

# AGENDA

## WASHINGTON TOWNSHIP COMMITTEE – REGULAR MEETING – SEPTEMBER 15, 2014 – 7:30 P.M.

Members Present: \_\_\_\_\_ Comm. Donald Babb  
\_\_\_\_\_ Comm. James LiaBraaten  
\_\_\_\_\_ Mayor Kenneth Short  
Others Present: \_\_\_\_\_ Attorney Jansen  
\_\_\_\_\_ Office Manager Lyons  
\_\_\_\_\_ Vice Mayor Bill Roehrlich  
\_\_\_\_\_ Comm. Tracy Tobin  
\_\_\_\_\_ Township Administrator Coppola  
\_\_\_\_\_ Township Clerk DiGregorio

Adequate notice of this meeting was sent to the Observer Tribune and the Daily Record on January 9, 2014 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.

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### **PLEDGE OF ALLEGIANCE**

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### **MAYOR'S UPDATE**

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### **PROCLAMATION – NATIONAL HUNGER AWARENESS MONTH**

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### **PROCLAMATION – NATIONAL PREPAREDNESS MONTH**

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### **PROCLAMATION – 100<sup>th</sup> ANNIVERSARY LONG VALLEY WOMAN'S CLUB**

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### **PROCLAMATION – 50<sup>th</sup> ANNIVERSARY WASHINGTON TOWNSHIP POLICE DEPARTMENT**

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### **PUBLIC PORTION**

### **OPEN MEETING TO THE PUBLIC**

### **CLOSE MEETING TO THE PUBLIC**

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### **RO-14-14 AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO MANDATE DIRECT DEPOSIT FOR MUNICIPAL EMPLOYEES PURSUANT TO N.J.S.A 52:14-15f et. seq.– SECOND READING AND PUBLIC HEARING**

**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 MANDATE DIRECT DEPOSIT FOR MUNICIPAL EMPLOYEES PURSUANT TO N.J.S.A. 52:14-15f et. seq.** 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:**

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### **OPEN MEETING TO THE PUBLIC**

### **CLOSE MEETING TO THE PUBLIC**

**BE IT RESOLVED**, by the Township Committee of the Township of Washington that said Ordinance 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:**

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**RO-15-14      ORDINANCE AUTHORIZING THE LEASING OF BLOCK 27, LOT 17 TO THE WASHINGTON TOWNSHIP HISTORICAL SOCIETY– INTRODUCTION AND FIRST READING**

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**BE IT RESOLVED**, by the Township Committee of the Township of Washington that an Ordinance entitled **ORDINANCE AUTHORIZING THE LEASING OF BLOCK 27, LOT 17 TO THE WASHINGTON TOWNSHIP HISTORICAL SOCIETY** be introduced and read by title on first reading by the Township Committee and that the Clerk be authorized to advertise said Ordinance in full or by summary in the Observer Tribune according to law.

**BE IT FURTHER RESOLVED** that said Ordinance shall be further considered for final passage at a meeting of the Township Committee on October 20, 2014 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.

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:**

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**RO-16-14      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 WITH REGARD TO LICENSE FEES– INTRODUCTION AND FIRST READING**

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**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 WITH REGARD TO LICENSE FEES** be introduced and read by title on first reading by the Township Committee and that the Clerk be authorized to advertise said Ordinance in full or by summary in the Observer Tribune according to law.

**BE IT FURTHER RESOLVED** that said Ordinance shall be further considered for final passage at a meeting of the Township Committee on October 20, 2014 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.

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:**



**\*AUTHORIZE SPECIAL ABC PERMIT – NORTHERN NEW JERSEY PORSCHE CLUB OF AMERICA**

An application has been received from the Northern New Jersey Region – Porsche Club of America for a Social Affair to be held on Sunday, October 26, 2014 between the hours of 4:00 PM and 7:00 P.M. to be held at The Lodge at Schooley’s Mountain Park, 54 Camp Washington Road, Long Valley, New Jersey. Noted that the Chief of Police has signed the 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 Division of Alcoholic Beverage Control.

**\*AUTHORIZE SPECIAL ABC PERMIT – HEATH VILLAGE**

An application has been received from Heath Village for a Social Affair to be held on Friday, October 3, 2014 between the hours of 6:00 PM and 9:30 P.M. to be held at Heath Village – Heath House, 430 Schooley’s Mountain Road, Hackettstown, New Jersey. Noted that the Chief of Police has signed the 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 Division of Alcoholic Beverage Control.

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

Applications have been received for membership in the Long Valley First Aid Squad from Christian DiGiralomo and Megan Rouse.

That the foregoing applications for membership be approved and be forwarded to Long Valley First Aid Squad.

**\*APPLICATION FOR MEMBERSHIP – LONG VALLEY FIRE COMPANY**

An Application has been received for membership in the Long Valley Fire Company from Brian Cross.

That the foregoing application for membership be approved and be forwarded to Long Valley Fire Company.

**\*APPROVE MINUTES**

July 16, 2014	Work Session
July 21, 2014	Regular Meeting
August 18, 2014	Regular 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,  
Washington Township Zoning Official

All items proceeded by an (\*) 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:

**DISCUSSIONS**

Kings Highway Request  
Cliffside Park

**RESOLUTION #R -139-14    RESOLUTION AUTHORIZING THE PLANNING BOARD TO UNDERTAKE A PRELIMINARY INVESTIGATION AND TO CONDUCT A PUBLIC HEARING TO DETERMINE WHETHER BLOCK 30, LOTS 70, 70.01 AND 70.02 IS A REDEVELOPMENT AREA ACCORDING TO THE CRITERIA SET FORTH IN N.J.S.A. 40A:12A-5**

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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**

Motion to adjourn was made by Comm. \_\_\_\_\_, seconded by Comm. \_\_\_\_\_ all in favor:

The meeting adjourned at \_\_\_\_\_ P.M.

\*Denotes Consent Agenda

**CONSENT AGENDA**  
*September 15, 2014 Regular Meeting*

**\*RAFFLE APPLICATION(S)**

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Applications have been received for the following raffle(s):

Long Valley Girls Softball Assoc.	50/50	September 28, 2014
The Long Valley Columbiettes	Tricky Tray	October 18, 2014
The Long Valley Columbiettes	50/50	October 18, 2014
<b>Long Valley Competitive Cheerleading</b>	<b>50/50</b>	<b>October 19, 2014 (ADDED)</b>

Noted that the Chief of Police has signed the Findings and Determination Form and all forms are in order. That the foregoing raffle application(s) be approved, subject to the Mayor signing the Findings and Determination Form.

**\*AUTHORIZE SPECIAL ABC PERMIT – NORTHERN NEW JERSEY PORSCHE CLUB OF AMERICA**

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NAYS:

ABSENT:

ABSTENTIONS: