

The Regular Meeting of the Washington Township Committee was called to order by Mayor Short at 7:36 P.M.

**MEMBERS PRESENT:** Comm. Popper, Harmon, Roehrich, LiaBraaten, Mayor Short, Attorney DeBona, Administrator/Clerk Gallets, Deputy Clerk DiGregorio

**MEMBERS ABSENT:** None

Adequate notice of this meeting was sent to the Observer Tribune and the Morristown Daily Record on January 6, 2010 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** - The Pledge of Allegiance was recited.

**PROCLAMATION** – Mayor Short, on behalf of the Washington Township Committee, read into the record a proclamation declaring Reese Ronceray, “**LITTLE BOY, BIG HERO**” for saving the life of a drowning boy on June 5, 2010.

**PRESENTATION - WASHINGTON TOWNSHIP LIBRARY BOARD OF TRUSTEES - Jacqueline Zuzzi, Director and Tracy Tobin, Board Trustee** made a presentation to the Township Committee regarding Library funding. The Library Board requested the Township Committee's support for the Board's resolution to the State legislature in which they expressed their opposition to Bill #2555, sponsored by Assemblyman John DeMayo. The Bill would eliminate the required appropriation for the funding of the free municipal libraries. The Board believes that the removal of the funding requirement is a harmful idea. This stable source of funding, in place for over a century, has allowed New Jersey to establish and maintain one of the best Free Public Library systems in the country. The Board also requests that the Library be allowed to maintain a Reserve Fund to be able to pay for large and unanticipated maintenance and repair costs. The Governor's proposed budget would cut State funding by 74%. In such an economic climate as this, free public libraries are used more than ever. Mr. Tobin explained in greater detail the bills pending in legislature that concern the Free Public Library system in New Jersey. A lengthy discussion ensued regarding shared services and expenses. The Township Committee agreed to send a letter to Assemblyman De Mayo and our legislators suggesting a 2.5% cap on Library expenses; or whatever restrictions are placed on municipalities. Surplus will be addressed at a later date.

#### **PUBLIC PORTION**

**Mayor Short opened the meeting to the public.**

**Harlin Parker, 525 Naughtright Road**, asked if the Township Committee was supporting a “Constitutional Amendment” or legislation in support of the 2.5% cap on municipal expenses. **Mayor Short** responded that he was supporting a Constitutional Amendment.

**Ellen Pozzi, 1 Lenore Court**, stated that the 1/3 of a mill was voted in by the public and has allowed the public library to become as fabulous as it is. She added that the public constrained the Township. **Mayor Short** added that the Library Funds in the Municipal Budget were the only funds untouched this year.

**Janet Ark, 15 Jackie Drive**, stated that the \$400,000 library surplus has been accruing over many years and is derived from the actual taxpayers themselves.

**Elizabeth Kuncewitch, 33 Glen Ridge Drive**, stated she is a member of the Library Board of Trustees. Ms. Kuncewitch reiterated that the Governor's proposed budget cuts library funding by 74%. She stated that the Library offers many programs which involve a great deal of effort and expense to provide to the public. Ms. Kuncewitch stated that with these cuts, any surplus that they have that can be used to maintain such programs would not be possible if the surplus were not available.

**Tracy Tobin, 4 Mountain View Ave**, stated that in his presenting his case, he is very passionate and hopes he did not come across offensively.

**There being no further comments or questions, Mayor Short closed the meeting to the public.**

#### **RO-10-10 - AN ORDINANCE FIXING THE SALARIES OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, STATE OF NEW JERSEY – NON-CONTRACTED EMPLOYEES – SECOND READING AND PUBLIC HEARING**

**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 – NON-CONTRACTED EMPLOYEES be read by title upon second reading and a hearing held thereon.

Motion was made by Comm. Popper, seconded by Comm. Harmon that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

**AYES:** Comm. Popper, Harmon, Roehrich, LiaBraaten, Mayor Short

**NAYS:** None

**ABSTENTIONS:** None

**ABSENT:** None

**Mayor Short opened the meeting to the public.**

**Karen Reukauf, 5 Aspen Place** inquired about certain salaries and if they are needed. **Mayor Short** responded that some positions are required by law. She stated that it appears that we are top heavy with administration. Mayor Short explained all of the administrative cuts that have been made. He further stated that our salary ranges are commensurate with other towns, that shared services have been developed and that administratively the Township is very frugal.

