

# AGENDA

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

Members Present:	_____ Comm. Donald Babb	_____ Mayor Bill Roehrich
	_____ Comm. James LiaBraaten	_____ Comm. Matt Murello
	_____ Vice Mayor Kenneth Short	
Others Present:	_____ Attorney John Jansen	_____ Township Administrator Coppola
		_____ Township Clerk DiGregorio

Adequate notice of this meeting was sent to the Daily Record and the Observer Tribune on January 7, 2016 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

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### MAYOR'S UPDATE

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### PROCLAMATION –

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### PRESENTATION – Ad Hoc Gun Range Committee

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

**MEETING OPENED FOR PUBLIC COMMENTS**

**MEETING CLOSED FOR PUBLIC COMMENTS**

### DISCUSSION

[Toll Brothers](#) – Enclave at Long Valley  
Committee Volunteer Interviews - Boerner Lay, Nebesni

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### **RO-12-16 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 - INTRODUCTION AND FIRST READING**

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**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:**

**ABSTENTIONS:**

**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.**

**\*APPROVE MINUTES**

Minutes are available to the public after approval by the Governing Body.

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.

That the following monthly department reports be accepted and placed on file in the Township Clerk's office:

**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:**

**ABSTENTIONS:**

**MEETING OPENED FOR PUBLIC COMMENTS**  
**MEETING CLOSED FOR PUBLIC COMMENTS**

**RESOLUTION #R-181-16 - EXECUTIVE SESSION:**      **Contract Negotiations:** Fairmount Fire Co Fire Services  
to Tewksbury

**AYES:** \_\_\_\_\_  
**NAYS:** \_\_\_\_\_  
**ABSENT:** \_\_\_\_\_  
**ABSTENTIONS:** \_\_\_\_\_

**Meeting Adjourned at \_\_\_\_\_ P.M.**