

# AGENDA

## WASHINGTON TOWNSHIP COMMITTEE – SPECIAL MEETING – MARCH 25, 2013 – 5:30 P.M.

Members Present: \_\_\_\_\_ Comm. David Kennedy  
\_\_\_\_\_ Comm. James LiaBraaten  
\_\_\_\_\_ Mayor Kenneth Short  
Others Present: \_\_\_\_\_ Attorney John Jansen  
\_\_\_\_\_ Administrator/Acting Clerk Burd  
\_\_\_\_\_ Vice Mayor Bill Roehrich  
\_\_\_\_\_ Comm. Tracy Tobin  
\_\_\_\_\_ Assistant Administrator Coppola  
\_\_\_\_\_ Deputy Clerk DiGregorio

Adequate notice of this meeting was sent to the Observer Tribune and the Daily Record on March 21, 2013 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.

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### PLEDGE OF ALLEGIANCE

### PUBLIC PORTION

Town Hall Meeting Congressman Leonard Lance

### OPEN MEETING TO THE PUBLIC

### CLOSE MEETING TO THE PUBLIC

### ORDINANCE DISCUSSION

MUA Conservation Easement

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### **RO-07-13 ORDINANCE AUTHORIZING THE MODIFICATION OF A CONSERVATION EASEMENT ON PROPERTY KNOWN AS BLOCK 28, LOT 19 AS SHOWN ON THE TAX MAPS OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, STATE OF NEW JERSEY – INTRODUCTION AND FIRST READING**

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**BE IT RESOLVED**, by the Township Committee of the Township of Washington that an Ordinance entitled ORDINANCE AUTHORIZING THE MODIFICATION OF A CONSERVATION EASEMENT ON PROPERTY KNOWN AS BLOCK 28, LOT 19 AS SHOWN ON THE TAX MAPS OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, STATE OF NEW JERSEY 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 ORDINANCE AUTHORIZING THE MODIFICATION OF A CONSERVATION EASEMENT ON PROPERTY KNOWN AS BLOCK 28, LOT 19 AS SHOWN ON THE TAX MAPS OF THE TOWNSHIP OF WASHINGTON, COUNT OF MORRIS, STATE OF NEW JERSEY be adopted upon first reading.

**BE IT FURTHER RESOLVED** that said Ordinance shall be further considered for final passage at a meeting of the Township Committee on April 10, 2013 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 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:**

**OPEN MEETING TO THE PUBLIC**

**CLOSE MEETING TO THE PUBLIC**

Motion to adjourn was made by Comm. \_\_\_\_\_, seconded by Comm. \_\_\_\_\_ all in favor:

The meeting adjourned at \_\_\_\_\_ P.M.