**There being no further comments or questions, Mayor Short closed the meeting to the public.**

**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 – NON-CONTRACTED EMPLOYEES be adopted upon final reading and that said ordinance be published in the Observer Tribune according to law.

Motion was made by Comm. Popper, seconded by Comm. Harmon that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

**AYES:** Comm. Popper, Harmon, Roehrich, LiaBraaten, Mayor Short

**NAYS:** None

**ABSTENTIONS:** None

**ABSENT:** None

**RO-11-10 – CALENDAR YEAR 2010 – ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14) – SECOND READING AND PUBLIC HEARING**

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**BE IT RESOLVED**, by the Township Committee of the Township of Washington that an Ordinance entitled CALENDAR YEAR 2010 – ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14) be read by title upon second reading and a hearing held thereon.

Motion was made by Comm. Popper, seconded by Comm. Harmon that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

**AYES:** Comm. Popper, Harmon, Roehrich, LiaBraaten, Mayor Short

**NAYS:** None

**ABSTENTIONS:** None

**ABSENT:** None

Mayor Short opened the meeting to the public.

**Karen Reukauf, 5 Aspen Place** inquired how the \$405,000 number was derived and what can be used to establish a cap bank ordinance. **Bill Shroeder** explained the cap bank ordinance and how the number was arrived at.

There being no further comments or questions, Mayor Short closed the meeting to the public.

**BE IT RESOLVED**, by the Township Committee of the Township of Washington that an Ordinance entitled CALENDAR YEAR 2010 – ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14) be adopted upon final reading and that said ordinance be published in the Observer Tribune according to law.

Motion was made by Comm. Popper, seconded by Comm. Harmon that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

**AYES:** Comm. Popper, Harmon, Roehrich, LiaBraaten, Mayor Short

**NAYS:** None

**ABSTENTIONS:** None

**ABSENT:** None

**RO-12-10 – AN ORDINANCE VACATING AND DISCONTINUING THE PUBLIC RIGHTS FOR ROAD PURPOSES IN A PORTION OF RESERVOIR ROAD - INTRODUCTION AND FIRST READING**

**BE IT RESOLVED**, by the Township Committee of the Township of Washington that an Ordinance entitled AN ORDINANCE VACATING AND DISCONTINUING THE PUBLIC RIGHTS FOR ROAD PURPOSES IN A PORTION OF RESERVOIR ROAD be introduced and read by title on first reading by the Township Committee.

Motion was made by Comm. Popper, seconded by Comm. Harmon that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

**AYES:** Comm. Popper, Harmon, Roehrich, LiaBraaten, Mayor Short

**NAYS:** None

**ABSTENTIONS:** None

**ABSENT:** None

**BE IT RESOLVED**, by the Township Committee of the Township of Washington that an Ordinance entitled AN ORDINANCE VACATING AND DISCONTINUING THE PUBLIC RIGHTS FOR ROAD PURPOSES IN A PORTION OF RESERVOIR ROAD 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 July 19, 2010 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. Popper, seconded by Comm. Harmon that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

**AYES:** Comm. Popper, Harmon, Roehrich, LiaBraaten, Mayor Short

**NAYS:** None

**ABSTENTIONS:** None

**ABSENT:** None

**RO-13-10 – ORDINANCE AUTHORIZING THE SALE OF CERTAIN LAND AND PROPERTY NO LONGER NEEDED FOR PUBLIC USE BY THE TOWNSHIP OF WASHINGTON - INTRODUCTION AND FIRST READING**

**BE IT RESOLVED**, by the Township Committee of the Township of Washington that an Ordinance entitled ORDINANCE AUTHORIZING THE SALE OF CERTAIN LAND AND PROPERTY NO LONGER NEEDED FOR PUBLIC USE BY THE TOWNSHIP OF WASHINGTON be introduced and read by title on first reading by the Township Committee.

Motion was made by Comm. Popper, seconded by Comm. Harmon that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

**AYES:** Comm. Popper, Harmon, Roehrich, LiaBraaten, Mayor Short

**NAYS:** None

**ABSTENTIONS:** None

**ABSENT:** None

**BE IT RESOLVED**, by the Township Committee of the Township of Washington that an Ordinance entitled ORDINANCE AUTHORIZING THE SALE OF CERTAIN LAND AND PROPERTY NO LONGER NEEDED FOR PUBLIC USE BY THE TOWNSHIP OF WASHINGTON 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 July 19, 2010 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. Popper, seconded by Comm. Harmon that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

**AYES:** Comm. Popper, Harmon, Roehrich, LiaBraaten, Mayor Short

**NAYS:** None

**ABSTENTIONS:** None

**ABSENT:** None

**RO-14-10 – AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 200, VEHICLES, ABANDONED - 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 200, VEHICLES, ABANDONED be introduced and read by title on first reading by the Township Committee.

