

AGENDA

WASHINGTON TOWNSHIP COMMITTEE – REGULAR MEETING – AUGUST 19, 2013 – 7:30 P.M.

Members Present: _____ Comm. David Kennedy
_____ Comm. James LiaBraaten
_____ Mayor Kenneth Short
Others Present: _____ Attorney John Jansen
_____ Vice Mayor Bill Roehrich
_____ Comm. Tracy Tobin
_____ Administrator Coppola
_____ Township Clerk DiGregorio

Adequate notice of this meeting was sent to the Observer Tribune and the Daily Record on January 10, 2013 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

MAYOR'S UPDATE

PROCLAMATION – Ovarian Cancer Awareness Month

PRESENTATION – Beth Styler Barry, Musconetcong Watershed Association

PRESENTATION – Jim Rasmussen, Long Valley Fire Company

PUBLIC PORTION

OPEN MEETING TO THE PUBLIC

CLOSE MEETING TO THE PUBLIC

DISCUSSIONS

Right of Way – IOM-17-13
Scheller Farm/Trail Easements – IOM -18-13, IOM 20-13 - KS
Front-Yard Ordinance – IOM-18-13
Summer Internships – KS
Revaluation – IOM-19-13
Release of CO Request Toll Brothers

RO-16-13 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 REGARDING THE DEFINITION OF MINIMUM FRONT YARD – 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 111, LAND USE PROCEDURES, OF THE CODE OF THE TOWNSHIP OF WASHINGTON REGARDING THE DEFINITION OF MINIMUM FRONT YARD 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 111, LAND USE PROCEDURES, OF THE CODE OF THE TOWNSHIP OF WASHINGTON REGARDING THE DEFINITION OF MINIMUM FRONT YARD 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 16, 2013 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 or by summary 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-17-13 AN ORDINANCE AUTHORIZING THE CONVEYANCE OF BLOCK 27, LOT 6, 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 AN ORDINANCE AUTHORIZING THE CONVEYANCE OF BLOCK 27, LOT 6, 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 AN ORDINANCE AUTHORIZING THE CONVEYANCE OF BLOCK 27, LOT 6, 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 16, 2013 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 or by summary 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:

RESOLUTION #R-106-13 REFUND TO TAX LIEN HOLDERS

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-107-13 ENDORSE ACQUISITION OF DEVELOPMENT RIGHTS – THE ESTATE OF GEORGE SCHELLER Block 20, Lots 22, 46.01, 46.02 and 50

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-108 -13 AUTHORIZE THE EXECUTION OF A RIGHT-OF-WAY AGREEMENT WITH ANDACRES FARM LLC FOR INGRESS AND EGRESS TO BLOCK 34 LOT 50.01

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-109-13 AUTHORIZE THE EXECUTION OF A RIGHT-OF-WAY AGREEMENT WITH LONG VALLEY FARMS, LLC FOR INGRESS AND EGRESS TO BLOCK 34 LOT 50.01

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-110-13 AWARD BID – LICENSE TO HUNT ON RESERVOIR ROAD, BLOCK 3, LOTS 10 AND 10.2 AND BLOCK 9, LOTS 1, 2, 34 AND 6.02

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-111-13 AWARD BID – LICENSE TO HUNT ON SPRING LANE/MARJORIE DRIVE, BLOCK 11, LOTS 16, 20, 21, 22, 23 AND 27.07

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-112-13 AUTHORIZED APPLICATION FOR SUSTAINABLE JERSEY GRANT

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-113-13 RESOLUTION IN SUPPORT OF THE PROPOSED “NO PASSING ZONE” ON ROUTE 46

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-114-13 APPOINTMENTS – EMERGENCY MANAGEMENT COUNCIL – 2013

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-115-13 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-116-13 A RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT WITH CARL W. BRAND FOR THE SALE OF BLOCK 27, LOT 6

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-117-13 AUTHORIZE RELEASE OF MAINTENANCE BONDS – MARK PAVING COMPANY

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:

Pet Adoption League	50/50	October 4, 2013
Pet Adoption League	Tricky Tray	October 4, 2013

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.

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

Applications have been received for membership in the Long Valley First Aid Squad from Matthew Gorini and Erin M. Gutkind.

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

***APPLICATION FOR PUBLIC EVENT – WASHINGTON TOWNSHIP GREEN TEAM**

An application has been received from the Washington Township Green Team for a Green Living Festival to be held on Saturday, August 17, 2013 from 11:00 am to 4:00 pm at the Rock Spring Park, East Springtown Road, Long Valley, New Jersey. Recommendations have been received from the Police Department, the Board of Health, the Zoning Officer, the Construction Official, and the Fire Prevention Official.

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

***APPLICATION FOR PUBLIC EVENT – WASHINGTON TOWNSHIP COMMUNITY EVENTS ORG.**

An application has been received from the Washington Township Community Events Organization for a Fireworks Festival for the 275th Anniversary Celebration of Long Valley to be held on Saturday, September 21, 2013 from 4:00 pm to 10:00 pm (rain date September 22, 2013) at 53 West Mill Road, Long Valley, New Jersey. Recommendations have been received from the Police Department, the Board of Health, the Zoning Officer, the Construction Official, and the Fire Prevention Official.

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

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

An application has been received from Washington Township Fire Department for a Fireworks Festival event to be held on Saturday, September 21, 2013 between the hours of 3:00 PM and 11:00 P.M. (rain date of September 22, 2013) to be held at 99 West Mill 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 PERMIT FOR SOCIAL AFFAIR – FAIRMOUNT FIRE COMPANY**

An application has been received from Fairmount Fire Company for a Beefsteak Dinner to be held on Saturday, November 9, 2013 between the hours of 6:00 PM and 11:59 P.M. to be held at the Fairmount Fire House, 12 Parker 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.

***APPROVE MINUTES**

May 20, 2013	Regular Meeting
June 12, 2013	Work Session
June 17, 2013	Regular Meeting
June 24, 2013	Emergency Meeting
July 10, 2013	Work Session
July 15, 2013	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 Code Enforcement

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:

CORRESPONDENCE NOTED FOR THE RECORD

An invitation from Morris County Board of Chosen Freeholders to attend a NJDEP meeting on August 20, 2013.

Correspondence from Toll Brothers regarding the Estates at Long Valley Section III.

OPEN MEETING TO THE PUBLIC

CLOSE MEETING TO THE PUBLIC

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

RESOLUTION #R-118 -13 - EXECUTIVE SESSION – **ATTORNEY CLIENT PRIVILEGE** – Regional School District
LAND ACQUISITION – Borgenicht Trust

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.

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

The meeting adjourned at _____ P.M.

*Denotes Consent Agenda

CONSENT AGENDA
August 19, 2013 Regular Meeting

***RAFFLE APPLICATIONS**

Applications have been received for the following raffles:

Pet Adoption League	50/50	October 4, 2013
Pet Adoption League	Tricky Tray	October 4, 2013

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Washington Township Police Department, Washington Township Tax Collector,
Washington Township Code Enforcement

Motion _____, seconded _____ on the following roll call vote:

AYES:

NAYS:

ABSENT:

ABSTENTIONS:

*Denotes Consent Agenda