AGENDA

WASHINGT	ON TOWNSHIP COMMITTEE – REGULAI	R MEETING – MARCH 18, 2013 – 7:30 P.M.
Members Present:	Comm. David Kennedy	Vice Mayor Bill Roehrich
	Comm. James LiaBraaten	Comm. Tracy Tobin
0.1	Mayor Kenneth Short	
Others Present:	Attorney John Jansen Administrator/Acting Clerk Burd	Assistant Administrator Coppola Deputy Clerk DiGregorio
	Administrator/Acting Cicix Build	Deputy Clerk Diolegono
posted on the bu Washington Town	illetin board in the Municipal Building on the	and the Daily Record on January 10, 2013 and was e same date. This meeting is being held at the ain Road, Long Valley, New Jersey. Notices of this
PLEDGE OF AI	LEGIANCE	
MAYOR'S UPD	ATE	
PRESENTATIO	N – Denise Tedeshi, Davie Prekel and Mary Mc	Ardle, Community Garden
PUBLIC PORTI	<u>ON</u>	
OPEN MEETIN	G TO THE PUBLIC	
CLOSE MEETI	NG TO THE PUBLIC	
ORDINANCE D	DISCUSSION	
Tavi Limousina C	Ordinance – IOM #4	
	on Easement - IOM #6	
RESOLUTION I	DISCUSSION	
	ting Legislation (Opposing) IOM#6 syment of Energy Taxes to Municipalities (Suppo	orting)
TO		L BUDGET APPROPRIATION LIMITS AND 4-45.14) – SECOND READING AND PUBLIC
BE IT I	RESOLVED, by the Township Committee of	the Township of Washington that an Ordinance
AN ORDINANC	E TO EXCEED THE MUNICIPAL BUDGET AS EAP BANK (N.J.S.A. 40A:4-45.14) be read by ti	APPROPRIATION LIMITS AND TO tle upon second reading and a hearing held thereon.
	was made by Comm, seconded by Comm. dby the following roll call vote:	that the foregoing resolution be adopted.
AYES: NAYS:	ABSENT:	ABSTENTIONS:

March 18, 2013 Regular Meeting

1

OPEN MEETING TO THE PUBLIC CLOSE MEETING TO THE PUBLIC

entitled AN ESTABLISI	ORDINANCE TO EXCEED TI	HE MUNICIPAL BUDO :4-45.14) be adopted upo	Township of Washington that an Ordinance GET APPROPRIATION LIMITS AND TO on final reading and that said ordinance be
	tion was made by Commcarried by the following roll cal		that the foregoing resolution be adopted.
AYES: NAYS:		ABSENT:	ABSTENTIONS:
RO-03-13	AUTHORIZING THE CON LOCATED IN THE TOWNS NEW JERSEY TO BE FUND WASHINGTON AND AUTH	STRUCTION OF A ISHIP OF WASHINGTO DED BY THE BOARI HORIZING THE LEASTION OF THE TOWN	#RO-10-12 ENTITLED "AN ORDINANCE MAINTENANCE GARAGE ON PROPERTY ON, COUNTY OF MORRIS, AND STATE OF OF EDUCATION OF THE TOWNSHIP OF SE OF THE MAINTENANCE GARAGE TO NSHIP OF WASHINGTON FOR NOMINAL OUBLIC HEARING
entitled AN ORDIN CONSTRUC WASHING' OF EDUCA MAINTENA NOMINAL	IANCE TO AMEND ORDINAI CTION OF A MAINTENANCE FON, COUNTY OF MORRIS, TION OF THE TOWNSHIP OF ANCE GARAGE TO THE BOA CONSIDERATION" be read b	NCE #RO-10-12 ENTIT GARAGE ON PROPE AND STATE OF NEW F WASHINGTON AND ARD OF EDUCATION O y title upon second read _, seconded by Comm	he Township of Washington that an Ordinance LED "AN ORDINANCE AUTHORIZING THE RTY LOCATED IN THE TOWNSHIP OF JERSEY TO BE FUNDED BY THE BOARD AUTHORIZING THE LEASE OF THE OF THE TOWNSHIP OF WASHINGTON FOR ing and a hearing held thereon. that the foregoing resolution be adopted.
AYES: NAYS:		ABSENT:	ABSTENTIONS:
	ETING TO THE PUBLIC EETING TO THE PUBLIC		
entitled AN AUTHORIZ TOWNSHIE THE BOAR OF THE MA WASHING	ORDINANCE TO AMEND OF ZING THE CONSTRUCTION OF P OF WASHINGTON, COUNT D OF EDUCATION OF THE T AINTENANCE GARAGE TO T	RDINANCE #RO-10-12 DF A MAINTENANCE Y OF MORRIS, AND S COWNSHIP OF WASHI THE BOARD OF EDUC DERATION" be adopted	Cownship of Washington that an Ordinance ENTITLED "AN ORDINANCE GARAGE ON PROPERTY LOCATED IN THE STATE OF NEW JERSEY TO BE FUNDED BY INGTON AND AUTHORIZING THE LEASE CATION OF THE TOWNSHIP OF d upon final reading and that said ordinance be
	tion was made by Commcarried by the following roll cal		that the foregoing resolution be adopted.
AYES: NAYS:		ABSENT:	ABSTENTIONS:

