

***ACCEPT RESIGNATIONS**

Motion _____ seconded _____ that the following resignations be accepted:

Lauren Sirico – Alternate Member, Washington Township Board of Health, effective July 2, 2010
Ron Gable – Senior Mechanic, Department of Public Works, effective August 27, 2010

Vote:

ACCEPT RESIGNATION

Motion _____ seconded _____ that the following resignation be accepted **with regret**:

Judy Madden – Senior Deputy Clerk, Washington Township, effective September 30, 2010

Vote:

RESOLUTION #R-123-10 – 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-124-10 – PLENARY RETAIL CONSUMPTION LICENSES – MOUNTAIN VIEW BAR & GRILL, INC.

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-125-10 – A RESOLUTION TO ESTABLISH A PETTY CASH FUND FOR THE WASHINGTON TOWNSHIP POLICE DEPARTMENT

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-126-10 – AUTHORIZE THE EXECUTION OF AN INTERLOCAL SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF WASHINGTON AND THE BOROUGH OF CALIFON TO PROVIDE FOR WEB HOSTING SERVICES AND E-MAIL ARCHIVING

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-127-10 – 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:

RESOLUTION #R-128-10 – AUTHORIZE THE EXECUTION OF A RIGHT-OF-WAY AGREEMENT WITH BRUCE ANDREWS FOR INGRESS AND EGRESS TO ANDACRES FARM

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:

Rosary Altar Society Our Lady of the Mountain Church	Fifty-Fifty	10/23/2010
Rosary Altar Society Our Lady of the Mountain Church	Tricky Tray	10/23/2010
Washington Township Land Trust of Morris County, Inc.	Fifty-Fifty	4/30/2011

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.

***AUTHORIZE SPECIAL PERMIT FOR SOCIAL AFFAIR – WASHINGTON TOWNSHIP FIRE DEPARTMENT**

An application has been received from Washington Township Fire Department for permission to dispense alcoholic beverages at a Fireworks Festival to be held on Saturday, August 28, 2010 from 4:00 P.M. to 10:00 P.M. at 99 West Mill Road, Long Valley, New Jersey. Noted that the Chief of Police has signed the permit application.

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 PUBLIC EVENT – WASHINGTON TOWNSHIP COMMUNITY EVENTS ORGANIZATION**

An application has been received from Washington Township Community Events Organization for permission to conduct a Kevin M. Walsh Fireworks Festival to be held on Saturday, August 28, 2010 from 5:00 P.M. to 11:00 P.M., rain date Sunday, August 28, 2010 at the Long Valley Middle School, 51 West Mill 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 SPECIAL PERMIT FOR SOCIAL AFFAIR – OUR LADY OF THE MOUNTAIN CHURCH**

An application has been received from Our Lady of the Mountain for permission to dispense alcoholic beverages at a parish picnic to be held on September 12, 2010 from 1:00 P.M. to 5:00 P.M. at Our Lady of the Mountain Church, 2 East Springtown Road, Long Valley, New Jersey. Noted that the Chief of Police has signed the permit application.

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:

***AUTHORIZE SPECIAL PERMIT FOR SOCIAL AFFAIR – HUNTERDON ART MUSEUM**

An application has been received from Hunterdon Art Museum for permission to dispense alcoholic beverages at a fundraiser gala to be held on September 25, 2010 from 6:00 P.M. to 9:30 P.M. at 129 Pickle Road, P. Hersville, New Jersey. Noted that the Chief of Police has signed the permit application.

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**

Applications have been received for membership in the Long Valley First Aid Squad from Cheryl J. Machleder, David Matheson, Daniel T. Amici, Kelly Victoria Krickus, Rebecca Nurija Kucevic, Max Guscott, and Bryan R. Richards.

Motion _____, seconded _____ that the foregoing applications for membership be approved and be forwarded to the Long Valley Aid Squad.

