

AGENDA

WASHINGTON TOWNSHIP COMMITTEE – REGULAR MEETING – APRIL 21, 2014 – 7:30 P.M.

Members Present:	_____ Comm. Donald Babb	_____ Vice Mayor Bill Roehrich
	_____ Comm. James LiaBraaten	_____ Comm. Tracy Tobin
	_____ Mayor Kenneth Short	
Others Present:	_____ Attorney Jansen	_____ Township Administrator Coppola
	_____ Office Manager Lyons	_____ Township Clerk DiGregorio

Adequate notice of this meeting was sent to the Observer Tribune and the Daily Record on January 9, 2014 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 – Distracted Driving 2014 Crackdown

EAGLE SCOUT PROJECT PRESENTATION – Zachary Plocic

COUNTY BUDGET PRESENTATION – Freeholder Director Mastrangelo, Freeholder Krickus and Freeholder Lyon

PUBLIC PORTION

OPEN MEETING TO THE PUBLIC

CLOSE MEETING TO THE PUBLIC

RO-04-14 AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 27, POLICE DEPARTMENT, OF THE CODE OF THE TOWNSHIP OF WASHINGTON REGARDING PROMOTIONS – SECOND READING AND PUBLIC HEARING

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 27, POLICE DEPARTMENT, OF THE CODE OF THE TOWNSHIP OF WASHINGTON REGARDING PROMOTIONS 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 OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 27, POLICE DEPARTMENT, OF THE CODE OF THE TOWNSHIP OF

BE IT RESOLVED, by the Township Committee of the Township of Washington that an Ordinance entitled BOND ORDINANCE PROVIDING FOR THE IMPROVEMENT OF VARIOUS ROADS IN AND BY THE TOWNSHIP OF WASHINGTON, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$920,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$500,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING SUCH APPROPRIATION be passed on first reading.

BE IT FURTHER RESOLVED that said Ordinance shall be further considered for final passage at a meeting of the Township Committee on May 19, 2014 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-09-14 AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 111, LAND USE PROCEDURES, AND CHAPTER 217, ZONING, OF THE CODE OF THE TOWNSHIP OF WASHINGTON TO PROVIDE AN EXEMPTION FROM RIDGELINE PROTECTION REQUIREMENTS AND TO REGULATE THE PARKING AND STORAGE OF TRAILERS IN RESIDENTIAL AREAS – 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, AND CHAPTER 217, ZONING, OF THE CODE OF THE TOWNSHIP OF WASHINGTON TO PROVIDE AN EXEMPTION FROM RIDGELINE PROTECTION REQUIREMENTS AND TO REGULATE THE PARKING AND STORAGE OF TRAILERS IN RESIDENTIAL AREAS 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, AND CHAPTER 217, ZONING, OF THE CODE OF THE TOWNSHIP OF WASHINGTON TO PROVIDE AN EXEMPTION FROM RIDGELINE PROTECTION REQUIREMENTS AND TO REGULATE THE PARKING AND STORAGE OF TRAILERS IN RESIDENTIAL AREAS be passed on first reading.

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ABSTENTIONS:

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Motion was carried by the following roll call vote:

AYES:

NAYS:

ABSENT:

ABSTENTIONS:

***RAFFLE APPLICATION(S)**

Applications have been received for the following raffles:

WT Community Events Organization	Tricky Tray	April 25, 2014
Green Township PTA	Fifty - Fifty	May 17, 2014
Old Farmers Road School PTA	Tricky Tray and Raffle	May 30, 2014
Knights of Columbus Long Valley	Fifty-Fifty	June 7, 2014

Noted that the Chief of Police has signed the Findings and Determination Forms and all forms are in order.
That the foregoing raffle application(s) 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 Fair to be held on Friday, May 30, 2014 between the hours of 5:30 PM and 8:30 PM at the Flocktown Kossmann 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.

***APPLICATION FOR PUBLIC EVENT – RIVER OF LIFE MINISTRIES**

An application has been received from the River of Life Ministries for a Church Tent Service to be held from June 15th to June 22nd between the hours of 5:00 pm to 10:00 pm at the Union Cemetery. 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.

***AUTHORIZE SPECIAL PERMIT FOR SOCIAL AFFAIR – WASHINGTON TOWNSHIP LAND TRUST**

An application has been received from Washington Township Land Trust for a Social Affair to be held on Saturday, May 17, 2014 between the hours of 3:00 PM and 8:00 P.M. to be held at Schooley’s Mountain Lodge, 54 Camp Washington 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 – KNIGHTS OF COLUMBUS LONG VALLEY**

An application has been received from Knights of Columbus Long Valley Council for a Social Affair to be held on Saturday, June 7, 2014 between the hours of 6:00 PM and 11:00 P.M. to be held at St. Mark’s Catholic Church, 59 Spring Lane, 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.

CONSENT AGENDA
April 21, 2014 Regular Meeting

***RAFFLE APPLICATION(S)**

Applications have been received for the following raffles:

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Green Township PTA	Fifty-Fifty	May 17, 2014
Old Farmers Road School PTA	Tricky Tray and Raffle	May 30, 2014
Knights of Columbus Long Valley	Fifty-Fifty	June 7, 2014

Noted that the Chief of Police has signed the Findings and Determination Forms and all forms are in order. That the foregoing raffle application(s) be approved, subject to the Mayor signing the Findings and Determination Forms.

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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 ABC PERMIT - THE LONG VALLEY PUB AND BREWERY**

An application has been received from the Long Valley Pub and Brewery for a petition to extend the licensed premises for a Summer Bash Pig Roast to be held on June 22, 2014 with a rain date of June 29, 2014, between the hours of 11:00 A.M. and 8:00 P.M. on their premises at 1 Fairmount Road, Long Valley, New Jersey. Noted that the Chief of Police has signed the application.

That the foregoing special permit for an extension of premise be approved and the Clerk be authorized to sign the permit application and forward it to the Division of Alcoholic Beverage Control.

***APPROVE MINUTES**

January 4, 2014	Reorganization Meeting
January 15, 2014	Work Session
February 12, 2014	Work Session

***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 Zoning Official

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: