

AGENDA

revised

WASHINGTON TOWNSHIP COMMITTEE – REGULAR MEETING AUGUST 15, 2022 7:00 P.M.

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

PROCLAMATION – [Overdose Awareness Month](#)

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

MEETING OPENED FOR PUBLIC COMMENT
MEETING CLOSED FOR PUBLIC COMMENT

ACCEPT RESIGNATIONS

That the following resignations be accepted:

Sara Catherine Lichon – Historic Preservation Commission

Linda Meyer – Green Team

Motion to accept the resignations was made by Comm. _____, seconded by Comm.

_____.
Motion was carried by the following roll call vote:

AYES:

NAYS:

ABSENT:

ABSTENTIONS:

[RO-06-22](#) AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, STATE OF NEW JERSEY, AMENDING CHAPTER 148 "PROPERTY MAINTENANCE" AND CHAPTER 53 "BRUSH, GRASS AND WEEDS" OF THE TOWNSHIP CODE - SECOND READING AND PUBLIC HEARING

BE IT RESOLVED, that an Ordinance entitled **AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, STATE OF NEW JERSEY, AMENDING CHAPTER 148 "PROPERTY MAINTENANCE" AND CHAPTER 53 "BRUSH, GRASS AND WEEDS" OF THE TOWNSHIP CODE** be passed on final reading and that a Notice of Final Passage be published in the August 25, 2021 edition of 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-07-22 **AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY, TO AMEND CHAPTER 56, BUILDING CONSTRUCTION, OF THE TOWNSHIP CODE TO MODIFY FIRE-PROTECTION SUBCODE FEES - SECOND READING AND PUBLIC HEARING**

BE IT RESOLVED, that an Ordinance entitled **AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY, TO AMEND CHAPTER 56, BUILDING CONSTRUCTION, OF THE TOWNSHIP CODE TO MODIFY FIRE-PROTECTION SUBCODE FEES** be passed on final reading and that a Notice of Final Passage be published in the August 25, 2021 edition of 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-08-22 **AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY, TO AMEND CHAPTER 111, "LAND USE PROCEDURES", ARTICLE VI, DEVELOPMENT FEE AND AFFORDABLE HOUSING CONTRIBUTION, OF THE TOWNSHIP CODE - 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, TO AMEND CHAPTER 111, "LAND USE PROCEDURES", ARTICLE VI, DEVELOPMENT FEE AND AFFORDABLE HOUSING CONTRIBUTION, OF THE TOWNSHIP CODE** be introduced and passed on first reading and considered for final passage at the meeting of the Township Committee on September 19, 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.

BE IT FURTHER RESOLVED that the Municipal Clerk be authorized and directed to advertise this ordinance in the official newspaper 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:

RO-09-22 **AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY, AMENDING THE TOWNSHIP CODE TO ADD A NEW CHAPTER 44 "AMBULANCES"- 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 THE TOWNSHIP CODE TO ADD A NEW CHAPTER 44, "AMBULANCES" – INTRODUCTION AND FIRST**
August 15, 2022

READING be introduced and passed on first reading and considered for final passage at the meeting of the Township Committee on September 19, 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.

BE IT FURTHER RESOLVED that the Municipal Clerk be authorized and directed to advertise this ordinance in the official newspaper 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:

RO-10-22 AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, STATE OF NEW JERSEY, AMENDING CHAPTER 217 ZONING, ARTICLE VII CONDITIONAL USES, AND ARTICLE III "USE REGULATIONS, SECTION 217-9 "R-5 WASHINGTON TOWNSHIP CONSERVATION ZONE" TO ADD ACCESSORY APARTMENT WITHIN A SINGLE-FAMILY RESIDENCE AS A CONDITIONAL USE- 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 217 "ZONING", ARTICLE VII "CONDITIONAL USES", AND ARTICLE III "USE REGULATIONS, SECTION 217-9 "R-5 WASHINGTON TOWNSHIP CONSERVATION ZONE" TO ADD ACCESSORY APARTMENT WITHIN A SINGLE-FAMILY RESIDENCE AS A CONDITIONAL USE** be introduced and passed on first reading and considered for final passage at the meeting of the Township Committee on September 19, 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.

BE IT FURTHER RESOLVED that the Municipal Clerk be authorized and directed to advertise this ordinance in the official newspaper 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:

RO-11-22 AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 87, "FIRE PREVENTION", OF THE CODE OF THE TOWNSHIP OF WASHINGTON – 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, TO AMEND CHAPTER 87, "FIRE PREVENTION", OF THE CODE OF THE TOWNSHIP OF WASHINGTON** be introduced and passed on first reading and considered for final passage at the meeting of the Township Committee on September 19, 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.

BE IT FURTHER RESOLVED that the Municipal Clerk be authorized and directed to advertise this ordinance in the official newspaper 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:

RESOLUTION #R-150-22 RESOLUTION TO IDENTIFY PROPERTIES UPON WHICH HUNTING SHALL BE PERMITTED

Motion was made by Comm. _____, seconded by Comm. _____ that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

August 15, 2022

AYES:

NAYS:

ABSENT:

ABSTENTIONS:

RESOLUTION #[R-151-22](#) AUTHORIZING THE RENEWAL OF AN [AGREEMENT](#) WITH WASHINGTON TOWNSHIP LAND TRUST OF MORRIS COUNTY, INC. TO ADMINISTER THE DEER MANAGEMENT PROGRAM IN WASHINGTON TOWNSHIP

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:

RESOLUTION #[R-152-22](#) AUTHORIZING THE PURCHASE OF AN ELGIN WHIRLWIND 1 VACUUM MOUNTED ON A FREIGHTLINER M-2 CHASSIS

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:

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.