POLITICAL CONTRIBUTIONS SHALL BE LIMITED IN ITS ABILITY TO RECEIVE PUBLIC CONTRACTS FROM THE TOWNSHIP OF WASHINGTON - SECOND READING AND PUBLIC HEARING **BE IT RESOLVED,** by the Township Committee of the Township of Washington that an Ordinance entitled AN ORDINANCE ESTABLISHING THAT A BUSINESS ENTITY WHICH MAKES CERTAIN POLITICAL CONTRIBUTIONS SHALL BE LIMITED IN ITS ABILITY TO RECEIVE PUBLIC CONTRACTS FROM THE TOWNSHIP OF WASHINGTON 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: OPEN MEETING TO THE PUBLIC** CLOSE MEETING TO THE PUBLIC **BE IT RESOLVED,** by the Township Committee of the Township of Washington that an Ordinance entitled AN ORDINANCE ESTABLISHING THAT A BUSINESS ENTITY WHICH MAKES CERTAIN POLITICAL CONTRIBUTIONS SHALL BE LIMITED IN ITS ABILITY TO RECEIVE PUBLIC CONTRACTS FROM THE TOWNSHIP OF WASHINGTON 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:** RO-05-13 AN ORDINANCE AUTHORIZING THE ACQUISITION OF CERTAIN REAL PROPERTY IN THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS AND STATE OF NEW JERSEY BY DONATION - SECOND READING AND PUBLIC HEARING **BE IT RESOLVED,** by the Township Committee of the Township of Washington that an Ordinance entitled AN ORDINANCE AUTHORIZING THE ACOUISITION OF CERTAIN REAL PROPERTY IN THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS AND STATE OF NEW JERSEY BY DONATION 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: OPEN MEETING TO THE PUBLIC CLOSE MEETING TO THE PUBLIC BE IT RESOLVED,** 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 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:**

AN ORDINANCE ESTABLISHING THAT A BUSINESS ENTITY WHICH MAKES CERTAIN

RO-06-13	AN ORDINANCE OF THE TOWNSHIP OF WASHING NEW JERSEY TO AMEND CHAPTER 185, TAXICABS - INTRODUCTION AND FIRST READING	
entitled AN JERSEY TO	IT RESOLVED, by the Township Committee of the Township ORDINANCE OF THE TOWNSHIP OF WASHINGTON, CO AMEND CHAPTER 185, TAXICABS AND LIMOUSINE the Township Committee.	COUNTY OF MORRIS, STATE OF NEW
	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:
entitled AN	IT RESOLVED, by the Township Committee of the Township ORDINANCE OF THE TOWNSHIP OF WASHINGTON, CO AMEND CHAPTER 185, TAXICABS AND LIMOUSINES	COUNTY OF MORRIS, STATE OF NEW
meeting of the 43 Schooley	A IT FURTHER RESOLVED that said Ordinance shall be the Township Committee on April 15, 2013 at 7:30 p.m. at the var's Mountain Road, Long Valley, New Jersey at which time and ity to be heard concerning same.	Washington Township Municipal Building,
	IT FURTHER RESOLVED that the Clerk be authorized ibune according to law.	to advertise said Ordinance in full in the
	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-07-13	ORDINANCE AUTHORIZING THE MODIFICATION PROPERTY KNOWN AS BLOCK 28, LOT 19 AS SHOWN TOWNSHIP OF WASHINGTON, COUNTY OF MORRI-INTRODUCTION AND FIRST READING	WN ON THE TAX MAPS OF THE
entitled OR PROPERTY WASHINGT	IT RESOLVED, by the Township Committee of the Township AUTHORIZING THE MODIFICATION OF KNOWN AS BLOCK 28, LOT 19 AS SHOWN ON THE TON, COUNTY OF MORRIS, STATE OF NEW JERSEY the Township Committee.	A CONSERVATION EASEMENT ON E TAX MAPS OF THE TOWNSHIP OF
	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:
	IT RESOLVED, by the Township Committee of the Township AUTHORIZING THE MODIFICATION OF	

PROPERTY KNOWN AS BLOCK 28, LOT 19 AS SHOWN ON THE TAX MAPS OF THE TOWNSHIP OF

WASHINGTON, COUNT OF MORRIS, STATE OF NEW JERSEY be adopted upon first reading.

