### **AGENDA**

WASHI	INGTON TOWNSHIP COMMITTEE - I	REGULAR MEETING – FEBRUARY 18, 2013 – 7:30 P.M.
Members Pro	esent: Comm. David Kennedy	Vice Mayor Bill Roehrich
	Comm. James LiaBraaten	Comm. Tracy Tobin
O41 D	Mayor Kenneth Short	Assistant Administrator Community
Others Prese	ent: Attorney John Jansen Administrator/Acting Clerk E	Assistant Administrator Coppola Burd Deputy Clerk DiGregorio
		Beputy Clerk Biologono
posted on the Township M	ne bulletin board in the Municipal Building	rver Tribune and the Daily Record on January 10, 2013 and wa on the same date. This meeting is being held at the Washingto n Road, Long Valley, New Jersey. Notices of this meeting wer
PLEDGE C	OF ALLEGIANCE	
MAYOR'S	UPDATE	
PROCLAM	IATION – Read Across America	
		gram Coordinator – New Pathway's Program
TRESERVE	111011 - Danene Hatener, Recreation 110g	Taili Coordinator – New Laurway ST Togram
PUBLIC PO	<u>ORTION</u>	
OPEN MEI	ETING TO THE PUBLIC	
CLOSE MI	EETING TO THE PUBLIC	
RO-01-13	STATE OF NEW JERSEY NAMINO	SHIP OF WASHINGTON, COUNTY OF MORRIS, ANI G A CERTAIN STREET/ROADWAY FOR A MILITARY MING OF OTHER PRIVATE STREETS/ROADWAYS FOI ADING AND PUBLIC HEARING
BE	IT RESOLVED, by the Township Commi	ittee of the Township of Washington that an Ordinance entitled
JERSEY NA NAMING C	AMING CERTAIN STREET/ROADWAY I	NGTON, COUNTY OF MORRIS, AND STATE OF NEW FOR A MILITARY HERO AND RECOGNIZING THE AYS FOR MILITARY HEROES be read by title upon second
	otion was made by Comm, seconded carried by the following roll call vote:	by Comm that the foregoing resolution be adopted.
AYES:		
NAYS:	ABSENT:	ABSTENTIONS:
	ETING TO THE PUBLIC	
CLOSE ME	EETING 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 NAMING CERTAIN STREET/ROADWAY FOR A MILITARY HERO AND RECOGNIZING THE NAMING OF OTHER PRIVATE STREETS/ROADWAYS FOR MILITARY HEROES be adopted upon final reading and that said ordinance be published in the Observer Tribune according to law.

	tion was made by Comm carried by the following roll of		that the foregoing resolution be adopted.
AYES: NAYS:		ABSENT:	ABSTENTIONS:
RO-02-13			BUDGET APPROPRIATION LIMITS AND TO – INTRODUCTION AND FIRST READING
<b>BE IT RESOLVED,</b> by the Township Committee of the Township of Washington that an Ordinance entitled ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14) be introduced and read by title on first reading by the Township Committee.			
	tion was made by Commcarried by the following roll c		that the foregoing resolution be adopted.
AYES: NAYS:		ABSENT:	ABSTENTIONS:
ORDINANO		ICIPAL BUDGET APPRO	Township of Washington that an Ordinance entitled DPRIATION LIMITS AND TO ESTABLISH A CAP
<b>BE IT FURTHER RESOLVED</b> that said Ordinance shall be further considered for final passage at a meeting of the Township Committee on March 18, 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.			
<b>BE IT FURTHER RESOLVED</b> that the Clerk be authorized to advertise said Ordinance in full in the Observer Tribune according to law.			
	tion was made by Commcarried by the following roll c		that the foregoing resolution be adopted.
AYES: NAYS:		ABSENT:	ABSTENTIONS:
RO-03-13	AUTHORIZING THE C LOCATED IN THE TOW JERSEY TO BE FUND WASHINGTON AND AU	NSHIP OF WASHINGTO DED BY THE BOARD THORIZING THE LEA ION OF THE TOW	A MAINTENANCE GARAGE ON PROPERTY ON, COUNTY OF MORRIS, AND STATE OF NEW O OF EDUCATION OF THE TOWNSHIP OF SE OF THE MAINTENANCE GARAGE TO THE NSHIP OF WASHINGTON FOR NOMINAL
AN ORDIN CONSTRUC WASHINGT EDUCATIO GARAGE ' CONSIDER	IANCE TO AMEND ORDICTION OF A MAINTENATION, COUNTY OF MORRICAN OF THE TOWNSHIP OF TO THE BOARD OF ED ATION" be introduced and re	NANCE #RO-10-12 ENTANCE GARAGE ON PLANCE GARAGE ON PLANCE OF NEW WASHINGTON AND AUTO DUCATION OF THE TAIL AND BY THE ON THE TAIL BY THE ON THE ON THE TAIL BY THE ON THE O	•
Motion was <b>AYES:</b>	carried by the following roll c	call vote:	that the foregoing resolution be adopted.
NAYS:		ABSENT:	ABSTENTIONS:

**BE IT RESOLVED,** by the Township Committee of the Township of Washington that an Ordinance entitled AN ORDINANCE TO AMEND ORDINANCE #RO-10-12 ENTITLED "AN ORDINANCE AUTHORIZING THE CONSTRUCTION OF A MAINTENANCE GARAGE ON PROPERTY LOCATED IN THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO BE FUNDED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF WASHINGTON AND AUTHORIZING THE LEASE OF THE MAINTENANCE GARAGE TO THE BOARD OF EDUCATION OF THE TOWNSHIP OF WASHINGTON FOR NOMINAL CONSIDERATION" 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 March 18, 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.

opportunity	to be heard concerning same.	
	LIT FURTHER RESOLVED that the Clerk be authorording to law.	rized to advertise said Ordinance in full in the Observer
	otion was made by Comm, seconded by Comm. carried by the following roll call vote:	that the foregoing resolution be adopted.
AYES: NAYS:	ABSENT:	ABSTENTIONS:
RO-04-13	POLITICAL CONTRIBUTIONS SHALL BE L	BUSINESS ENTITY WHICH MAKES CERTAIN IMITED IN ITS ABILITY TO RECEIVE PUBLIC WASHINGTON -INTRODUCTION AND FIRST
AN ORDIN CONTRIBU	ATT RESOLVED, by the Township Committee of the ANCE ESTABLISHING THAT A BUSINESS ENTITY TO STREET TO SHALL BE LIMITED IN ITS ABILITY TO POF WASHINGTON be introduced and read by title of the committee of the com	TY WHICH MAKES CERTAIN POLITICAL RECEIVE PUBLIC CONTRACTS FROM THE
	otion was made by Comm, seconded by Comm. carried by the following roll call vote:	that the foregoing resolution be adopted.
NAYS:	ABSENT:	ABSTENTIONS:
AN ORDIN Contribu	NANCE ESTABLISHING THAT A BUSINESS I	e Township of Washington that an Ordinance entitled ENTITY WHICH MAKES CERTAIN POLITICAL TO RECEIVE PUBLIC CONTRACTS FROM THE
of the Tow Schooley's	nship Committee on March 18, 2013 at 7:30 p.m.	all be further considered for final passage at a meeting at the Washington Township Municipal Building, 43 ime and place all persons interested shall be given an
	IT FURTHER RESOLVED that the Clerk be authorording to law.	rized to advertise said Ordinance in full in the Observer
	otion was made by Comm, seconded by Comm. carried by the following roll call vote:	that the foregoing resolution be adopted.
AYES:	ARSENT	ABSTENTIONS:

# AN ORDINANCE AUTHORIZING THE ACQUISITION OF CERTAIN REAL PROPERTY IN THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS AND STATE OF NEW JERSEY BY DONATION - INTRODUCTION AND FIRST READING

AN ORDINANCE AUTHORIZING THE	ACQUISITION OF CERTAIN R AND STATE OF NEW JERSEY	of Washington that an Ordinance entitled EAL PROPERTY IN THE TOWNSHIP OF BY DONATION be introduced and read by	
Motion was carried by the following roll ca <b>AYES:</b>	ll vote:	nat the foregoing resolution be adopted.	
NAYS:	ABSENT:	ABSTENTIONS:	
<b>BE IT RESOLVED,</b> by the Township Committee of the Township of Washington that an Ordinance entitled AN ORDINANCE AUTHORIZING THE ACQUISITION OF CERTAIN REAL PROPERTY IN THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS AND STATE OF NEW JERSEY BY DONATION be adopted upon first reading.			
<b>BE IT FURTHER RESOLVED</b> that said Ordinance shall be further considered for final passage at a meeting of the Township Committee on March 18, 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.			
<b>BE IT FURTHER RESOLVED</b> Tribune according to law.	that the Clerk be authorized to ac	lvertise said Ordinance in full in the Observer	
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-28-13 APPOINT	MENTS/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-29-13 REFUND	ΓΟ TAX LIENHOLDER		
Motion was made by Comm Motion was carried by the following roll ca		nat the foregoing resolution be adopted.	
AYES: NAYS:	ABSENT:	ABSTENTIONS:	
	ZE PARTICIPATION IN THE TION PROGRAM FOR THE Y	MORRIS COUNTY ADAPTIVE EAR 2013	
Motion was made by Comm Motion was carried by the following roll ca		nat the foregoing resolution be adopted.	
AYES: NAYS:	ABSENT:	ABSTENTIONS:	