***RESOLUTION #[R-153-22](#) ESTABLISHING AN ELECTRONIC RECEIPT PROGRAM FOR CREDIT CARD PROCESSING SERVICES FOR ACCEPTANCE OF ZONING AND UCC PERMITS AND AUTHORIZING EXECUTION OF ALL NECESSARY [AGREEMENTS](#) WITH MUNICIPLY NATIONWIDE PAYMENT SOLUTIONS**

***RESOLUTION #[R-154-22](#) AUTHORIZE A SHARED SERVICES [AGREEMENT](#) BETWEEN THE TOWNSHIP OF WASHINGTON AND THE WASHINGTON TOWNSHIP BOARD OF EDUCATION FOR USE OF THE WASH BAY BY THE WASHINGTON TOWNSHIP BOARD OF EDUCATION**

***RESOLUTION #[R-155-22](#) TEMPORARY CLOSURE OF ALEXANDRA LANE**

***RESOLUTION #[R-156-22](#) OPPOSING THE PROPOSED RATE INCREASES TO THE STATE HEALTH BENEFITS PROGRAM**

***RESOLUTION #[R-157-22](#) OPPOSING OF NEW JERSEY DIVISION OF ALCOHOLIC BEVERAGE CONTROL'S SPECIAL CONDITIONS ON LIMITED BREWERY LICENSES**

***RESOLUTION #[R-158-22](#) AUTHORIZE THE RENEWAL 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 SPECIAL LAW ENFORCEMENT OFFICER (SLEO) FOR WEST MORRIS REGIONAL HIGH SCHOOL DISTRICT**

***RESOLUTION #[R-159-22](#) THE RENEWAL 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 (SRO) FOR WEST MORRIS CENTRAL HIGH SCHOOL**

***RESOLUTION #[R-160-22](#) AUTHORIZE SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF WASHINGTON AND THE BOARD OF EDUCATION OF**

	THE WASHINGTON TOWNSHIP SCHOOL DISTRICT REGARDING A SCHOOL RESOURCE OFFICER FOR THE WASHINGTON TOWNSHIP SCHOOL DISTRICT
*RESOLUTION #R-161-22	RESCINDING PETTY CASH FUND
*RESOLUTION #R-162-22	CUSTODIAN OF PETTY CASH FUND
*RESOLUTION #R-163-22	AUTHORIZE RENEWAL OF A LIMOUSINE OWNER'S LICENSE FOR LONG VALLEY LIMOUSINE SERVICES, CESAR RIERA

***APPROVE MINUTES**

June 15, 2022 Work Session (*Ineligible: Marino, Roerich*) June 20, 2022 Regular Meeting

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

***APPLICATION FOR PUBLIC EVENT – FRIENDLY FALL SOFTBALL TOURNAMENT**

An application has been received from West Morris Central Softball Parents Club for the Friendly Fall softball tournament to be held on Sunday, September 18, 2022 between the hours of 7:00 AM and 7:00 PM at Palmer Park. Recommendations have been received from the Police and Recreation Departments, 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 – ST. MARK'S FISH AND CHIPS DINNER**

An application has been received from St. Mark's Church for a fish and chips dinner to be held on Saturday October 1, 2022 between the hours of 5:00 - 7:00 PM at 58 Spring Lane, Long Valley. 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 – HALLOWEEN 5K FUN RUN**

An application has been received from LVFAS for the Halloween 5K Fun Run to be held on Saturday, October 29, 2022 between the hours of 9:00 am and 1:00 pm on the grounds of Flocktown Kossman School, Patriot's Path, and the Nestlingwood neighborhood. 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 – ST. MARK'S CRAFT FAIR**

An application has been received from St. Mark's Church for a craft fair to be held on Saturday, November 19, 2022 between the hours of 9:00 AM and 4:00 PM at St. Mark's Church, 58 Spring Lane, Long Valley. 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.

***AUTHORIZE SOCIAL AFFAIR PERMIT – HEATH VILLAGE**

An application has been received from the Division of Alcoholic Beverage Control for Heath Village to hold their Annual Gala on September 23, 2022 from 6:00 to 9:30 PM at the Heath House, 430 Schooley's Mountain Road, Long Valley, New Jersey. The Chief of Police has endorsed the application, the Municipal Clerk will do same.

August 15, 2022

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

***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:

2022 July Police	2022 July Fire Prevention
2022 July Tax Collector	2022 July OEM
2022 July Califon Borough Court	2022 July Washington Twp UCC Permits & Fees
2022 July Mendham Borough Court	2022 July Mansfield Twp UCC Permits & Fees
2022 July Washington Township Court	
2022 July Senior Transportation	

***CORRESPONDENCE NOTED FOR THE RECORD**

[Tewksbury Township Zoning Ordinance](#) - Inclusionary Overlay District

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**