Vote:

***APPROVE MINUTES**

July 14, 2010 Work Session

***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

Notice from the NJDEP approving the 2nd 5-year Community Forestry Management Plan in accordance with the New Jersey Shade Tree and Community Forestry Assistance Act for the 2010 through 2014 calendar year.

OPEN MEETING TO THE PUBLIC

CLOSE MEETING TO THE PUBLIC

The meeting adjourned at _____ P.M.

***Denotes Consent Agenda**

CONSENT AGENDA
August 16, 2010 Regular Meeting

***ACCEPT RESIGNATIONS**

Lauren Sirico – Alternate Member, Washington Township Board of Health, effective July 2, 2010
Ron Gable – Senior Mechanic, Department of Public Works, effective August 27, 2010

***RAFFLE APPLICATIONS**

Rosary Altar Society Our Lady of the Mountain Church	Fifty-Fifty	10/23/2010
Rosary Altar Society Our Lady of the Mountain Church	Tricky Tray	10/23/2010
Washington Township Land Trust of Morris County, Inc.	Fifty-Fifty	4/30/2011

***APPROVE MINUTES**

July 14, 2010 Work Session

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***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**

SECOND READING:

RO-17-10 – AN ORDINANCE AMENDING CHAPTER 217, ZONING, OF THE CODE OF THE TOWNSHIP OF WASHINGTON TO REGULATE TEMPORARY PORTABLE STORAGE TRAILERS AND DUMPSTERS ON RESIDENTIAL PROPERTY

RO-18-10 – AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, STATE OF NEW JERSEY, TO VACATE A RIGHT-OF-WAY EASEMENT ON BLOCK 3, LOT 11 AND LOT 8.02

FIRST READING:

RO-19-10 – AN ORDINANCE PROVIDING FOR THE APPROPRIATION OF AMOUNTS HEREINAFTER SET FORTH FROM THE CAPITAL IMPROVEMENT FUND OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY

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 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

Minutes approved on May 18, 2009

March 10, 2009 Special Meeting
April 7, 2009 Special Meeting
April 14, 2009 Special Meeting
April 15, 2009 Work Session

Minutes approved on June 15, 2009

April 20, 2009 Regular Meeting

Minutes approved on July 20, 2009

May 13, 2009 Work Session
May 18, 2009 Regular Meeting
June 10, 2009 Work Session

Minutes approved on August 17, 2009

June 15, 2009 Regular Meeting
June 22, 2009 Special Meeting
June 24, 2009 Special Meeting

Minutes approved on September 21, 2009

July 15, 2009 Work Session
July 20, 2009 Regular Meeting
August 12, 2009 Work Session
August 17, 2009 Regular Meeting

Minutes approved on October 19, 2009

September 1, 2009 Special Meeting
September 16, 2009 Work Session
September 21, 2009 Regular Meeting

Minutes approved on November 16, 2009

October 19, 2009 Regular Meeting

Minutes approved on December 21, 2009

October 14, 2009 Work Session
November 11, 2009 Work Session

Minutes approved on January 18, 2010

November 16, 2009 Regular Meeting
December 16, 2009 Work Session
December 21, 2009 Regular Meeting
January 5, 2010 Reorganization Meeting

Minutes approved on February 15, 2010

January 12, 2010 Special Budget Meeting
January 13, 2010 Work Session
January 18, 2010 Regular Meeting
January 26, 2010 Special Budget Meeting

Minutes approved on March 15, 2010

February 10, 2010 Work Session
February 15, 2010 Regular Meeting
February 22, 2010 Special Budget Meeting
March 6, 2010 Special Budget Meeting

Minutes approved on April 19, 2010

March 10, 2010 Work Session
March 15, 2010 Special Meeting
March 15, 2010 Regular Meeting

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March 17, 2010 Special Meeting
April 7, 2010 Special Meeting
April 19, 2010 Regular Meeting

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May 12, 2010 Work Session
May 17, 2010 Regular Meeting
June 16, 2010 Work Session
June 21, 2010 Regular Meeting

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