AGENDA

WASHINGTON TOWNSHIP COMMITTEE – REGULAR MEETING
OCTOBER 17, 2022 - 7:00 P.M.

Members Present:	_____ Comm. Gregg Forsbrey	_____	Vice Mayor Roehrich
	_____ Comm. Michael Marino	_____	Mayor Matthew Murello
	_____ Comm. Kenneth Short		
Others Present:	_____ Attorney Dawn Sullivan	_____	Township Administrator Coppola
		_____	Township Clerk Probasco

Adequate notice of this meeting was sent to the Daily Record and the Observer Tribune on January 8, 2022 and was posted on the bulletin board in the Municipal Building. In addition, a copy of this notice is and has been available to the public and is on file in the office of the Municipal Clerk. This meeting is being held at the Washington Township Municipal Building, 43 Schooley's Mountain Road, Long Valley, New Jersey.

PLEDGE OF ALLEGIANCE

MAYOR'S UPDATE

PRESENTATION - Washington Township Police Foundation Donations to Washington Township Police Department, Long Valley First Aid Squad, Fairmount Fire Company

PRESENTATION – Transportation Alternatives Set-Aside Grant Application, Township Engineer Stan Schrek

PUBLIC PORTION **-** *Please state your name and address clearly for the record*

MEETING OPENED FOR PUBLIC COMMENT
MEETING CLOSED FOR PUBLIC COMMENT

DISCUSSION
Police Promotional Ordinance Amendment Proposal

ACCEPT RESIGNATIONS

That the following resignations be accepted:

Clayton Zdroik, Member of the Zoning Board, effective December 31, 2022
Cindy Boerner-Lay, Member of the Historic Commission, effective immediately
Mike Costa, Plumbing Inspector, effective October 13, 2022

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

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

APPROVE LEAVE OF ABSENCE

That the following unpaid leave of absence be approved:

Phillip Epps, until January 15, 2022

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

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

RO-09-22	**AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, STATE OF NEW JERSEY, AMENDING TOWNSHIP CODE TO ADD A NEW CHAPTER 44 "AMBULANCES"**

BE IT RESOLVED, that an Ordinance entitled **AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, STATE OF NEW JERSEY, AMENDING TOWNSHIP CODE TO ADD A NEW CHAPTER 44 "AMBULANCES"** be passed on final reading and that a Notice of Final Passage be published in the Daily Record.

OPEN MEETING TO THE PUBLIC
CLOSE MEETING TO THE PUBLIC

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:**

RO-12-22	**AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, STATE OF NEW JERSEY, AMENDING THE CODE OF THE TOWNSHIP OF WASHINGTON TO ADD A NEW CHAPTER 109 "BUSINESS INSURANCE REGISTRATION"**

BE IT RESOLVED, that an Ordinance entitled AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, STATE OF NEW JERSEY, AMENDING TOWNSHIP CODE TO ADD A NEW CHAPTER 109 "BUSINESS INSURANCE REGISTRATION" be introduced and passed on first reading and considered for final passage at the meeting of the Township Committee on November 21, 2022 at 7:00 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.

OPEN MEETING TO THE PUBLIC
CLOSE MEETING TO THE PUBLIC

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:

CONSENT AGENDA
Matters listed on the Consent Agenda are considered routine and will be enacted by one motion of the Township Committee and a roll call vote. There will be no separate discussion of these items unless a Committee Member or a member of the public requests an item be removed from the Consent Agenda.

R-176-22	**A RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION FOR A NEW JERSEY DEPARTMENT OF TRANSPORTATION TRANSPORTATION ALTERNATIVES PROGRAM GRANT**
R-177-22	**VOLUNTEER APPOINTMENTS**
R-178-22	**CHAPTER 159 OPIOID SETTLEMENT**

R-179-22	**A RESOLUTION TO AFFIRM THE TOWNSHIP OF WASHINGTON'S CIVIL RIGHTS POLICY WITH RESPECT TO ALL OFFICIALS, APPOINTEES, EMPLOYEES, PROSPECTIVE EMPLOYEES, VOLUNTEERS, INDEPENDENT CONTRACTORS, AND MEMBERS OF THE PUBLIC THAT COME INTO CONTACT WITH MUNICIPAL EMPLOYEES, OFFICIALS AND VOLUNTEERS**
R-180-22	**RESOLUTION SUPPORTING NO TURN ON RED ON EAST MILL AT THE SCHOOLEY'S MOUNTAIN ROAD INTERSECTION AT CERTAIN TIMES OF DAY**
R-181-22	**RESOLUTION SUPPORTING CROSSWALK SIGN REPLACEMENT AT TRAIL CROSSINGS**
R-182-22	**RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS PURSUANT TO N.J.S.A. 40A:4-87, CHAPTER 159, P.L. 1948 FOR A NEW JERSEY BODY ARMOR GRANT**
R-183-22	**RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS PURSUANT TO N.J.S.A. 40A:4-87, CHAPTER 159, P.L. 1948 FOR ROCK SPRING PARK TRAIL EXTENSION**
R-184-22	**RESOLUTION OF THE TOWNSHIP OF WASHINGTON AUTHORIZING A REFUND CERTAIN AND 2 TAX PAYMENTS**
R-185-22	**RESOLUTION APPROVING CORRECTIVE ACTION PLAN**

***APPLICATIONS FOR MEMBERSHIP – LONG VALLEY FIRST AID SQUAD**
Applications have been received for membership in the Long Valley First Aid Squad from the following:

Louis Taxiarchou

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

***APPLICATIONS FOR MEMBERSHIP – SCHOOLEY'S MOUNTAIN FIRE COMPANY**
Applications have been received for membership in the Schooley's Mountain Fire Company from the following:

Katelyn Conover

That the foregoing application for membership be approved and be forwarded to the Schooley's Mountain Fire Company.

***APPLICATION FOR PUBLIC EVENT –**
An application has been received from St. Mark's Parish for a New Year's Day 5K, on Sunday, January 1, 2023 from 11:30 a.m. – 2:00 pm, beginning at St. Mark's Church, with a route through Spring Lane and the Nestling Woods area. 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.

***APPROVE MINUTES**
July 13, 2022 July 18, 2022
Minutes are available to the public after approval by the Governing Body

***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:

Fire Prevention – September 2022	Tax Collection – September 2022
Zoning – September 2022	Mendham Borough Court – September 2022
Senior Transportation – September 2022	Califon Borough Court – September 2022
Mansfield Twp UCC Permits & Fees – September 2022	Washington Township Court – September 2022
Washington Twp UCC Permits & Fees – Sept. 2022	Washington Township Police – September 2022
Revenue Report – September 2022	Appropriation Report – September 2022

All items preceded 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:

PUBLIC PORTION- *Please state your name and address clearly for the record*

MEETING OPENED FOR PUBLIC COMMENT
MEETING CLOSED FOR PUBLIC COMMENT

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

The meeting adjourned at _____ P.M.

***Denotes Consent Agenda**