AGENDA

WASHINGTON TOWNSHIP COMMITTEE - REGULAR MEETING - JUNE 16, 2014 - 7:30 P.M. Members Present: Comm. Donald Babb Vice Mayor Bill Roehrich Comm. Donald Babb Comm. James LiaBraaten Mayor Kenneth Short Attorney Jansen Office Manager Lyons Comm. Tracy Tobin Township Administrator Coppola Others Present: 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 **PUBLIC PORTION** OPEN MEETING TO THE PUBLIC **CLOSE MEETING TO THE PUBLIC** 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 - CONTINUE PUBLIC **HEARING** CONTINUATION OF PUBLIC HEARING FROM MAY 19, 2014 **CLOSE MEETING TO 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 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 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:**

June 16, 2014

1

RO-10-14 AN ORDINANCE FIXING THE SALARIES OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, STATE OF NEW JERSEY – NON-CONTRACTED EMPLOYEES – SECOND READING AND PUBLIC HEARING

BE IT RESOLVED, by the Township Committee of the Township of Washington that an Ordinance entitled AN ORDINANCE FIXING THE SALARIES OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, STATE OF NEW JERSEY – NON-CONTRACTED EMPLOYEES 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:

	Iotion was made by Comms carried by the following roll call.		that the foregoing resolution be adopted.	
AYES: NAYS:		ABSENT:	ABSTENTIONS:	
	EETING TO THE PUBLIC EETING TO THE PUBLIC			
			with www. www. www. www. www. www. www. ww	
	Iotion was made by Comm. s carried by the following roll cal		that the foregoing resolution be adopted.	
AYES: NAYS:	ABSEN	TT:	ABSTENTIONS:	
RO-11-14	THE TOWNSHIP OF WASH BEING A PORTION OF BL	HINGTON, COUNTY O OCK 34, LOT 46.04 FOR	GE OF CERTAIN MUNICIPAL LANDS IN F MORRIS, AND STATE OF NEW JERSEY R CERTAIN LANDS BEING BLOCK 34, A NT ACROSS LOT 49 – SECOND READING	
AN ORDI TOWNSH PORTION	INANCE AUTHORIZING TH IIP OF WASHINGTON, COUN N OF BLOCK 34, LOT 46.04 F	E EXCHANGE OF CER NTY OF MORRIS, AND OR CERTAIN LANDS I	winship of Washington that an Ordinance entitled RTAIN MUNICIPAL LANDS IN THE DISTATE OF NEW JERSEY BEING A BEING BLOCK 34, A PORTION OF LOT 49 to upon second reading and a hearing held thereon	•
	Iotion was made by Comms carried by the following roll cal		that the foregoing resolution be adopted.	
AYES: NAYS:		ABSENT:	ABSTENTIONS:	
	EETING TO THE PUBLIC EETING TO THE PUBLIC			
			wwnship of Washington that said Ordinance be e Observer Tribune according to law.	
	Iotion was made by Comms carried by the following roll cal		that the foregoing resolution be adopted.	
AYES: NAYS:	ABSEN	!Τ∙	ARSTENTIONS:	

ACCEPT RESIGNATION That the following resignation be accepted with regret: Lt. Art Adams - Washington Township Police Department, effective June 30, 2014 Motion to accept the resignation was made by Comm. , seconded by Comm. motion was carried by the following roll call vote: **AYES: ABSENT: ABSTENTIONS:** NAYS: APPOINTMENTS/ADJUSTMENTS **RESOLUTION #R-95-14** 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-96-14** AUTHORIZE THE RELEASE OF MAINTENANCE GUARANTEE FOR HACKETTSTOWN HONDA 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:** REFUND TO TAX LIEN HOLDERS RESOLUTION #R-97-14 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 -98-14 REFUND 2013 TAX PAYMENTS** 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 -99-14** AUTHORIZE A REFUND TO THE HACKETTSTOWN MUNICIPAL **UTILITIES AUTHORITY** 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:**

RESULUTION #K -100-14	SALARIES AND COMPENSATION	ON FUR EMPLOYEES FUR THE YEAR 2014		
Motion was made by Motion was carried by the following		that the foregoing resolution be adopted.		
AYES: NAYS:	ABSENT:	ABSTENTIONS:		
RESOLUTION #R -101-14	AUTHORIZATION FOR SALE O	DF CERTAIN PERSONAL PROPERTY		
Motion was made by Motion was carried by the following		that the foregoing resolution be adopted.		
AYES: NAYS:	ABSENT:	ABSTENTIONS:		
RESOLUTION #R-102-14		CR WITH TOP LINE CONSTRUCTION, ROVEMENTS TO NAUGHRIGHT ROAD		
Motion was made by Motion was carried by the following		that the foregoing resolution be adopted.		
AYES: NAYS:	ABSENT:	ABSTENTIONS:		
*RESOLUTION #R-103-14	CLUB LICENSE RENEWAL - H	IEATH VILLAGE		
Motion was made by Motion was carried by the following		that the foregoing resolution be adopted.		
AYES: NAYS:	ABSENT:	ABSTENTIONS:		
*RESOLUTION #R-104-1	4 PLENARY RETAIL CONSUMPT MINEBROOK BEVERAGE COR	TION LICENSES RENEWAL – UKIAH, INC. AND RPORATION		
Motion was made by Motion was carried by the following		that the foregoing resolution be adopted.		
AYES: NAYS:	ABSENT:	ABSTENTIONS:		
*RESOLUTION #R-105-14 PLENARY RETAIL CONSUMPTION LICENSE RENEWAL – CORNERSTONE TAVERN & GRILL, LLC				
Motion was made by Motion was carried by the following		that the foregoing resolution be adopted.		
AYES: NAYS:	ABSENT:	ABSTENTIONS:		
*RESOLUTION #R-106-1	4 PLENARY RETAIL DISTRIBU ATLANTIC & PACIFIC TEA CO	TION LICENSE RENEWAL – THE GREAT OMPANY, INC.		
Motion was made by Motion was carried by the following		that the foregoing resolution be adopted.		
AYES: NAYS:	ABSENT:	ABSTENTIONS:		

