

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 BOND ORDINANCE APPROPRIATING \$740,000, AND AUTHORIZING THE ISSUANCE OF \$704,500 BONDS OR NOTES OF THE TOWNSHIP, FOR VARIOUS IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE TOWNSHIP OF WASHINGTON, IN THE COUNTY OF MORRIS, 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 May 18, 2009 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 a summary of said ordinance 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:

***A Supplemental Debt Statement is on file on the office of the Township Clerk.**

RO-08-09 – AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 192, TOWING, WITH REGARD TO CRIMINAL HISTORY BACKGROUND CHECKS - INTRODUCTION AND FIRST READING

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 192, TOWING, WITH REGARD TO CRIMINAL HISTORY BACKGROUND CHECKS 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 OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 192, TOWING, WITH REGARD TO CRIMINAL HISTORY BACKGROUND CHECKS 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 May 18, 2009 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-09-09 – AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 9, CRIMINAL HISTORY BACKGROUND CHECKS - INTRODUCTION AND FIRST READING

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

NAYS:

ABSENT:

ABSTENTIONS:

RESOLUTION #R-74-09 – SALARIES – WASHINGTON TOWNSHIP DEPARTMENT OF PUBLIC WORKS INTERNATIONAL BROTHERHOOD OF TEAMSTERS LOCAL 469

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-75-09 – AUTHORIZE THE EXECUTION OF A CONTRACT WITH K.B. OGDEN SIDING AND WINDOWS FOR REPAIRS AND IMPROVEMENTS TO COAH HOUSE AT 73 WEST MILL ROAD

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-76-09 – TOWNSHIP EMPLOYEES’ BENEFITS – 2009

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-77-09 – AUTHORIZE EXECUTION OF AGREEMENT FOR MEMBERSHIP IN SOMERSET COUNTY COOPERATIVE PRICING SYSTEM

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-78-09 – AUTHORIZE ADOPTION OF REVISED CRIMINAL HISTORY CHECK POLICY

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:

PTTO West Morris Central High School Inc.	Draw Raffle	05/20/2009
Heath Village Inc.	Draw Raffle	05/29/2009
Flocktown Kossmann PTA	Fifty-Fifty	06/05/2009
Fairmount Fire Company	Fifty-Fifty	11/08/2009

Noted that the Chief of Police has signed the Findings and Determination Forms and all forms are in order.

That the foregoing raffle applications be approved, subject to the Mayor signing the Findings and Determination Forms.

***APPLICATION FOR PUBLIC EVENT – VALLEY SHEPHERD LLC**

An application has been received from Valley Shepherd LLC for a Shearing Festival to be held on May 2, 2009 from 10:00 A.M. to 5:00 P.M. at the Valley Shepherd Creamery, 50 Fairmount Road, Long Valley, New Jersey. Recommendations have been received from the Police Department, the Board of Health and the Zoning Officer.

That the foregoing public event be approved subject to the conditions of the Police Department, the Board of Health and the Zoning Officer.

Vote:

***APPLICATION FOR PUBLIC EVENT – FLOCKTOWN KOSSMANN PTA**

An application has been received from the Flocktown Kossmann PTA for a Spring Fair to be held on June 5, 2009 from 4:00 P.M. to 8:00 P.M. at the Flocktown and the Kossmann Elementary Schools, 90 Flocktown Road, Long Valley, New Jersey. Recommendations have been received from the Police Department, the Board of Health and the Zoning Officer.

That the foregoing public event be approved subject to the conditions of the Police Department, the Board of Health and the Zoning Officer.

Vote:

***AUTHORIZE COIN TOSS – WASHINGTON TOWNSHIP COMMUNITY EVENTS ORGANIZATION**

That the Washington Township Community Events Organization be authorized to conduct a Coin Toss on Saturday, May 16, 2009 between the hours of 9:00 A.M. and Noon at the intersection of Schooley's Mountain Road and East and West Mill Road to benefit the Washington Township Fireworks Festival, subject to the approval of the Morris County Board of Chosen Freeholders and the conditions imposed by the Washington Township Police Department.

Vote:

***APPROVE MINUTES**

February 9, 2009 Special Meeting
February 18, 2009 Special Meeting
February 24, 2009 Special Meeting
March 11, 2009 Work Session
March 16, 2009 Regular Meeting
March 18, 2009 Special Meeting
April 14, 2009 Special Meeting

***PAYMENT OF VOUCHERS**

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**

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

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 DEP Acting Commissioner Mauriello stating our 2009 Clean Communities entitlement is \$30,560.21.
Letter from Morris County Engineer establishing a Mid Block Cross Walk on West Mill Road for Columbia Trail.

DISCUSSION

Fairmount Fire Vehicle – Chief's Use

Invasive Plant Species Letter

OPEN MEETING TO THE PUBLIC

CLOSE MEETING TO THE PUBLIC

The Township Committee went into Executive Session at ____ P.M.

