaniel Mont, Daniel Kristian Rasmussen, and Kyle Ross Richards.

Motion \_\_\_\_ seconded \_\_\_\_ that the foregoing applications for membership be approved and be forwarded to the Long Valley Fire Company.

Vote:

**\*APPROVE MINUTES**

January 5, 2008 Reorganization Meeting	Motion ____ seconded ____	Vote:
January 15, 2008 Special Meeting	Motion ____ seconded ____	Vote:
January 16, 2008 Work Session	Motion ____ seconded ____	Vote:
January 23, 2008 Special Meeting	Motion ____ seconded ____	Vote:

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**

Letter from DCS Commissioner Joseph V. Doria, Jr., on behalf of Governor Corzine, stating Washington Township will receive a Recreation Opportunities for Individuals with Disabilities grant of \$7,000.00.

Letter from David Epstein, President of the Morris Land Conservancy, expressing his thanks for our assistance with the joint purchase and preservation of the Lillis property, a portion of which will be used for public recreational trail purposes.

Letter from Ms. Molly B. Adams, Comcast Area Manager of Government Affairs, and a check in the sum of \$55,025.28 for Comcast's use of Washington Township municipal rights-of-way in 2007.  
Memo from John H. Dorsey, Esquire, stating the Morris County Insurance Commission adopted a resolution to authorize the County to indemnify police officers when they are assigned to Prosecutor's task forces or they become defendants in lawsuits.  
Morris County District Solid Waste Management Plan Amendment to be considered for adoption by the Board of Chosen Freeholders at a meeting to be held on Wednesday, February 27, 2008 at 7:30 p.m.  
Morris County Municipal Utilities Authority notice regarding the new \$3.00 per ton recycling tax and the MCMUA transfer station tipping fees.

**DISCUSSION**

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**OPEN MEETING TO THE PUBLIC**

**CLOSE MEETING TO THE PUBLIC**

**RESOLUTION #R-40-08 - EXECUTIVE SESSION – ATTORNEY/CLIENT PRIVILEGE: PERCHEM LITIGATION - REPRESENTATION**

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**  
*February 18, 2008 Regular Meeting*

**\*RESOLUTION #R-36-08 – REFUND TO TAX LIENHOLDER**

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**\*RESOLUTION #R-37-08 – REFUND 2007 TAX PAYMENTS**

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**\*RESOLUTION #R-39-08 – ACCEPT DEVELOPMENT ON TO MAINTENANCE – ESTATES AT LONG VALLEY, SECTION 1 – TOLL BROTHERS**

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**\*APPLICATION FOR PUBLIC EVENT – OLD FARMERS ROAD SCHOOL PTA INC.**

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An application has been received from the Old Farmers Road School PTA Inc. for a Spring Fair to be held on May 16, 2008 from 4:30 P.M. to 8:00 P.M. at the Old Farmers Road School, 51 Old Farmers Road, Long Valley, New Jersey. Recommendations have been received from the Police Department, the Board of Health and the Zoning Officer.

**\*RAFFLE APPLICATIONS**

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Applications have been received for the following raffles:

Old Farmers Road School PTA	Draw Raffle	05/16/2008
Old Farmers Road School PTA	Tricky Tray	05/16/2008
Long Valley Soccer Club Inc.	Fifty-Fifty	03/15/2008
Long Valley Soccer Club Inc.	Fifty-Fifty	03/16/2008
Long Valley Soccer Club Inc.	Fifty-Fifty	03/22/2008
Long Valley Soccer Club Inc.	Fifty-Fifty	03/23/2008
Long Valley Soccer Club Inc.	Fifty-Fifty	03/29/2008
Long Valley Soccer Club Inc.	Fifty-Fifty	03/30/2008
Long Valley Soccer Club Inc.	Fifty-Fifty	04/04/2008
Long Valley Soccer Club Inc.	Fifty-Fifty	04/05/2008
Long Valley Soccer Club Inc.	Fifty-Fifty	04/06/2008
Long Valley Soccer Club Inc.	Fifty-Fifty	04/12/2008
Long Valley Soccer Club Inc.	Fifty-Fifty	04/13/2008
Long Valley Soccer Club Inc.	Fifty-Fifty	04/19/2008
Long Valley Soccer Club Inc.	Fifty-Fifty	04/20/2008
Long Valley Soccer Club Inc.	Fifty-Fifty	04/26/2008
Long Valley Soccer Club Inc.	Fifty-Fifty	04/27/2008
Long Valley Soccer Club Inc.	Fifty-Fifty	05/03/2008
Long Valley Soccer Club Inc.	Fifty-Fifty	05/04/2008
Long Valley Soccer Club Inc.	Fifty-Fifty	05/10/2008
Long Valley Soccer Club Inc.	Fifty-Fifty	05/11/2008
Long Valley Soccer Club Inc.	Fifty-Fifty	05/17/2008
Long Valley Soccer Club Inc.	Fifty-Fifty	05/18/2008
Long Valley Soccer Club Inc.	Fifty-Fifty	05/24/2008
Long Valley Soccer Club Inc.	Fifty-Fifty	05/25/2008
Long Valley Soccer Club Inc.	Fifty-Fifty	05/31/2008
Long Valley Soccer Club Inc.	Fifty-Fifty	06/01/2008
Long Valley Soccer Club Inc.	Fifty-Fifty	06/07/2008
Long Valley Soccer Club Inc.	Fifty-Fifty	06/08/2008
Long Valley Soccer Club Inc.	Fifty-Fifty	06/14/2008
Long Valley Soccer Club Inc.	Fifty-Fifty	06/15/2008
Long Valley Soccer Club Inc.	Fifty-Fifty	06/21/2008
Long Valley Soccer Club Inc.	Fifty-Fifty	06/22/2008
Long Valley Soccer Club Inc.	Fifty-Fifty	06/28/2008
Long Valley Soccer Club Inc.	Fifty-Fifty	06/29/2008

**\*APPLICATION FOR REGULAR MEMBERSHIP – FAIRMOUNT FIRE COMPANY**

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An application has been received for regular membership in the Fairmount Fire Company from Colin Lee Wertman.

**\*APPLICATIONS FOR JUNIOR MEMBERSHIP – LONG VALLEY FIRE COMPANY NO. 1**

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Applications have been received for junior membership in the Long Valley Fire Company No. 1 from Peter R. Griese, Joshua Nathaniel Mont, Daniel Kristian Rasmussen, and Kyle Ross Richards.

**\*APPROVE MINUTES**

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January 5, 2008 Reorganization Meeting	Motion_____seconded_____	Vote:
January 15, 2008 Special Meeting	Motion_____seconded_____	Vote:
January 16, 2008 Work Session	Motion_____seconded_____	Vote:
January 23, 2008 Special Meeting	Motion_____seconded_____	Vote:

**\*PAYMENT OF VOUCHERS**

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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**

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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 – BOND ORDINANCE APPROPRIATING \$485,000, AND AUTHORIZING THE ISSUANCE OF \$461,000 BONDS OR NOTES OF THE TOWNSHIP FOR THE ACQUISITION OF VARIOUS LANDS IN AND BY THE TOWNSHIP OF WASHINGTON, IN THE COUNTY OF MORRIS, NEW JERSEY**

**RO-02-08 – AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 111, LAND USE PROCEDURES, OF THE CODE OF THE TOWNSHIP OF WASHINGTON TO AMEND THE DEFINITION OF GARAGE**

**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 approved on January 21, 2008**

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

**Minutes to be approved on February 18, 2008**

January 5, 2008 Reorganization Meeting  
January 15, 2008 Special Meeting  
January 16, 2008 Work Session  
January 23, 2008 Special Meeting