

The Regular Meeting of the Township Committee of the Township of Washington was called to order by Mayor Roehrich at 7:30 PM.

MEMBERS PRESENT: Comm. Babb, LiaBraaten, Murello, Vice Mayor Short, Mayor Roehrich

OTHERS PRESENT: Administrator Coppola, Municipal Clerk DiGregorio, Office Manager Lyons, Attorney Jansen

Adequate notice of this meeting was sent to the Observer Tribune and the Daily Record on January 8, 2015 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 – The Pledge of Allegiance was recited.

MAYOR'S UPDATE

Mayor Roehrich stated he was thankful that the extreme cold and high winds have not brought about any emergencies in the Township.

PUBLIC PORTION. **Mayor Roehrich** opened the meeting to the public. There being no questions or comments, **Mayor Roehrich** closed the meeting to the public.

RO-01-15 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)– INTRODUCTION AND FIRST READING

BE IT RESOLVED, 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 read by title on second reading and hearing held thereon.

Motion was made by **Vice Mayor Short**, seconded by **Comm. Murello** that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

AYES: Comm. Babb, Murello, Vice Mayor Short, Mayor Roehrich

NAYS: Comm. LiaBraaten

ABSENT: None

ABSTENTIONS: None

PUBLIC PORTION. **Mayor Roehrich** opened the meeting to the public. There being no questions or comments, **Mayor Roehrich** closed the meeting to the public

BE IT RESOLVED, by the Township Committee of the Township of Washington that said Ordinance be adopted upon final reading and that said ordinance be published in the Official Newspaper according to law.

Motion was made by Vice Mayor Short, seconded by Comm. Murello that the foregoing resolution be adopted.
Motion was carried by the following roll call vote:

AYES: Comm. Babb,, Murello, Vice Mayor Short, Mayor Roehrich
NAYS: Comm. LiaBraaten **ABSENT: None** **ABSTENTIONS: None**

RO-02-15 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 – INTRODUCTION AND FIRST READING

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 introduced and passed on first reading by title by the Township Committee and that the Clerk be authorized to advertise said Ordinance in full or by summary in the Official Newspaper according to law.

BE IT FURTHER RESOLVED that said Ordinance shall be further considered for final passage at a meeting of the Township Committee on March 16, 2015 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.

Motion was made by Vice Mayor Short, seconded by Comm. LiaBraaten that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

AYES: Comm. Babb, LiaBraaten, Murello, Vice Mayor Short, Mayor Roehrich
NAYS: None **ABSENT: None** **ABSTENTIONS: None**

RESOLUTION #R-48-15 TRANSFER OF FUNDS

Motion was made by Vice Mayor Short, seconded by Comm. Murello that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

AYES: Comm. Babb, Murello, LiaBraaten, Vice Mayor Short, Mayor Roehrich
NAYS: None **ABSENT: None** **ABSTENTIONS: None**

RESOLUTION #R-49-15 RESOLUTION TO AUTHORIZE A WAIVER FOR A SOIL DISTURBANCE PERMIT – BLOCK 3, LOT 29, 10 SETTING SUN DRIVE

Motion was made by Vice Mayor Short, seconded by Comm. LiaBraaten that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

AYES: Comm. Babb, Murello, LiaBraaten, Vice Mayor Short, Mayor Roehrich
NAYS: None **ABSENT: None** **ABSTENTIONS: None**