RESOLUTION R-79-09 -EXECUTIVE SESSION – **ATTORNEY/CLIENT PRIVILEGE: STAFFING REORGANIZATION PERSONNEL: COURT COLLECTIVE BARGAINING: POLICEMEN’S BENEVOLENT ASSOCIATION**

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
April 20, 2009 Regular Meeting

***RAFFLE APPLICATIONS**

Applications have been received for the following raffles:

PTTO West Morris Central High School Inc.	Draw Raffle	05/20/2009
Heath Village Inc.	Draw Raffle	05/29/2009
Flocktown Kossmann PTA	Fifty-Fifty	06/05/2009
Fairmount Fire Company	Fifty-Fifty	11/08/2009

***APPROVE MINUTES**

February 9, 2009 Special Meeting
February 18, 2009 Special Meeting
February 24, 2009 Special Meeting
March 11, 2009 Work Session
March 16, 2009 Regular Meeting
March 18, 2009 Special Meeting
April 14, 2009 Special Meeting

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***APPLICATION FOR PUBLIC EVENT – FLOCKTOWN KOSSMANN PTA**

An application has been received from the Flocktown Kossmann PTA for a Spring Fair to be held on June 5, 2009 from 4:00 P.M. to 8:00 P.M. at the Flocktown and the Kossmann Elementary Schools, 90 Flocktown Road, Long Valley, New Jersey. Recommendations have been received from the Police Department, the Board of Health and the Zoning Officer.

***AUTHORIZE COIN TOSS – WASHINGTON TOWNSHIP COMMUNITY EVENTS ORGANIZATION**

That the Washington Township Community Events Organization be authorized to conduct a Coin Toss on Saturday, May 16, 2009 between the hours of 9:00 A.M. and Noon at the intersection of Schooley's Mountain Road and East and West Mill Road to benefit the Washington Township Fireworks Festival, subject to the approval of the Morris County Board of Chosen Freeholders and the conditions imposed by the Washington Township Police Department.

***PAYMENT OF VOUCHERS**

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-06-09 – 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-07-09 – BOND ORDINANCE APPROPRIATING \$740,000, AND AUTHORIZING THE ISSUANCE OF \$704,500 BONDS OR NOTES OF THE TOWNSHIP, FOR VARIOUS IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE TOWNSHIP OF WASHINGTON, IN THE COUNTY OF MORRIS, NEW JERSEY

RO-08-09 – AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 192, TOWING, WITH REGARD TO CRIMINAL HISTORY BACKGROUND CHECKS

RO-09-09 – AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 9, CRIMINAL HISTORY BACKGROUND CHECKS

RO-10-09 – AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 143, PEDDLING AND SOLICITING

RO-11-09 – AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 185, TAXICABS AND LIMOUSINES WITH REGARD TO CRIMINAL HISTORY BACKGROUND CHECKS

SECOND READING: NONE

RO-2-09 – ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

RO-3-09 – AN ORDINANCE FIXING THE SALARIES OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, STATE OF NEW JERSEY (DPW)

RO-4-09 – AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 137, PARKS AND RECREATION AREAS, OF THE CODE OF THE TOWNSHIP OF WASHINGTON

RO-5-09 – AN ORDINANCE FIXING THE SALARIES OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, STATE OF NEW JERSEY (CWA)

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 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

Minutes approved on May 19, 2008

February 13, 2008 Work Session
February 18, 2008 Regular Meeting
February 27, 2008 Special Meeting
March 12, 2008 Work Session
March 17, 2008 Regular Meeting
April 16, 2008 Work Session
April 21, 2008 Regular Meeting

Minutes approved on June 16, 2008

May 10, 2008 Special Meeting
May 14, 2008 Work Session
May 19, 2008 Regular Meeting

Minutes approved on July 21, 2008

June 11, 2008 Work Session

Minutes approved on August 18, 2008

June 16, 2008 Regular Meeting
July 16, 2008 Work Session

Minutes approved on September 15, 2008

July 21, 2008 Regular Meeting

Minutes approved on October 15, 2008

August 13, 2008 Work Session
August 18, 2008 Regular Meeting
September 10, 2008 Work Session
September 15, 2008 Regular Meeting
October 6, 2008 Special Meeting

Minutes approved on November 17, 2008

October 15, 2008 Work Session
October 20, 2008 Regular Meeting

Minutes approved on December 15, 2008

November 12, 2008 Work Session
November 17, 2008 Regular Meeting

Minutes approved on January 19, 2009

December 10, 2008 Work Session
December 11, 2008 Special Meeting
December 15, 2008 Regular Meeting
January 6, 2009 Reorganization Meeting

Minutes approved on February 16, 2009

January 14, 2009 Work Session
January 19, 2009 Regular Meeting
January 27, 2009 Special Meeting
February 3, 2009 Special Meeting

Minutes approved on March 16, 2009

February 11, 2009 Work Session
February 16, 2009 Regular Meeting

Minutes to be approved on April 20, 2009

February 9, 2009 Special Meeting
February 18, 2009 Special Meeting
February 24, 2009 Special Meeting
March 11, 2009 Work Session
March 16, 2009 Regular Meeting
March 18, 2009 Special Meeting