AGENDA

WASHINGTON TOWNSHIP COMMITTEE – REGULAR MEETING NOVEMBER 21, 2016 – 7:30 P.M.

Members Pre	esent: Comm. Donald Babb	Mayor Bill Roehrich				
	Comm. James LiaBraaten	Comm. Matt Murello				
	Vice Mayor Kenneth Short					
Others Preser	nt: Attorney John Jansen	Township Administrator Coppola				
		Township Clerk DiGregorio				
Adequate no	otice of this meeting was sent to the Daily Record ar	nd the Observer Tribune on January 7, 2016 and was posted				
		te. 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 request	· · · · · · · · · · · · · · · · · · ·	<i>y</i> , <i>y y</i>				
1						
PLEDGE OF ALLEGIANCE						
MAYOR'S	UPDATE					
PROCLAM	IATION –					
	mro					
PRESENTA	ATION – Ad Hoc Gun Range Committee					
	ODTION DI	1				
PUBLIC PC	DRTION - Please state your name and address for the re	cord				
	MEETING OPENED FOR PUBLIC COMME	NTC				
	MEETING OF ENED FOR FUBLIC COMME	1415				
MEETING CLOSED FOR PUBLIC COMMENTS						
DISCUSSION						
<u>Toll Brothers</u> – Enclave at Long Valley						
Committee V	Volunteer Interviews - Boerner Lay, Nebesni					
DO 12 16	AN ORDINANCE OF THE TOWNSHIP OF H	ALCHINICEDAL COLINERA OF MODDIG AND CENTER				
RO-12-16		ASHINGTON, COUNTY OF MORRIS, AND STATE				
		, ANIMALS, OF THE CODE OF THE TOWNSHIP				
	OF WASHINGTON WITH REGARD TO LICENSE FEES - INTRODUCTION AND FIRST					
	READING					

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 46, ANIMALS, OF THE CODE OF THE TOWNSHIP OF WASHINGTON WITH REGARD TO LICENSE FEES be introduced and read by title on first reading by the Township Committee and that the Clerk be authorized to advertise said Ordinance in full or by summary in the Official Newspaper according to law.

BE IT FURTHER RESOLVED that said Ordinance shall be further considered for final passage at a meeting of the Township Committee on December 19, 2016 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.

AYES: NAYS:	ABSENT:	ABSTENTIONS:				
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:						
2016 October Court 2016 October Police	2016 Octob	er Building				
That the following monthly department reports be accepted and placed on file in the Township Clerk's office:						
*MONTHLY DEPARTMENT REPORT						
meet them. The bill list is on file in the finance office.						
That the vouchers be approved and that the Treasurer shall issue warrants in payment when there are sufficient funds to						
*PAYMENT OF VOUCHERS						
Minutes are available to the public after approval by the Governing Body.						
October 12, 2016 Work Session October 17, 2016 Regular Meeting October 19, 2016 Special Meeting						
*APPROVE MINUTES						
*RESOLUTION #R-180-16	RESOLUTION AUTHORIZI JORDAN COURT	NG THE SETTLEMENT OF TAX APPEALS –				
	HUNTERDON COUNTY PR	OSECUTOR'S OFFICE	_			
*RESOLUTION #R-179-16	CUSTODIAN OF RECORDS RESOLUTION TO AUTHOR	IZE THE SALE OF TWO SHOTGUNS TO THE	_			
*RESOLUTION #R-178-16		VNSHIP OF WASHINGTON, COUNTY OF EW JERSEY APPOINTING A DEPUTY				
*RESOLUTION #R-177-16	OUTSIDE TAX LIEN REDE		_			
*RESOLUTION #R-176-16	APPROVAL OF CLOSED SE					
*RESOLUTION #R-175-16	AWARD BID - STRETCHER					
*RESOLUTION #R-173-16 *RESOLUTION #R-174-16	APPOINTMENTS/ADJUSTM CONSENT TO SETTLEMEN		_			
CONSENT AGENDA Matters listed on the Consent A Committee and a roll call vote.		nd will be enacted by one motion of the Township ssion of these items unless a Committee member or a				
NAYS:	ABSENT:	ABSTENTIONS:				
AYES:	. .					
Motion was made by Co Motion was carried by the follow		that the foregoing resolution be adopted.				

MEETING OPENED FOR PUBLIC COMMENTS MEETING CLOSED FOR PUBLIC COMMENTS

COMMITTEE COMMENTS AND UPDATES

RESOLUTION #R-181-16 - EX	ECUTIVE SESSION: Contract to	Negotiations: Fairmount Fire Co Fire Services Tewksbury
Motion was made byadopted. Motion was carried forwar	, seconded by rd by the following roll call vote:	that the foregoing resolution be
AYES: NAYS:	ABSENT:	ABSTENTIONS:
Motion to adjourn was made by Cor	mm, seconded by Com	nmall in favor:
Meeting Adjourned at	P.M.	