AGENDA

WASHINGTON TOWNS	HIP COMMITTEE - REGULAR	R MEETING – DECEMBER 16, 2013 – 7:30 P.M.				
Co	omm. David Kennedy omm. James LiaBraaten ayor Kenneth Short	Vice Mayor Bill Roehrich Comm. Tracy Tobin				
	ttorney John Jansen	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 ALLEGIANO	CE					
MAYOR'S UPDATE						
PUBLIC PORTION						
OPEN MEETING TO THE	<u> PUBLIC</u>					
CLOSE MEETING TO TH	E PUBLIC					
RESOLUTION #R-157-13 SCHEDULE 2014 WASHINGTON TOWNSHIP REORGANIZATION MEETING						
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-158-13 A RESOLUTION OF THE TOWNSHIP OF WASHINGTON AUTHORIZING PARTICIPATION IN THE LOCAL GOVERNMENT ENERGY AUDIT PROGRAM OF THE NEW JERSEY BOARD OF PUBLIC UTILITIES						
Motion was made by Motion was carried by the fol		m that the foregoing resolution be adopted.				
AYES: NAYS:	ABSENT:	ABSTENTIONS:				
RESOLUTION #R-159-13	APPOINTMENTS/ADJUSTM	ENTS				
Motion was made by Motion was carried by the fol		m that the foregoing resolution be adopted.				
AYES: NAYS:	ABSENT:	ABSTENTIONS:				

December 16, 2013 Regular Meeting

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RESOLUTION #R-160-13 RESOLUTION TO AUTHORIZE RENEWAL OF A SHARED SERVICES AGREEMENT WITH THE BOROUGH OF CALIFON FOR ANIMAL CONTROL SERVICES

Motion	Motion was made by Commwas carried by the following roll cal		_ that the foregoing resolution be adopted.	
AYES: NAYS:		ABSENT:	ABSTENTIONS:	
RESOL	LUTION #R-161-13 REFUND T	O TAX LIEN HOLDER		
Motion	Motion was made by Commwas carried by the following roll cal		that the foregoing resolution be adopted.	
AYES: NAYS:		ABSENT:	ABSTENTIONS:	
RESOL	LUTION #R-162-13 CANCEL 2	013 TAX PAYMENTS		
Motion	Motion was made by Commwas carried by the following roll cal		that the foregoing resolution be adopted.	
AYES: NAYS:		ABSENT:	ABSTENTIONS:	
RESOL	LUTION #R-163-13 REFUND 2	012 AND 2013 TAX PAYMI	ENTS	
Motion	Motion was made by Commwas carried by the following roll cal		that the foregoing resolution be adopted.	
AYES: NAYS:		ABSENT:	ABSTENTIONS:	
RESOLUTION #R-164-13 AUTHORIZE THE RELEASE OF PERFORMANCE GUARANTEE FOR ESTATES AT LONG VALLEY SECTION 3				
Motion	Motion was made by Commwas carried by the following roll cal		that the foregoing resolution be adopted.	
AYES: NAYS:		ABSENT:	ABSTENTIONS:	
RESOL	LUTION #R-165-13 TRANSFEI	R OF FUNDS		
Motion	Motion was made by Commwas carried by the following roll cal	_, seconded by Comm Il vote:	that the foregoing resolution be adopted.	
AYES: NAYS:		ABSENT:	ABSTENTIONS:	

RESOLUTION #R-166-13 RESOLUTION ENDORSING ASSEMBLY RESOLUTION 193 URGING CONGRESS TO DEDICATE ADDITIONAL FEDERAL FUNDS FOR HIGHWAY MAINTENANCE AND INFRASTRUCTURE IMPROVEMENTS

Motion was made by Motion was carried by the follows:		that the foregoing resolution be adopted.
AYES: NAYS:	ABSENT:	ABSTENTIONS:
RESOLUTION #R-167-13	AUTHORIZE EXECUTION OF CO POLICE BENEVOLENT ASSOCIA	ONTRACT – WASHINGTON TOWNSHIP
Motion was made by Motion was carried by the follow		that the foregoing resolution be adopted.
AYES: NAYS:	ABSENT:	ABSTENTIONS:
*RAFFLE APPLICATIONS	!	
Applications have been received	ed for the following raffles:	
PTA Long Valley Middle Scho Columbiettes of Long Valley	50/50 50/50	February 12, 2014 March 2, 2014
		ation Forms and all forms are in order. That the g the Findings and Determination Forms.
*APPLICATIONS FOR ME	MBERSHIP – LONG VALLEY FIR	E COMPANY
		Fire Company from Matthew Stitt, Kurt Douglas mbership be approved and be forwarded to the
*PAYMENT OF VOUCHER	RS	
That the vouchers be approved to meet them. The bill list is o		rants in payment when there are sufficient funds
*MONTHLY DEPARTMEN	NT REPORTS	
That the following monthly de	partment reports be accepted and placed	on file in the Township Clerk's office:
Washington	Township Board of Health, Washingtor Township Police Department, Washing Township Code Enforcement, Washing Zoning Board of Adjustment An	ton Township Tax Collector, ton Township Zoning Official,
	by an (*) were approved as part of th Comm on the following roll ca	e consent agenda on a motion made by all vote:
AYES: NAYS:	ABSENT:	ABSTENTIONS:

CORRESPONDENCE NOTED FOR THE RECORD

The Department of Community Affairs has completed their review and evaluation of the grant proposals submitted for the ROID Grant Program for 2014. Washington Township will not be funded for this program.

DISCUSSIONS

Request to modify conservation easement.

Professional Service Contracts:

- > Prosecutor
- > Public Defender
- > Animal Control
- > Township Attorney
- > Township Engineer

OPEN MEETING TO THE PUBLIC

CLOSE MEETING TO THE PUBLIC

RESOLUTION #R-156-13 - EXECU		VE SESSION - Land Acquisition: Open Space Personnel: Building Clerk, Zoning Officials, Recreation Coordinator, Assistant Tax Collector, Admin Assistant, Office Manager		
Motion was made by Comm. be adopted. Motion was carried by the	, seconded by Come following roll call vote:	m that the foregoing resolution		
AYES: NAYS:	ABSENT:	ABSTENTIONS:		
The Township Committee went into E	executive Session atP.1	M.		
The Township Committee came out of	f Executive Session at	_P.M.		
Motion to adjourn was made by Comn	n, seconded by Co	ommall in favor:		
The meeting adjourned at	P.M.			
*Denotes Consent Agenda				

CONSENT AGENDA December 16, 2013 Regular Meeting

*RAFFLE APPLICATIONS

Applications have been received for the following raffles:

PTA Long Valley Middle School	50/50	February 12, 2014
Columbiettes of Long Valley	50/50	March 2, 2014

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 FIRE COMPANY

Applications have been received for membership in the Long Valley Fire Company from Matthew Stitt, Kurt Douglas Schenck and Russell L. Dore. That the foregoing applications for membership be approved and be forwarded to the Long Valley Fire Company.

*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, Washington Township Zoning Official, Zoning Board of Adjustment Annual Report

^{*}Denotes Consent Agenda