

# AGENDA

## WASHINGTON TOWNSHIP COMMITTEE – REGULAR MEETING – DECEMBER 16, 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.

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### **PLEDGE OF ALLEGIANCE**

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### **MAYOR'S UPDATE**

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### **PUBLIC PORTION**

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

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

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### **RESOLUTION #R-157-13 SCHEDULE 2014 WASHINGTON TOWNSHIP REORGANIZATION MEETING**

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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:**

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### **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**

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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:**

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### **RESOLUTION #R-159-13 APPOINTMENTS/ADJUSTMENTS**

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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:**





**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 - EXECUTIVE SESSION -**    **Land Acquisition:** Open Space  
**Personnel:** Building Clerk, Zoning Officials, Recreation Coordinator, Assistant Tax Collector, Admin. Assistant, Office Manager

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 went into Executive Session at \_\_\_\_\_P.M.

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**  
*December 16, 2013 Regular Meeting*

**\*RAFFLE APPLICATIONS**

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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**

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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**

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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,  
Washington Township Code Enforcement, Washington Township Zoning Official,  
Zoning Board of Adjustment Annual Report

\*Denotes Consent Agenda