

AYES:
NAYS:

ABSENT:

ABSTENTIONS:

OPEN MEETING TO THE PUBLIC
CLOSE MEETING TO THE PUBLIC

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 final reading and that said ordinance be published 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-03-08 – AN ORDINANCE FIXING THE SALARIES OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, STATE OF NEW JERSEY – INTRODUCTION AND FIRST READING

BE IT RESOLVED, by the Township Committee of the Township of Washington that an Ordinance entitled AN ORDINANCE FIXING THE SALARIES OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, STATE OF NEW JERSEY 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 FIXING THE SALARIES OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, STATE OF NEW JERSEY 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 be published 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-04-08 – AN ORDINANCE TO AMEND CHAPTER 168, SOLID WASTE, OF THE CODE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, STATE OF NEW JERSEY – INTRODUCTION AND FIRST READING

BE IT RESOLVED, by the Township Committee of the Township of Washington that an Ordinance entitled AN ORDINANCE TO AMEND CHAPTER 168, SOLID WASTE, OF THE CODE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, STATE OF NEW JERSEY 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:

Freedom Horse Inc.	Fifty-Fifty	07/26/2008
Freedom Horse Inc.	Tricky Tray	07/26/2008
The Garden Club of Long Valley	Draw Raffle	05/10/2008
Washington. Township Land Trust of Morris County Inc.	Fifty-Fifty	10/04/2008
NRA Federation of New Jersey State Fund Committee	Tricky Tray	05/29/2008
Fairmount Fire Company #1 Ladies Auxiliary	Tricky Tray	04/09/2008
Heath Village Inc.	Draw Raffle	05/30/2008

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

Vote:

***APPROVE MINUTES**

January 21, 2008 Regular Meeting	Motion ____ seconded ____	Vote:
January 30, 2008 Special Meeting	Motion ____ seconded ____	Vote:
February 6, 2008 Special Meeting	Motion ____ seconded ____	Vote:
February 20, 2008 Special Meeting	Motion ____ seconded ____	Vote:

Vote:

***AUTHORIZE SPECIAL ABC PERMIT – WASHINGTON TOWNSHIP LAND TRUST OF MORRIS COUNTY, INC.**

An application has been received from the Washington Township Land Trust of Morris County, Inc. for permission to dispense alcoholic beverages at a fundraising event to be held on April 12, 2008 from 4:00 P.M. to 7:00 P.M. at The Lodge at Schooley’s Mountain, 54 Camp Washington Road, Long Valley, New Jersey. Noted that the Chief of Police has signed the permit application.

Motion ____ seconded ____ that the foregoing special permit for a social affair be approved and the Clerk be authorized to sign the permit application and forward it to the applicant for submission to Division of Alcoholic Beverage Control.

Vote:

***APPLICATION FOR MEMBERSHIP – LONG VALLEY FIRST AID SQUAD**

An application has been received for membership in the Long Valley First Aid Squad from Charles Russin.

Motion ____ seconded ____ that the foregoing application for membership be approved and be forwarded to the Long Valley First Aid Squad.

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:

CONSENT AGENDA
March 17, 2008 Regular Meeting

***RAFFLE APPLICATIONS**

Applications have been received for the following raffles:

Friendship Center Inc.	Draw Raffle	06/10/2008
Freedom Horse Inc.	Fifty-Fifty	07/26/2008
Freedom Horse Inc.	Fifty-Fifty	07/26/2008
Freedom Horse Inc.	Tricky Tray	07/26/2008
The Garden Club of Long Valley	Draw Raffle	05/10/2008
Washington. Township Land Trust of Morris County Inc.	Fifty-Fifty	10/04/2008
NRA Federation of New Jersey State Fund Committee	Tricky Tray	05/29/2008
Fairmount Fire Company #1 Ladies Auxiliary	Tricky Tray	04/09/2008
Heath Village Inc.	Draw Raffle	05/30/2008

***APPROVE MINUTES**

January 21, 2008 Regular Meeting	Motion _____ seconded _____	Vote:
January 30, 2008 Special Meeting	Motion _____ seconded _____	Vote:
February 6, 2008 Special Meeting	Motion _____ seconded _____	Vote:
February 20, 2008 Special Meeting	Motion _____ seconded _____	Vote:

***AUTHORIZE SPECIAL ABC PERMIT – WASHINGTON TOWNSHIP LAND TRUST OF MORRIS COUNTY, INC.**

An application has been received from the Washington Township Land Trust of Morris County, Inc. for permission to dispense alcoholic beverages at a fundraising event to be held on April 12, 2008 from 4:00 P.M. to 7:00 P.M. at The Lodge at Schooley's Mountain, 54 Camp Washington Road, Long Valley, New Jersey. Noted that the Chief of Police has signed the permit application.

***APPLICATION FOR MEMBERSHIP – LONG VALLEY FIRST AID SQUAD**

An application has been received for membership in the Long Valley First Aid Squad from Charles Russin.

***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-03-08 – AN ORDINANCE FIXING THE SALARIES OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, STATE OF NEW JERSEY

RO-04-08 – AN ORDINANCE TO AMEND CHAPTER 168, SOLID WASTE, OF THE CODE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, STATE OF NEW JERSEY

RO-05-08 – AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 56, BUILDING CONSTRUCTION, OF THE CODE OF THE TOWNSHIP OF WASHINGTON

RO-06-08 – 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 WITH RESPECT TO FEES

SECOND 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 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

Minutes to be approved on March 17, 2008

January 21, 2008 Regular Meeting
January 30, 2008 Special Meeting
February 6, 2008 Special Meeting
February 20, 2008 Special Meeting