

**AGENDA**

**WASHINGTON TOWNSHIP COMMITTEE – REGULAR MEETING**

**Meeting Date: January 16, 2022**

**Meeting Time: 7 P.M.**

Members Present:	_____ Comm. Bill Roehrich	_____ Vice Mayor Michael Marino
	_____ Comm. Kenneth Short	_____ Mayor Matthew Murello
	_____ Comm. Richard Wall	
Others Present:	_____ Attorney Dawn Sullivan	_____ Township Administrator Coppola
	_____ Treasurer Monahan	_____ Township Clerk Probasco
	_____ Assistant Treasurer Holzer	

Adequate notice of this meeting was sent to the Daily Record on January 4, 2023 and the Observer Tribune on January 5, 2023 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**

**PROCLAMATION – RADON ACTION MONTH**

**PRESENTATION – GREEN TEAM UPDATE – DAN ROSS, CHAIR**

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

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

**ACKNOWLEDGE RETIREMENT**

That the following retirement be acknowledged:

Mark Niemynski – Lieutenant, Police Department, effective February 28, 2023.

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

\_\_\_\_\_.  
Motion was carried by the following roll call vote:

<b>AYES:</b>	<b>ABSENT:</b>	<b>ABSTENTIONS:</b>
<b>NAYS:</b>		

**ORDINANCES**

**RO-01-23 CALENDAR YEAR 2023 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14) – INTRODUCTION AND FIRST READING**

[SUMMARY – Would increase the cap on specified budget appropriations from 2.5% to 3.5% and any difference between budgeted appropriations for items inside the cap and 3.5% would be added to a cap bank. This cap is separate and distinct from the 2% tax levy cap.]

**BE IT RESOLVED**, that an Ordinance entitled **CALENDAR YEAR 2023 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)**, be introduced and passed on first reading and considered for final passage at the meeting of the Township Committee on February 15, 2023 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:

<b>AYES:</b>	<b>ABSENT:</b>	<b>ABSTENTIONS:</b>
<b>NAYS:</b>		

**RO-02-23 AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, STATE OF NEW JERSEY AUTHORIZING GRANT OF EASEMENT BETWEEN THE TOWNSHIP OF WASHINGTON AND ELIZABETHTOWN GAS COMPANY FOR THE PROPERTY DESIGNATED AS BLOCK 24, LOT 7 ON THE WASHINGTON TOWNSHIP TAX MAP**

[SUMMARY – grants an easement in Rock Spring Park to Elizabethtown Gas Company for the purpose of providing gas service to the senior center. There is currently gas service to the Public Library in the park and this ordinance would allow that line to be extended to the Senior Center.]



AYES:  
NAYS:

ABSENT:

ABSTENTIONS:

<a href="#">RESOLUTION R-37-23</a>	AUTHORIZE RENEWAL OF A <a href="#">SHARED SERVICES AGREEMENT</a> WITH THE WEST MORRIS REGIONAL HIGH SCHOOL DISTRICT FOR FUEL
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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:

**CORRESPONDENCE NOTED FOR THE RECORD**

Morris County 2022 Trail Construction Grant Program [Award Letter](#) for \$7,760 for Koehler’s Pond Loop Trail Design and Permitting.

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

\_\_\_\_\_  
**MEETING OPENED FOR PUBLIC COMMENTS**  
**MEETING CLOSED FOR PUBLIC COMMENTS**

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

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