

AGENDA

WASHINGTON TOWNSHIP COMMITTEE – REGULAR MEETING – DECEMBER 17, 2012 – 7:30 P.M.

Members Present: _____ Kennedy _____ LiaBraaten _____ Roehrich _____ Tobin _____ Mayor Short

Others Present: _____ Attorney Jansen _____ Administrator/Acting Clerk Burd _____ Deputy Clerk DiGregorio
_____ Assistant Administrator Coppola

Adequate notice of this meeting was sent to the Observer Tribune and the Daily Record on January 9, 2012 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 – January 2013 - Radon Action Month

EAGLE SCOUT RECOGNITION - Scout Christian Z. Paoella

PUBLIC PORTION

OPEN MEETING TO THE PUBLIC

CLOSE MEETING TO THE PUBLIC

RO-19-12 AN ORDINANCE AUTHORIZING THE ACQUISITION 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 FUND– 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 ACQUISITION 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 FUND 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 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:

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

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:**

***APPROVE MINUTES**

October 10, 2012	Work Session
October 15, 2012	Regular Meeting
November 19, 2012	Regular Meeting

***RAFFLE APPLICATIONS**

Long Valley Women’s Club	50/50	February 2, 2013
Long Valley Women’s Club	50/50	February 23, 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 MEMBERSHIP – LONG VALLEY FIRST AID SQUAD**

Applications have been received for membership in the Long Valley First Aid Squad from Kaitlin Fleming and Raymond Isenburg.

That the foregoing applications 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 Police Department, Washington Township Tax Collector

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:**

NOTED FOR THE RECORD

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 \$79,800.

OPEN MEETING TO THE PUBLIC

CLOSE MEETING TO THE PUBLIC

The Township Committee went into Executive Session at ____ P.M.

RESOLUTION #R- -12 - EXECUTIVE SESSION –

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 came out of Executive Session at ____ P.M.

The meeting adjourned at ____ P.M.

***Denotes Consent Agenda**

CONSENT AGENDA
December 17, 2012 Regular Meeting

***APPROVE MINUTES**

October 10, 2012	Work Session
October 15, 2012	Regular Meeting
November 19, 2012	Regular Meeting

***RAFFLE APPLICATIONS**

Long Valley Women's Club	50/50	February 2, 2013
Long Valley Women's Club	50/50	February 23, 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 MEMBERSHIP – LONG VALLEY FIRST AID SQUAD**

Applications have been received for membership in the Long Valley First Aid Squad from Kaitlin Fleming and Raymond Isenburg.

That the foregoing applications 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 Police Department, Washington Township Tax Collector

Motion _____, **seconded** _____ **on the following roll call vote:**

AYES:
NAYS:

ABSENT:

ABSTENTIONS:

*Denotes Consent Agenda