ABSENT:

ABSTENTIONS:

March 18, 2013 Regular Meeting

NAYS:

BE IT FURTHER RESOLVED that said Ordinance shall be further considered for final passage at a meeting of the Township Committee on April 15, 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 Observer Tribune according to		erk be authorized to advertise said Ordinance in full in	the
Motion was made by Motion was carried by the following		by Comm that the foregoing resolution be adopte	ed.
AYES: NAYS:	ABSENT:	ABSTENTIONS:	
RESOLUTION #R-40-13	INTRODUCE 2013 MUN	NICIPAL BUDGET	
Motion was made by Motion was carried by the fo		by Comm that the foregoing resolution be adopte	ed.
AYES: NAYS:	ABSENT:	ABSTENTIONS:	
RESOLUTION #R-41-13	APPOINTMENT/ADJUS	STMENT	
Motion was made by Motion was carried by the following		by Comm that the foregoing resolution be adopte	ed.
AYES: NAYS:	ABSENT:	ABSTENTIONS:	
RESOLUTION #R-42-13	AWARD CONTRACT - SOCCER CAMP - KIC	– WASHINGTON TOWNSHIP RECREATION – SU CKZSOCCER, LLC	MMER
Motion was made by Motion was carried by the following		by Comm that the foregoing resolution be adopte	ed.
AYES: NAYS:	ABSENT:	ABSTENTIONS:	
RESOLUTION #R-43-13	RESOLUTION SUPPORMAY 20 – JUNE 2, 2013	ORTING THE CLICK IT OR TICKET MOBILIZATI 3	ION OF
Motion was made by Motion was carried by the following		by Comm that the foregoing resolution be adopte	d.
AYES: NAYS:	ABSENT:	ABSTENTIONS:	
RESOLUTION #R-44-13	AWARD CONTRACT -	– POLICE VEHICLES – STATE CONTRACT	
Motion was made by Motion was carried by the following		by Comm that the foregoing resolution be adopte	ed.
AYES: NAYS:	ABSENT:	ABSTENTIONS:	

RESOLUTION #R-45-13	REFUND TO TAX LIENHOLDERS		
Motion was made by Motion was carried by the fol		that the foregoing resolution be adopted.	
AYES: NAYS:	ABSENT:	ABSTENTIONS:	
RESOLUTION #R-46-13	AUTHORIZE FILING OF 2012 REC	CYCLING TONNAGE GRANT APPLICATION	
Motion was made by Motion was carried by the fol		that the foregoing resolution be adopted.	
AYES: NAYS:	ABSENT:	ABSTENTIONS:	
RESOLUTION #R-47-13	RESOLUTION OPPOSING SENATI CREATE A SYSTEM OF EARLY V	E BILL 2364 AND ASSEMBLY BILL A3553 TO OTING	
Motion was made by Motion was carried by the fol		that the foregoing resolution be adopted.	
AYES: NAYS:	ABSENT:	ABSTENTIONS:	
RESOLUTION #R-48-13	RESOLUTION SUPPORTING ASSE PAYMENT OF ENERGY TAXES TO	MBLY BILL A-2753 REQUIRING DIRECT D MUNICIPAL GOVERNMENT	
Motion was made by Motion was carried by the fol		that the foregoing resolution be adopted.	
AYES: NAYS:	ABSENT:	ABSTENTIONS:	
RESOLUTION #R-49-13	AUTHORIZE ANNUAL CONTRIBUTED VOLUNTEER LENGTH OF SERVIOR	UTIONS TO EMERGENCY SERVICES CE AWARD PROGRAM (LOSAP)	
Motion was made by Motion was carried by the fol		that the foregoing resolution be adopted.	
AYES: NAYS:	ABSENT:	ABSTENTIONS:	
*RAFFLE APPLICATION	S		
Applications have been received for the following raffles:			
Our Lady of the Mod Long Valley Fire Co Community Events O	. Ladies Aux 50/50	May 19, 2013 June 8, 2013 September 21, 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 - FLOCKTOWN KOSSMANN SCHOOL PTA

An application has been received from the Flocktown Kossmann School PTA for a School Carnival to be held on Friday, May 31, 2013 between the hours of 5:30 PM and 8:00 PM at the Flocktown Kossman School. 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.

ABSENT:

AYES: NAYS:

ABSTENTIONS:

The Township Committee came out of Executive Session atP.M.
Motion to adjourn was made by Comm, seconded by Commall in favor
The meeting adjourned at P.M.
*Denotes Consent Agenda