# RESOLUTION OPPOSING A-1196 AND TO DEVELOP LESS EXPENSIVE WAYS TO IMPROVE COMPENSATION TO FIRST RESPONDERS

Motion was made by Comm Motion was carried by the following roll ca		_ that the foregoing resolution be adopted.	
	ABSENT: CONTRACT – WASHINGT CAMP – MINDS IN MOTIO	ABSTENTIONS: ON TOWNSHIP RECREATION – SUMMER ON OF NJ, LLC	
Motion was made by Comm Motion was carried by the following roll ca		_ that the foregoing resolution be adopted.	
AYES: NAYS:	ABSENT:	ABSTENTIONS:	
	ZE RETURN OF CASH BO ISTOWN HONDA, BLOCK	OND – BAY RIDGE MOTOR SALES, INC. – 44, LOT 7	
Motion was made by Comm Motion was carried by the following roll ca		_ that the foregoing resolution be adopted.	
AYES: NAYS:	ABSENT:	ABSTENTIONS:	
RESOLUTION #R-34-13 TRANSFE	R OF FUNDS		
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 OPPOSING BILL 2511 AMENDMENTS TO OPEN PUBLIC MEETINGS ACT			
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:			
Jr. Women's Club Long Valley PTO Benedict Cucinella School PTO Benedict Cucinella School Heath Village Heath Village Raritan Headwaters Association Long Valley Columbiettes	50/50 50/50 Tricky Tray Draw Raffle 50/50 50/50 50/50	April 5, 2013 April 12, 2013 April 12, 2013 May 17, 2013 May 17, 2013 May 18, 2013 June 19, 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.

#### \*APPLICATION FOR PUBLIC EVENT – OLD FARMERS ROAD SCHOOL PTA

An application has been received from the Old Farmers Road School PTA for a School Fair to be held on Friday, May 17, 2013 between the hours of 5:00 PM and 8:00 PM at 51 Old Farmers Road, Long Valley. Recommendations have been received from the Police Department, the Board of Health, the Zoning Officer, Construction Official and Fire Prevention Official.

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

### \*APPLICATION FOR PUBLIC EVENT – RARITAN HEADWATERS ASSOCIATION

An application has been received from the Raritan Headwaters Association for a Fundraiser to be held on Saturday, May 18, 2013 between the hours of 8:00 A.M. and 4:30 P.M. at 91 East Springtown Road, Long Valley. Recommendations have been received from the Police Department, the Board of Health, the Zoning Officer, Construction Official and Fire Prevention Official.

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

## \*APPROVE MINUTES January 2, 2013 Reorganization Meeting January 21, 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 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 The Department of Community Affairs Division on Housing and Community Resources has awarded Washington Township a grant through the Recreation Opportunities for Individuals with Disabilities (ROID) Grant program in the amount of \$5,000. **OPEN MEETING TO THE PUBLIC CLOSE MEETING TO THE PUBLIC**

The Township Committee went into Executive Session at \_\_\_\_\_P.M.

### RESOLUTION #R- -13 EXECUTIVE SESSION

Motion was made by Com Motion was carried by the following		that the foregoing resolution be adopted.
AYES: NAYS:	ABSENT:	ABSTENTIONS:
The Township Committee came out	of Executive Session atP.M	
Motion to adjourn was made by Cor	mm, seconded by Co	ommall in favor:
The meeting adjourned at P.N	М.	
*Denotes Consent Agenda		

# CONSENT AGENDA February 18, 2013 Regular Meeting

### \*RAFFLE APPLICATIONS

Applications have been received for the following raffles:

50/50	April 5, 2013
50/50	April 12, 2013
Tricky Tray	April 12, 2013
Draw Raffle	May 17, 2013
50/50	May 17, 2013
50/50	May 18, 2013
50/50	June 19, 2013
	50/50 Tricky Tray Draw Raffle 50/50 50/50

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.

### \*APPLICATION FOR PUBLIC EVENT - OLD FARMERS ROAD SCHOOL PTA

An application has been received from the Old Farmers Road School PTA for a School Fair to be held on Friday, May 17, 2013 between the hours of 5:00 PM and 8:00 PM at 51 Old Farmers Road, Long Valley. Recommendations have been received from the Police Department, the Board of Health, the Zoning Officer, Construction Official and Fire Prevention Official.

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

### \*APPLICATION FOR PUBLIC EVENT – RARITAN HEADWATERS ASSOCIATION

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

### \*APPROVE MINUTES

January 2, 2013	Reorganization Meeting
January 21, 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

Motion	, seconded	on the following roll call vote:
AYES:		_
NAYS:	ABSENT:	ABSTENTIONS:
*Denotes Consent Agenda		