AGENDA

WASHIN	GTON TO	OWNSHIP COMMI	TTEE - REGU	LAR MEETING	- DECEMBER	17, 2012 – 7:30 P.M.
Members Pr	resent:	Kennedy	LiaBraaten	Roehrich _	Tobin	Mayor Short
Others Prese	ent:	_ Attorney Jansen	Admini Assista	strator/Acting Cler nt Administrator C	k Burd oppola	Deputy Clerk DiGregorio
posted on th	ne bulletin b Municipal I	ooard in the Municipa Building, 43 Schoole	l Building on the	e same date. This	neeting is being	anuary 9, 2012 and was sheld at the Washington Notices of this meeting
PLEDGE (OF ALLEG	GIANCE				
MAYOR'S	UPDATE					
PROCLAM	1ATION –	January 2013 - Rado	on Action Month			
EAGLE SO	COUT REC	COGNITION - Scou	t Christian Z. Pa	olella		
PUBLIC P	ORTION					
OPEN ME	ETING TO	THE PUBLIC				_
CLOSE MI	EETING T	O THE PUBLIC				_
RO-19-12	THE TO AND PR OPEN S	WNSHIP OF WASI OVIDING FOR TI PACE" OF THE C COUNTY OPEN	HINGTON, CO HE APPROPRI CAPITAL ACC	UNTY OF MORI IATION OF \$138 OUNT AND \$79,	RIS, AND STA' ,000 FROM T 800 FROM A	REAL PROPERTY IN TE OF NEW JERSEY THE "RESERVE FOR GRANT FROM THE DING AND PUBLIC
AN ORDIN <i>A</i> WASHINGT APPROPRIA	ANCE AUTON, COU TION OF SOME ATON A	THORIZING THE AC NTY OF MORRIS \$138,000 FROM THI NT FROM THE MOR	CQUISITION OF , AND STATE E "RESERVE FO	F CERTAIN REAL E OF NEW JER OR OPEN SPACE	. PROPERTY II SEY AND PF ' OF THE CAP	at an Ordinance entitled N THE TOWNSHIP OF ROVIDING FOR THE ITAL ACCOUNT AND ead by title upon second
		nade by Comm the following roll cal		Comm that	the foregoing re	esolution be adopted.
AYES: NAYS:			ABSENT:		ABSTENTION	NS:
		THE PUBLIC				

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Ordinance entitled AN ORDINANCE AUTHORIZING THE ACOUISITION OF CERTAIN REAL PROPERTY IN THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY AND PROVIDING FOR THE APPROPRIATION OF \$138,000 FROM THE "RESERVE FOR OPEN SPACE" OF THE CAPITAL ACCOUNT AND \$79,800 FROM A GRANT FROM THE MORRIS COUNTY OPEN SPACE TRUST 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:** RESOLUTION #R-130-12 RESOLUTION TO AUTHORIZE THE FOURTH EXTENSION OF A DEVELOPER'S AGREEMENT WITH REGARD TO REGENCY AT LONG VALLEY 1, LLC 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-141-12 SCHEDULE 2013 WASHINGTON TOWNSHIP REORGANIZATION MEETING 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:** ACCEPT RESIGNATION That the following resignation be accepted: Marcella Hoover – Part time Deputy Court Administrator, effective January 1, 2013 Vote: RESOLUTION #R-142-12 APPOINTMENTS/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-143-12 RESOLUTION OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, STATE OF NEW JERSEY, WAIVING CONSTRUCTION PERMIT FEES FOR DAMAGE CAUSED BY HURRICANE SANDY 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

RESOLUTION #R-144-12 AUTHORIZE REFUNDS 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:** RESOLUTION #R-145-12 AUTHORIZE REFUNDS TO THE WASHINGTON TOWNSHIP 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: RESOLUTION #R-146-12 REFUND 2008, 2009, 2010, 2011 AND 2012 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-147-12 AUTHORIZE THE EXECUTION OF AN INTERLOCAL SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF WASHINGTON AND THE TOWNSHIP OF MANSFIELD TO PROVIDE INFORMATION TECHNOLOGY SERVICES TO THE TOWNSHIP OF MANSFIELD 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-148-12 AWARD CONTRACT – EMERGENCY LIGHT BAR PACKAGES – STATE CONTRACT 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-149-12** RESOLUTION IN SUPPORT OF THE NEW JERSEY DEPARTMENT OF TRANSPORTATION PROPOSAL FOR THE HACKETTSTOWN AREA CONCEPT DEVELOPMENT PLAN 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:

ABSTENTIONS:

ABSENT:

RESOLUTION #R-150-12 RESOLUTION AUTHORIZING VIRIDIAN ENERGY TO SPONSOR A FUNDRAISING PROGRAM FOR THE TOWNSHIP OF WASHINGTON

Motion was made by Co Motion was carried by the follow		that the foregoing resolution be adopted.
AYES: NAYS:	ABSENT:	ABSTENTIONS:
*APPROVE MINUTES		
October 10, 2012 October 15, 2012 November 19, 2012	Work Session Regular Meeting Regular Meeting	
*RAFFLE APPLICATIONS		
Long Valley Women's Club Long Valley Women's Club	50/50 50/50	February 2, 2013 February 23, 2013
	ē	ination Forms and all forms are in order. he Mayor signing the Findings and Determination
*APPLICATION FOR MEMB	ERSHIP – LONG VALLEY FI	RST AID SQUAD
Applications have been received Raymond Isenburg.	for membership in the Long Valle	ey First Aid Squad from Kaitlin Fleming and
That the foregoing applications for	or membership be approved and b	e forwarded to Long Valley First Aid Squad.
*PAYMENT OF VOUCHERS		
That the vouchers be approved a to meet them. The bill list is on f		warrants in payment when there are sufficient funds
*MONTHLY DEPARTMENT	REPORTS	
That the following monthly depart	rtment reports be accepted and pla	aced on file in the Township Clerk's office:
	ownship Board of Health, Washin ownship Police Department, Wash	
	an (*) were approved as part o	f the consent agenda on a motion made by ll call vote:
AYES: NAYS:	ABSENT:	ABSTENTIONS:
NOTED FOR THE RECORD		

December 17, 2012 Regular Meeting

\$79,800.

The Morris County Board of Chosen Freeholders has announced that the Block 16, Lot 22.01 project is one of the 9 proposals selected to receive funding from the 2012 Open Space Trust Fund Program. The amount of the grant is

OPEN MEETING TO THE PUBLIC

CLOSE MEETING TO THE PUBLIC

The Township Committee went into Executive Session atP.M.							
RESOLUTION #R12 - EXECUTIVE	E SESSION –						
Motion was made by Comm Motion was carried by the following roll		that the foregoing resolution be adopted.					
AYES: NAYS:	ABSENT:	ABSTENTIONS:					
The Township Committee came out of	Executive Session at	P.M.					
The meeting adjourned at P.M.							
*Denotes Consent Agenda							

CONSENT AGENDA December 17, 2012 Regular Meeting

AYES: NAYS:	ABSE	NT:	ABSTENTIONS:
Motion	, seconded		on the following roll call vote:
			gton Township Municipal Court, nington Township Tax Collector
			aced on file in the Township Clerk's office:
*MONTHLY DEPA	ARTMENT REPORTS		
	approved and that the Treasu		warrants in payment when there are sufficient funds
*PAYMENT OF V	OUCHERS		
That the foregoing ap	oplications for membership be	approved and b	be forwarded to Long Valley First Aid Squad.
Applications have be Raymond Isenburg.	en received for membership in	n the Long Valle	ey First Aid Squad from Kaitlin Fleming and
*APPLICATION F	OR MEMBERSHIP – LON	G VALLEY FI	IRST AID SQUAD
			ination Forms and all forms are in order. the Mayor signing the Findings and Determination
Long Valley Women		50/50	February 23, 2013
Long Valley Women		50/50	February 2, 2013
*RAFFLE APPLIC	ATIONS		
November 19, 2012	Regular Meetir		
October 10, 2012 October 15, 2012	Work Session Regular Meetir		
*APPROVE MINU	TES		
* 1 DDD 0115 1 5	TOTAL C		

^{*}Denotes Consent Agenda