

AGENDA

WASHINGTON TOWNSHIP COMMITTEE – REGULAR MEETING – NOVEMBER 18, 2013 – 7:30 P.M.

Members Present: _____ Comm. David Kennedy
_____ Comm. James LiaBraaten
_____ Mayor Kenneth Short
Others Present: _____ Attorney John Jansen
_____ Vice Mayor Bill Roehrich
_____ Comm. Tracy Tobin
_____ Administrator Coppola
_____ Township Clerk DiGregorio

Adequate notice of this meeting was sent to the Observer Tribune and the Daily Record on January 10, 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.

PLEDGE OF ALLEGIANCE

MAYOR'S UPDATE

PROCLAMATION – Pancreatic Cancer Awareness Month

PRESENTATION – Kings Highway Rezoning/Redevelopment Request – Michael Selvaggi

DISCUSSION

Kings Highway Rezoning/Redevelopment – David Banisch, Township Planner

PUBLIC PORTION

OPEN MEETING TO THE PUBLIC

CLOSE MEETING TO THE PUBLIC

RO-19-13 AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 27, POLICE DEPARTMENT, OF THE CODE OF THE TOWNSHIP OF WASHINGTON REGARDING EDUCATIONAL QUALIFICATIONS – SECOND READING AND PUBLIC HEARING

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 27, POLICE DEPARTMENT, OF THE CODE OF THE TOWNSHIP OF WASHINGTON REGARDING EDUCATIONAL QUALIFICATIONS 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 OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 27, POLICE DEPARTMENT, OF THE CODE OF THE TOWNSHIP OF WASHINGTON REGARDING EDUCATIONAL QUALIFICATIONS 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:**

ACCEPT RESIGNATION

That the following resignation be accepted:

Linda Guldner – Member, Recreation Committee, effective October 28, 2013.

Motion to accept the resignations were made by Comm. _____, seconded by Comm. _____ motion was carried by the following roll call vote:

AYES:
NAYS: **ABSENT:** **ABSTENTIONS:**

RESOLUTION #R-145-13 GOVERNOR’S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FISCAL GRANT EXTENSION JANUARY 1, 2014 TO JUNE 30, 2014

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-146-13 AUTHORIZATION FOR SALE OF CERTAIN PERSONAL PROPERTY

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-147-13 REFUND 2012 AND 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-148-13 REFUND TO TAX LIEN HOLDER

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-149-13 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-150-13 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-151-13 TRANSFER OF FUNDS

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-152-13 AUTHORIZE EXECUTION OF CONTRACT – WASHINGTON TOWNSHIP SUPERIOR OFFICER’S ASSOCIATION

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-153-13 AUTHORIZE EXECUTION OF SHARED SERVICES AGREEMENT FOR FIRE PREVENTION SERVICES WITH INDEPENDENCE TOWNSHIP

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:**

***AUTHORIZE SPECIAL PERMIT FOR SOCIAL AFFAIR – ST. LUKE CATHOLIC CHURCH**

An application has been received from St. Luke Catholic Church for a Social Affair to be held on Saturday, February 15, 2014 (snow date February 22, 2014) between the hours of 6:30 PM and 9:30 P.M. to be held at St. Luke’s Multi Purpose Room, 265 West Mill Road, Long Valley, New Jersey. Noted that the Chief of Police has signed the application.

That the foregoing special permit for a social affair be approved and the Clerk be authorized to sign the permit application and forward it to the Division of Alcoholic Beverage Control.

***APPLICATIONS FOR MEMBERSHIP – NEW JERSEY STATE FIREMEN’S ASSOCIATION**

An Application has been received for membership in the New Jersey State Firemen’s Association from Ryan Welch. That the foregoing application for membership be approved and be forwarded to New Jersey Firemen’s Association.

***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 Code Enforcement, 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

Email correspondence on the subject of RFPs for Regional Schools.

Letter from the State of New Jersey with reference to the ineligibility of the proposed generator project for Long Valley Fire Company.

DISCUSSIONS

Reorganization Meeting – Set Date

OPEN MEETING TO THE PUBLIC

CLOSE MEETING TO THE PUBLIC

RESOLUTION #R- 13 - 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 went into Executive Session at _____ P.M.

The Township Committee came out of Executive Session at _____ P.M.

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

The meeting adjourned at _____ P.M.

*Denotes Consent Agenda

CONSENT AGENDA
November 18, 2013 Regular Meeting

***AUTHORIZE SPECIAL PERMIT FOR SOCIAL AFFAIR – ST. LUKE CATHOLIC CHURCH**

An application has been received from St. Luke Catholic Church for a Social Affair to be held on Saturday, February 15, 2014 (snow date February 22, 2014) between the hours of 6:30 PM and 9:30 P.M. to be held at St. Luke's Multi Purpose Room, 265 West Mill Road, Long Valley, New Jersey. Noted that the Chief of Police has signed the application.

That the foregoing special permit for a social affair be approved and the Clerk be authorized to sign the permit application and forward it to the Division of Alcoholic Beverage Control.

***APPLICATIONS FOR MEMBERSHIP – NEW JERSEY STATE FIREMEN'S ASSOCIATION**

An Application has been received for membership in the New Jersey State Firemen's Association from Ryan Welch.

That the foregoing application for membership be approved and be forwarded to New Jersey Firemen's Association.

***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 Code Enforcement, Washington Township Zoning Official

*Denotes Consent Agenda