Motion was made by Comm. Popper, seconded by Comm. Harmon that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

**AYES:** Comm. Popper, Harmon, Roehrich, LiaBraaten, Mayor Short

**NAYS:** None

**ABSTENTIONS:** None

**ABSENT:** None

**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 200, VEHICLES, ABANDONED 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 July 19, 2010 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. Popper, seconded by Comm. Harmon that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

**AYES:** Comm. Popper, Harmon, Roehrich, LiaBraaten, Mayor Short

**NAYS:** None

**ABSTENTIONS:** None

**ABSENT:** None

**RO-15-10 – 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 - INTRODUCTION AND FIRST READING**

**BE IT RESOLVED**, by the Township Committee of the Township of Washington that an Ordinance entitled 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 be introduced and read by title on first reading by the Township Committee.

Motion was made by Comm. Popper, seconded by Comm. Harmon that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

**AYES:** Comm. Harmon, LiaBraaten, Mayor Short

**NAYS:** Comm. Popper, Roehrich

**ABSTENTIONS:** None

**ABSENT:** None

**BE IT RESOLVED**, by the Township Committee of the Township of Washington that an Ordinance entitled 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 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 July 19, 2010 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. Popper, seconded by Comm. Harmon that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

**AYES:** Comm. Harmon, LiaBraaten, Mayor Short

**NAYS:** Comm. Popper, Roehrich

**ABSTENTIONS:** None

**ABSENT:** None

**RO-16-10 – AN ORDINANCE TO AMEND CHAPTER 3, ADMINISTRATION OF GOVERNMENT, OF THE GENERAL ORDINANCES OF THE TOWNSHIP OF WASHINGTON TO AMEND FEES FOR COPIES OF PUBLIC RECORDS - 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 3, ADMINISTRATION OF GOVERNMENT, OF THE GENERAL ORDINANCES OF THE TOWNSHIP OF WASHINGTON TO AMEND FEES FOR COPIES OF PUBLIC RECORDS be introduced and read by title on first reading by the Township Committee.

Motion was made by Comm. Popper, seconded by Comm. Harmon that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

**AYES:** Comm. Popper, Harmon, Roehrich, LiaBraaten, Mayor Short

**NAYS:** None

**ABSTENTIONS:** None

**ABSENT:** None

**BE IT RESOLVED**, by the Township Committee of the Township of Washington that an Ordinance entitled AN ORDINANCE TO AMEND CHAPTER 3, ADMINISTRATION OF GOVERNMENT, OF THE GENERAL ORDINANCES OF THE TOWNSHIP OF WASHINGTON TO AMEND FEES FOR COPIES OF PUBLIC RECORDS 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 July 19, 2010 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. Popper, seconded by Comm. Harmon that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

**AYES:** Comm. Popper, Harmon, Roehrich, LiaBraaten, Mayor Short

**NAYS:** None

**ABSTENTIONS:** None

**ABSENT:** None

**PUBLIC HEARING – 2010 MUNICIPAL BUDGET**

**Mayor Short gave an overview of the budget process.**

**Mayor Short opened the meeting to the public.**

**Karen Reukauf, 5 Aspen Place**, inquired about the capital improvement fund. **CFO Lifer** explained that the Township still has \$107,000. Ms. Reukauf also inquired whether there were any surplus funds. CFO Lifer answered that the current surplus is \$1.55 million, down from \$2.6 million the year before.

**There being no further comments or questions, Mayor Short closed the meeting to the public.**

**Mayor Short briefly commented on the needs for the following year and thanked all involved in the process.**

**RESOLUTION #R-101-10 – ADOPT 2010 MUNICIPAL BUDGET**

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The Municipal Budget cannot be adopted at this time as it is subject to State approval.

**ESTIMATED TAX BILLS** – **Mayor Short** explained that estimated tax bills were sent out to receive revenue while the Township is waiting for the budget to pass. In the future, he stated there will be a cover letter.