PLENARY RETAIL CONSUMPTION LICENSE RENEWAL – LONG VALLEY *RESOLUTION #R-107-14 INN, INC. Motion was made by Comm. ______ that the foregoing resolution be adopted. Motion was carried by the following roll call vote: **AYES:** NAYS: ABSENT: **ABSTENTIONS:** *RAFFLE APPLICATION(S) An Application has been received for the following raffle: St. Mark's Parish On Premise 50/50 September 21, 2014 Noted that the Chief of Police has signed the Findings and Determination Form and all forms are in order. That the foregoing raffle application(s) be approved, subject to the Mayor signing the Findings and Determination Form. *APPROVE MINUTES May 14, 2014 Work Session May 19, 2014 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, 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: CORRESPONDENCE NOTED FOR THE RECORD The New Jersey Department of Transportation is unable to provide a Municipal Aid grant for the East Valley Brook Improvements. This year's solicitation generated 653 applications totaling over \$255 million in requests for approximately \$78.75 million in available funding.

DISCUSSION

Schooley's Mountain Road Safety Report

OPEN MEETING TO THE PUBLIC

CLOSE MEETING TO THE PUBLIC

<u>RESOLUTION #R-108-14</u> - EXECUTIVE SESSION - PERSONNEL – Tax Assessor						
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 i	into Executive Session atP.N	М.				
The Township Committee came	out of Executive Session at	_P.M.				
Motion to adjourn was made by	Comm, seconded by Co	ommall in favor:				
The meeting adjourned at	P.M.					

^{*}Denotes Consent Agenda

CONSENT AGENDA

June 16, 2014 Regular Meeting

*RESOLUTION #R-103-14	CLUB LICENSE RENEWAL – HE	EATH VILLAGE
Motion was made by C Motion was carried by the follow		that the foregoing resolution be adopted.
AYES: NAYS:	ABSENT:	ABSTENTIONS:
*RESOLUTION #R-104-14	PLENARY RETAIL CONSUMPTION MINEBROOK BEVERAGE CORPO	ON LICENSES RENEWAL – UKIAH, INC. AND DRATION
Motion was made by C Motion was carried by the follow		that the foregoing resolution be adopted.
AYES: NAYS:	ABSENT:	ABSTENTIONS:
*RESOLUTION #R-105-14	PLENARY RETAIL CONSUMPT TAVERN & GRILL, LLC	ION LICENSE RENEWAL – CORNERSTONE
Motion was made by C Motion was carried by the follow		that the foregoing resolution be adopted.
AYES: NAYS:	ABSENT:	ABSTENTIONS:
*RESOLUTION #R-106-14	PLENARY RETAIL DISTRIBUT ATLANTIC & PACIFIC TEA COL	ION LICENSE RENEWAL – THE GREAT MPANY, INC.
Motion was made by C Motion was carried by the follow		that the foregoing resolution be adopted.
AYES: NAYS:	ABSENT:	ABSTENTIONS:
*RESOLUTION #R-107-14	PLENARY RETAIL CONSUMPTION, INC.	ION LICENSE RENEWAL – LONG VALLEY
Motion was made by C Motion was carried by the follow		that the foregoing resolution be adopted.
AYES: NAYS:	ABSENT:	ABSTENTIONS:
*RAFFLE APPLICATION(S)		
An Application has been received	ed for the following raffle:	
St. Mark's Parish	On Premise 50/50	September 21, 2014
	as signed the Findings and Determination cation(s) be approved, subject to the	on Form and all forms are in order. Mayor signing the Findings and Determination

June 16, 2014 Regular Meeting

*APPROVE MINUTES				
May 14, 2014 May 19, 2014	Work Session Regular Meeting			
*PAYMENT C	F VOUCHERS			
	rs be approved and that the Treasurer shall issue warra bill list is on file in the finance office.	nts in payment when there are sufficient funds to		
*MONTHLY I	DEPARTMENT REPORTS			
That the following	ng monthly department reports be accepted and placed	on file in the Township Clerk's office:		
	Washington Township Board of Health, Washington Washington Township Police Department, Washington Washington Township Zoning	on Township Tax Collector,		
	ns proceeded by an (*) were approved as part of the cond by Comm on the following roll call vote:	nsent agenda on a motion made by Comm.		
AYES: NAYS:	ABSENT:	ABSTENTIONS:		