AGENDA

WASHINGTON TOWNSHIP COMMITTEE – SPECIAL MEETING
MONDAY, JUNE 29, 2026 -11:00 A.M.

Members Present:	Comm. Bill Roehrich	Vice Mayor Matthew Murello
	_____ Comm. Larry Bajek	_____ Mayor Michael Marino
	_____ Comm. Walter Curioni	
Others Present:	_____ Attorney Dawn Sullivan	_____ Administrator Daniel
		_____ Township Clerk Probasco

Adequate notice of this meeting is and has been available to the public, posted on the bulletin board in the Municipal Building, is on file in the office of the Municipal Clerk, and available on the municipal website at www.wtmorris.org. In addition, a copy of this notice may also be accessed at the Secretary of State's website at https://www.nj.gov/state/statewide-legal-notices-list.shtml. This meeting is being held at the Washington Township Municipal Building, 43 Schooley's Mountain Road, Long Valley, New Jersey

PLEDGE OF ALLEGIANCE

PUBLIC PORTION FOR AGENDA ITEMS ONLY **-** *Please state your name and address for the record*

MEETING OPENED FOR PUBLIC COMMENT
_____***MEETING CLOSED FOR PUBLIC COMMENT***

ORDINANCES

RO-06-26	**BOND ORDINANCE TO AUTHORIZE THE IMPROVEMENT OF PLEASANT GROVE ROAD (PHASES 1 AND 2) IN, BY AND FOR THE TOWNSHIP OF WASHINGTON, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF $1,900,000 TO PAY THE COST THEREOF, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS- SECOND READING AND PUBLIC HEARING**

BE IT RESOLVED, that an Ordinance entitled **BOND ORDINANCE TO AUTHORIZE THE IMPROVEMENT OF PLEASANT GROVE ROAD (PHASES 1 AND 2) IN, BY AND FOR THE TOWNSHIP OF WASHINGTON, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF $1,900,000 TO PAY THE COST THEREOF, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS** be passed on final reading and that a Notice of Final Passage be published on the official website of the Township of Washington.

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-07-26	**BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF THE WARWICK ESTATES DEVELOPMENT ROAD IMPROVEMENT PROJECT IN, BY AND FOR THE TOWNSHIP OF WASHINGTON, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF $1,310,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS- SECOND READING AND PUBLIC HEARING**

BE IT RESOLVED, that an Ordinance entitled **BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF THE WARWICK ESTATES DEVELOPMENT ROAD IMPROVEMENT PROJECT IN, BY AND FOR THE TOWNSHIP OF WASHINGTON, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF $1,310,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS** be passed on final reading and that a Notice of Final Passage be published on the official website of the Township of Washington.

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-08-26	**BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF A NEW PUMPER FIRE ENGINE, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE TOWNSHIP OF WASHINGTON, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF $1,310,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS- SECOND READING AND PUBLIC HEARING**

BE IT RESOLVED, that an Ordinance entitled **BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF A NEW PUMPER FIRE ENGINE, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE TOWNSHIP OF WASHINGTON, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF $1,310,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS** be passed on final reading and that a Notice of Final Passage be published on the official website of the Township of Washington.

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-09-26	**AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY AMENDING CHAPTER 203 "VEHICLES AND TRAFFIC", ARTICLE XVII "SCHEDULES", SECTION 203-47 "SCHEDULE VIII: STOP INTERSECTIONS" – INTRODUCTION AND FIRST READING**

BE IT RESOLVED, that an Ordinance entitled **AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY AMENDING CHAPTER 203 "VEHICLES AND TRAFFIC", ARTICLE XVII "SCHEDULES", SECTION 203-47 "SCHEDULE VIII: STOP INTERSECTIONS"** be introduced and passed on first reading and considered for final passage at the meeting of the Township Committee on July 20, 2026 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.

BE IT FURTHER RESOLVED that the Municipal Clerk be authorized and directed to advertise this ordinance on the official website of the Township of Washington and State of New Jersey according to law.

Motion was made by Comm. _____, seconded by Comm. _____ that the foregoing resolution be introduced and passed on first reading. Motion was carried by the following roll call vote:

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

RESOLUTIONS

R-110-26	**A RESOLUTION OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS AND STATE OF NEW JERSEY AUTHORIZING EXECUTION OF AN EXTENSION OF AN ADDENDUM TO THE SHARED SERVICES AGREEMENT FOR FIREFIGHTING SERVICES BETWEEN THE TOWNSHIP OF WASHINGTON AND THE TOWNSHIP OF TEWKSBURY**

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:**

R-111-26	**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:**

R-112-26	**PLENARY RETAIL CONSUMPTION LICENSE AD-INTERIM RENEWAL MINEBROOK BEVERAGE CORPORATION**

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:

PUBLIC PORTION **-** *Please state your name and address 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:

Meeting Adjourned at _____ P.M.