

AGENDA

WASHINGTON TOWNSHIP COMMITTEE – REGULAR MEETING MAY 16, 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
	_____ Office Manager Lyons	_____ 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

MAYOR'S UPDATE

VOLUNTEER RECOGNITION

PROCLAMATION – [Click it or Ticket](#)

HISTORIC PRESERVATION COMMISSION AWARDS – Eileen Stokes

RECESS

PUBLIC PORTION

OPEN MEETING TO THE PUBLIC

CLOSE MEETING TO THE PUBLIC

[RO-09-16](#) AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 217, ZONING, OF THE CODE OF THE TOWNSHIP OF WASHINGTON REGARDING SECTION 217-38 RIDGELINE, MOUNTAINSIDE, HILLSIDE AND VIEWSHED PROTECTION AREAS REQUIREMENTS– 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 217, ZONING, OF THE CODE OF THE TOWNSHIP OF WASHINGTON REGARDING SECTION 217-38 RIDGELINE, MOUNTAINSIDE, HILLSIDE AND VIEWSHED PROTECTION AREAS REQUIREMENTS** 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 June 20, 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.

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-10-16 AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 172, STREETS AND SIDEWALKS, OF THE CODE OF THE TOWNSHIP OF WASHINGTON REGARDING DRIVEWAYS – 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 172, STREETS AND SIDEWALKS, OF THE CODE OF THE TOWNSHIP OF WASHINGTON REGARDING DRIVEWAYS 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 June 20, 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.

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

*<u>RESOLUTION #R-89-16</u>	APPOINTMENTS/ADJUSTMENTS
*<u>RESOLUTION #R-90-16</u>	RESOLUTION SUPPORTING THE CLICK IT OR TICKET MOBILIZATION FROM MAY 23 – JUNE 5, 2016
*<u>RESOLUTION #R-91-16</u>	REFUND 2013, 2014 AND 2015 TAX PAYMENTS
*<u>RESOLUTION #R-92-16</u>	OUTSIDE TAX LIEN REDEMPTION REFUND
*<u>RESOLUTION #R-93-16</u>	AUTHORIZE EXECUTION OF CONTRACT – WASHINGTON TOWNSHIP FOREMAN'S ASSOCIATION
*<u>RESOLUTION #R-94-16</u>	APPROVAL OF CLOSED SESSION MINUTES
*<u>RESOLUTION #R-95-16</u>	LONG VALLEY FIRE DEPARTMENT TEMPORARY CLOSURE OF FAIRVIEW AVENUE FOR THEIR 95TH ANNIVERSARY CELEBRATION
*<u>RESOLUTION #R-96-16</u>	RESOLUTION OF THE WASHINGTON TOWNSHIP COMMITTEE AUTHORIZING THE ISSUANCE OF ESTIMATED TAX BILLS FOR THE THIRD QUARTER 2016 PAYMENT
*<u>RESOLUTION #R-97-16</u>	RESOLUTION TO AUTHORIZE ELECTRONIC PAYMENTS FOR THE RECREATION DEPARTMENT AND MUNICIPAL COURT
*<u>RESOLUTION #R-98-16</u>	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 <i>CLICK IT OR TICKET</i> GRANT
*<u>RESOLUTION #R-99-16</u>	AUTHORIZE ANNUAL CONTRIBUTION TO EMERGENCY SERVICES VOLUNTEER LENGTH OF SERVICE AWARD PROGRAM (LOSAP) – REVISED
*<u>RESOLUTION #R-100-16</u>	AWARD BID – TRAFFIC PAINT

<u>*RESOLUTION #R-101-16</u>	AUTHORIZE THE CREATION OF AN AD HOC TRAILS COMMITTEE
<u>*RESOLUTION #R-102-16</u>	AUTHORIZE THE CREATION OF AN AD HOC POLICE RANGE ADVISORY COMMITTEE
<u>*RESOLUTION #R-103-16</u>	AUTHORIZE THE EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF WASHINGTON AND THE BOARD OF EDUCATION OF THE WEST MORRIS REGIONAL HIGH SCHOOL DISTRICT REGARDING A SCHOOL RESOURCE OFFICER FOR WEST MORRIS CENTRAL HIGH SCHOOL
<u>*RESOLUTION #R-104-16</u>	RESOLUTION SUPPORTING H.R. 343, THE VOLUNTEER EMERGENCY RESPONDERS TAX DEDUCTION ACT
<u>*RESOLUTION #R-105-16</u>	RESOLUTION AUTHORIZING THE SALE OF PERSONAL PROPERTY

***APPROVE MINUTES**

April 13, 2016 [Work Session](#)
April 18, 2016 [Regular Meeting](#)

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

***AUTHORIZE SOCIAL AFFAIR PERMIT – LONG VALLEY FIRE COMPANY**

An application has been received from the Division of Alcoholic Beverage Control for Long Valley Fire Company to hold a Social Affair on Saturday, June 11, 2016 between the hours of 2:00 PM and 10:00 P.M. at Long Valley Fire Company, 5 Fairview Avenue, Long Valley, New Jersey. The application has been endorsed by the Chief of Police.

That the foregoing special permit for a social affair be approved.

***APPLICATION FOR PUBLIC EVENT – GARDEN STATE WINE GROWERS**

An application has been received from the Garden State Winegrowers Association for a Wine and BBQ Experience during the weekend of May 28 and 29, 2016 from Noon until 5:00 PM at Schooley's Mountain Park. 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.

***APPLICATION FOR PUBLIC EVENT –WEST MORRIS CENTRAL HIGH SCHOOL**

An application has been received from West Morris Central High School for a Relay for Life Walkathon Event from 4:00 PM June 17, 2016 through 5 AM on June 18, 2016 at West Morris Central, 259 Bartley Road, Chester. 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.

***APPLICATIONS FOR MEMBERSHIP – LONG VALLEY FIRST AID SQUAD**

Applications have been received for membership in the Long Valley First Aid Squad from the following:

Kelly Weinert – Probationary Member
Matthew Sinnott – Probationary Member

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

***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 REPORT**

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

[2016 April Building](#)
[2016 April Court](#)

[2016 April Senior Transportation](#)
[2016 April Zoning](#)
[2016 April Police](#)

____ 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

The Environmental Commission has been selected to receive an [ANJEC 2016 Open Space Stewardship Project Grant Award](#) in the amount of \$1,000

OPEN MEETING TO THE PUBLIC

CLOSE MEETING TO THE PUBLIC

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

The meeting adjourned at _____ P.M.

***Denotes Consent Agenda**

CONSENT AGENDA
May 16, 2016 Regular Meeting

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May 16, 2016

***APPLICATION FOR PUBLIC EVENT – GARDEN STATE WINE GROWERS**

An application has been received from the Garden State Wine Growers for a Blues, Wine & BBQ Festival to be held on May 28-29, 2016 (rain date May 30, 2016) between the hours of 12 noon and 5:00 PM at Schooley's Mountain Park. Recommendations have been received from the Police Department, the Board of Health, the Zoning Officer, Construction Official, and Fire Prevention Official.

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