**RESOLUTION #R-102-10 – APPOINTMENTS/ADJUSTMENTS**

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Motion was made by Comm. Popper, seconded by Comm. Harmon that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

**AYES:** Comm. Popper, Harmon, Roehrich, LiaBraaten, Mayor Short

**NAYS:** None

**ABSTENTIONS:** None

**ABSENT:** None

**RESOLUTION #R-103-10 – AUTHORIZE THE SUBMISSION OF AN APPLICATION FOR AN EXPANSION OF THE LICENSED PREMISES FOR PLENARY RETAIL CONSUMPTION LICENSE #1438-33-001-006 – LONG VALLEY INN INC.**

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Motion was made by Comm. Popper, seconded by Comm. Harmon that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

**AYES:** Comm. Popper, Harmon, Roehrich, LiaBraaten, Mayor Short

**NAYS:** None

**ABSTENTIONS:** None

**ABSENT:** None

**RESOLUTION #R-104-10 – APPROVE A PLACE TO PLACE TRANSFER OF PLENARY RETAIL CONSUMPTION LICENSE #1438-33-007-001 – CORNERSTONE TAVERN AND GRILL, LLC**

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Motion was made by Comm. Popper, seconded by Comm. Harmon that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

**AYES:** Comm. Popper, Harmon, Roehrich, LiaBraaten, Mayor Short

**NAYS:** None

**ABSTENTIONS:** None

**ABSENT:** None

**RESOLUTION #R-105-10 – REFUND 2007 AND 2009 TAX PAYMENTS**

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Motion was made by Comm. Popper, seconded by Comm. Harmon that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

**AYES:** Comm. Popper, Harmon, Roehrich, LiaBraaten, Mayor Short

**NAYS:** None

**ABSTENTIONS:** None

**ABSENT:** None

**RESOLUTION #R-106-10 – AUTHORIZE THE EXECUTION OF A RIGHT-OF-WAY AGREEMENT <http://wtmorris.org/PDF/meetings/2010/r10106.pdf> WITH BRUCE ANDREWS FOR INGRESS TO AND EGRESS FROM ANDACRES FARM**

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**This Resolution has been tabled pending clarification of ownership.**

Motion was made by Comm. Popper, seconded by Comm. Harmon that the foregoing resolution be tabled. Motion was carried by the following roll call vote:

**AYES:** Comm. Popper, Harmon, Roehrich, LiaBraaten, Mayor Short

**NAYS:** None

**ABSTENTIONS:** None

**ABSENT:** None

**RESOLUTION #R-107-10 – RESOLUTION AUTHORIZING THE ISSUANCE OF \$2,191,000 BOND ANTICIPATION NOTES OF THE TOWNSHIP OF WASHINGTON**

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Motion was made by Comm. Popper, seconded by Comm. Harmon that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

**AYES:** Comm. Popper, Harmon, Roehrich, LiaBraaten, Mayor Short

NAYS: None

ABSTENTIONS: None

ABSENT: None

06-21-10  
8201

June 21, 2010

8201

**RESOLUTION #R-108-10 – SALARIES AND COMPENSATION FOR EMPLOYEES FOR THE YEAR 2010**

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Motion was made by Comm. Popper, seconded by Comm. Harmon that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

AYES: Comm. Popper, Harmon, Roehrich, LiaBraaten, Mayor Short

NAYS: None

ABSTENTIONS: None

ABSENT: None

**RESOLUTION #R-109-10 – PLENARY RETAIL CONSUMPTION LICENSES – CORNERSTONE BAR AND GRILL, LLC, UKIAH, INC. AND MINEBROOK BEVERAGE CORP.**

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Motion was made by Comm. Popper, seconded by Comm. Harmon that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

AYES: Comm. Popper, Harmon, Roehrich, LiaBraaten, Mayor Short

NAYS: None

ABSTENTIONS: None

ABSENT: None

**RESOLUTION #R-110-10 – PLENARY RETAIL DISTRIBUTION LICENSES – THE GREAT ATLANTIC & PACIFIC TEA COMPANY, INC., LONG VALLEY LIQUORS INC.**

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Motion was made by Comm. Popper, seconded by Comm. Harmon that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

AYES: Comm. Popper, Harmon, Roehrich, LiaBraaten, Mayor Short

NAYS: None

ABSTENTIONS: None

ABSENT: None

**RESOLUTION #R-111-10 – PLENARY RETAIL CONSUMPTION LICENSE – LONG VALLEY INN, INC.**

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Motion was made by Comm. Popper, seconded by Comm. Harmon that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

AYES: Comm. Popper, Harmon, Roehrich, LiaBraaten, Mayor Short

NAYS: None

ABSTENTIONS: None

ABSENT: None

**RESOLUTION #R-112-10 – AUTHORIZE THE CREATION OF AN AD HOC GREEN TEAM COMMITTEE**

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Motion was made by Comm. Popper, seconded by Comm. Harmon that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

AYES: Comm. Popper, Harmon, Roehrich, LiaBraaten, Mayor Short

NAYS: None

ABSTENTIONS: None

ABSENT: None

**RESOLUTION #R-113-10 – RESOLUTION AUTHORIZING A LEASE WITH NEW YORK SMSA LIMITED PARTNERSHIP C/O VERIZON WIRELESS**

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Motion was made by Comm. Popper, seconded by Comm. Harmon that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

AYES: Comm. Popper, Harmon, Roehrich, LiaBraaten, Mayor Short

NAYS: None

ABSTENTIONS: None

ABSENT: None

**\*APPLICATION FOR PUBLIC EVENT – DRAKESTOWN UNITED METHODIST CHURCH**

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An application has been received from the Drakestown United Methodist Church for an outdoor concert to be held on August 14, 2010 from 3:00 P.M. to 7:00 P.M. at the Drakestown United Methodist Church, 6 Church Road, Hackettstown, 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.

**\*APPLICATIONS FOR MEMBERSHIP – LONG VALLEY FIRST AID SQUAD**

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Applications have been received for membership in the Long Valley First Aid Squad from Rebecca Lare, Garrett Lare, and Trent Hagan.

**\*APPROVE MINUTES**

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March 11, 2010 Special Meeting  
March 17, 2010 Special Meeting  
April 7, 2010 Special Meeting  
April 19, 2010 Regular Meeting

**\*PAYMENT OF VOUCHERS**

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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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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

**Mayor Short asked if anyone on the Committee or any member of the public wanted anything removed from the consent agenda and considered separately. There was no response.**

**All items proceeded by a (\*) were approved as part of the consent agenda.**

Motion was made by Comm. Popper, seconded by Comm. Harmon that the foregoing consent agenda be adopted. Motion was carried by the following roll call vote:

**AYES:** Comm. Popper, Harmon, Roehrich, LiaBraaten, Mayor Short

**NAYS:** None

**ABSTENTIONS:** None

**ABSENT:** None

**CORRESPONDENCE NOTED FOR THE RECORD**

Letter from Command Adjutant Woody Burgener, thanking Committeeman Popper and Sergeant Doug Compton for honoring Veteran Marty Fleisher, a decorated hero of World War II, on his 90<sup>th</sup> birthday.

**DISCUSSION**

**PAID RESCUE SQUAD – Comm. Popper** stated that he does not have a strong feeling either way, and that it is the Squad's decision whether or not they want to become a paid organization. He explained that it is an idea to bring in revenue from insurance carriers. A paid squad does not get free training, however, former Governor Corzine has done away with a lot of that education anyway. **Chief Hagan Sniffen** explained that under \$2 per year is devoted to EMS from taxpayers. This topic may be discussed publicly at some future date.

**PUBLIC PORTION**

**Mayor Short opened the meeting to the public.**

**Tracy Tobin, 4 Mountain View Ave**, stated that a year ago, there was a great deal of controversy regarding first aid squads in the State of New Jersey, and their quality of service. **Chief Sniffen** explained that a survey was done 4 years ago to ascertain levels of training, etc. Mr. Tobin asked that the squad keep the Committee up to date with regard to legislation, especially when it appears to be problematic.

**Karen Reukauf, 5 Aspen Place**, inquired whether the minutes are placed on the Township website. **Mayor Short** explained that they were. Ms. Reukauf would like to see more public information on the website. Mayor Short stated that the website does contain a lot of information, but is always a work-in-progress. Ms. Reukauf stated that transparency is key.

**There being no further comments or questions, Mayor Short closed the meeting to the public.**

**06-21-10**  
**8203**

**June 21, 2010**

**8203**

Motion was made by Comm. Popper, seconded by Comm. Harmon to adjourn the meeting. Motion was carried by the following roll call vote:

**AYES:** Comm. Popper, Harmon, Roehrich, LiaBraaten, Mayor Short

**NAYS:** None

**ABSTENTIONS:** None

**ABSENT:** None

**The meeting adjourned at 10:30 P.M.**

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**Dianne S. Gallets, Clerk**