***RESOLUTION #R-36-15 PLENARY RETAIL DISTRIBUTION LICENSE – LONG VALLEY LIQUORS, INC.**

***RESOLUTION #R-37-15 ASSUME RESPONSIBILITY OF CONDUCTING ANNUAL BUDGET EXAMINATION**

***RESOLUTION #R-38-15 AUTHORIZE FILING OF 2014 RECYCLING TONNAGE GRANT APPLICATION**

***RESOLUTION #R-39-15 APPROVAL OF CLOSED SESSION MINUTES**

***RESOLUTION #R-40-15 AUTHORIZE PARTICIPATION IN THE MORRIS COUNTY ADAPTIVE RECREATION PROGRAM FOR THE YEAR 2015**

***RESOLUTION #R-41-15 AUTHORIZING APPLICATION FOR SUSTAINABLE JERSEY GRANT**

***RESOLUTION #R-42-15 A RESOLUTION AUTHORIZING THE RENEWAL OF A SHARED SERVICE AGREEMENT FOR THE SERVICES OF A CHIEF FINANCIAL OFFICER TO THE TOWNSHIP OF MANSFIELD**

***RESOLUTION #R-43-15 AWARD CONTRACT – WASHINGTON TOWNSHIP RECREATION – THEATRE ART SUMMER CAMP**

***RESOLUTION #R-44-15 AWARD CONTRACT – WASHINGTON TOWNSHIP RECREATION – PONYSHARE’S EQUESTRIAN PROGRAM**

***RESOLUTION #R-45-15 OUTSIDE TAX LIEN REDEMPTION REFUND**

***RESOLUTION #R-46-15 APPOINTMENTS/ADJUSTMENTS GREEN TEAM**

***RESOLUTION #R-47-15 APPOINTMENTS/ADJUSTMENTS CERT TEAM**

***RAFFLE APPLICATIONS**

Applications have been received for the following raffles:

Garden Club of Long Valley	Tricky Tray	March 25, 2015
PTA Old Farmers Road School	Tricky Tray	May 29, 2015
Long Valley Girls Softball Association	Fifty-Fifty	May 31, 2015 (rain date 6/14/15)

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 or Municipal Clerk signing the Findings and Determination Forms.

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

An application has been received from the PTA Old Farmers Road School for a school fair to be held on Friday, May 29, 2015 between the hours of 4:00 PM and 7:30 PM at the Old Farmers Road 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 – LONG VALLEY UNITED SOCCER CLUB**

An application has been received from the Long Valley United Soccer Club for a soccer tournament to be held on Friday June 19, 2015, Saturday June 20, 2015, and Sunday June 21, 2015 between the hours of 8:00 AM and 7:00 PM at the Rock Spring Park, Palmer Park, Califon Fields, Harrington Fields, and Cobblestone Fields. 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 – ST. LUKE’S GOD SQUAD**

An application has been received from Saint Luke’s God Squad for a Run/Walk to be held on Saturday, May 30, 2015 between the hours of 6:00 AM and 2:00 PM at Saint Luke’s Church. 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 MEMBERSHIP – LONG VALLEY FIRST AID SQUAD**

An Application has been received for membership in the Long Valley First Aid Squad from the following:

Thomas Robinson, Cadet Member

That the foregoing application for membership be approved and be forwarded to Long Valley First Aid Squad.

***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 Tax Collector
- Washington Township Finance Department
- Washington Township Building Department
- Washington Township Police Department
- Washington Township Zoning Department
- Washington Township Vehicle Usage

Mayor Roehrich asked if anyone on the Committee or any member of the public wanted anything removed from the consent agenda and considered separately. There was no response.

All items proceeded by an (*) were approved as part of the consent agenda on a motion made by Comm. LiaBraaten seconded by Comm. Babb on the following roll call vote.

AYES: Comm. Babb, Murello (#), LiaBraaten, Vice Mayor Short, Mayor Roehrich,
NAYS: None ABSENT: None ABSTENTIONS: None

(#) Comm. Murello abstained from voting on R-39-15.

PUBLIC PORTION. Mayor Roehrich opened the meeting to the public. There being no questions or comments, Mayor Roehrich closed the meeting to the public

Mayor Roehrich reminded the Committee that a Budget Meeting is scheduled for February 17, 2015.

Motion to adjourn was made by Vice Mayor Short seconded by Comm. Murello.

The meeting adjourned at 7:41 P.M.

*Denotes Consent Agenda

Nina DiGregorio, Municipal Clerk