

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 WITH RESPECT TO DEVELOPMENT FEES 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-15-08 – ORDINANCE FOR DETERMINING POSITIONS ELIGIBLE FOR THE DEFINED CONTRIBUTION RETIREMENT PROGRAM - SECOND READING AND PUBLIC HEARING

BE IT RESOLVED, by the Township Committee of the Township of Washington that an Ordinance entitled ORDINANCE FOR DETERMINING POSITIONS ELIGIBLE FOR THE DEFINED CONTRIBUTION RETIREMENT PROGRAM be read by title upon second reading and a hearing held thereon.

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:

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 ORDINANCE FOR DETERMINING POSITIONS ELIGIBLE FOR THE DEFINED CONTRIBUTION RETIREMENT PROGRAM 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-16-08 – 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. _____, 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 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 September 15, 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:

RO-17-08 – AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 46, ANIMALS, OF THE CODE OF THE TOWNSHIP OF WASHINGTON – 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 46, ANIMALS, OF THE CODE OF THE TOWNSHIP OF WASHINGTON 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 46, ANIMALS, OF THE CODE OF 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 September 15, 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:

RO-18-08 – AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 159, SITE PLAN REVIEW – 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 159, SITE PLAN REVIEW 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:

CORRESPONDENCE NOTED FOR THE RECORD

Certificate from Rutgers Center for Government Services stating that Virginia R. Kesper has fulfilled the course requirements for the designation of Zoning Official.

Certificate from The New Jersey Council on Affordable Housing stating Virginia R. Kesper has completed COAH's training for Municipal Housing Liaisons, RCA Administrators and Administrative Agents.

Explanation of Computed Tax Rates and Certification Schedule of the 2008 General Tax Rate for Washington Township.

Newburg Road Bridge Historic Archeological Study – on file with the Historic Preservation Commission.

Letter from Commissioner Joseph V. Doria of the Department of Community Affairs, stating Washington Township will receive a Sharing Available Resources Efficiently grant of \$40,514.00 to be used for police and court services.

DISCUSSION

Public Tax Forums *KN*

Mallard Cove Road *DSG*

Target Traffic Signal

OPEN MEETING TO THE PUBLIC

CLOSE MEETING TO THE PUBLIC

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

[RESOLUTION R-130-08](#) -EXECUTIVE SESSION –

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
August 18, 2008 Regular Meeting

***ACCEPT RESIGNATION**

That the following resignation be accepted:

Bruce Kuhlthau – Washington Township Municipal Utilities Authority, effective July 14, 2008

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

An application has been received for cadet membership in the Long Valley First Aid Squad from William Andrew Reynolds.

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

Applications have been received for affiliate membership in the Long Valley First Aid Squad from Sergeant Christopher Bratus, Corporal William F. McCarthy, Patrol Officer Thomas Falleni, Sergeant Earl G. Barnes III, Patrol Officer Michael Arthur Hade, Patrol Officer Roger D. Garrison, Corporal James K. Burns, and Patrol Officer Peter Cecere.

***RAFFLE APPLICATIONS**

Applications have been received for the following raffles:

St. Mark the Evangelist Parish	Fifty-Fifty	10/03/2008
Musconetcong Valley Community Association	Draw Raffle	07/25/2009
Heath Village Inc.	Tricky Tray	10/25/2008

***APPLICATION FOR PUBLIC EVENT – HOT AIR BALLOON RIDE EVENT**

An application has been received from Toll Brothers for a Hot Air Balloon Ride Event to be held on September 27, 2008 and/or September 28, 2008 from 11:00 A.M to 1:00 P.M. and from 3:00 P.M. to 5:00 P.M. at 12 Ridgeline Drive, Long Valley, New Jersey. Recommendations have been received from the Police Department, the Board of Health and the Zoning Officer.

***AUTHORIZE SPECIAL ABC PERMIT – LONG VALLEY FIRE COMPANY NO. 1**

An application has been received from the Long Valley Fire Company No. 1 for permission to dispense alcoholic beverages at a fundraising event to be held on September 27, 2008 from Noon to 6:00 P.M. at 99 West Mill Road, Long Valley, New Jersey. Noted that the Chief of Police has signed the permit application.

***APPROVE MINUTES**

June 16, 2008 Regular Meeting
July 16, 2008 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**

Washington Township Board of Health, Washington Township Municipal Court,
Washington Township Police Department, Washington Township Tax Collector

***Denotes Consent Agenda**

FIRST READING:

RO-16-08 – ORDINANCE AUTHORIZING THE SALE OF CERTAIN LAND AND PROPERTY NO LONGER NEEDED FOR PUBLIC USE BY THE TOWNSHIP OF WASHINGTON

RO-17-08 – AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 46, ANIMALS, OF THE CODE OF THE TOWNSHIP OF WASHINGTON

RO-18-08 – AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 159, SITE PLAN REVIEW

SECOND READING:

RO-13-08 – AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND THE CODE OF THE TOWNSHIP OF WASHINGTON WITH REGARD TO ZONING PERMITS, THE ADMINISTRATION AND ENFORCEMENT OF THE ZONING ORDINANCE AND THE DUTIES OF THE ZONING OFFICIAL

RO-14-08 – 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 DEVELOPMENT FEES

RO-15-08 – ORDINANCE FOR DETERMINING POSITIONS ELIGIBLE FOR THE DEFINED CONTRIBUTION RETIREMENT PROGRAM

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 to be approved on August 18, 2008

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