

AGENDA

WASHINGTON TOWNSHIP COMMITTEE – REGULAR MEETING JULY 18, 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

PRESENTATION – Overview of 2016 Freeholder Budget – Kathryn A. DeFillippo, Freeholder Director

PRESENTATION – Emergency Guide – Washington Township Health Department

EMPLOYEE RECOGNITION

PUBLIC PORTION

Please state your name and address for the record

OPEN MEETING TO THE PUBLIC *CLOSE MEETING TO THE PUBLIC*

DISCUSSION

Special Needs Housing
East Mill Sidewalk Project

ACCEPT RETIREMENTS

That the following retirements be acknowledged:

Randy Lee Beam – Road Foreman, Washington Township Department of Public Works, effective August 1, 2016
Ira Fink – Part time Recycling Worker, Department of Public Works, effective August 1, 2016

Motion to acknowledge the retirements was made by Comm. _____, seconded by Comm. _____.
Motion was carried by the following roll call vote:

AYES:

NAYS:

ABSENT:

ABSTENTIONS:

July 18, 2016

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 for consideration.

*RESOLUTION #R-127-16	APPOINTMENTS/ADJUSTMENTS
*RESOLUTION #R-128-16	RESOLUTION TO AUTHORIZE ADDITIONAL FUNDING FOR THE MUNICIPAL CONSORTIUM
*RESOLUTION #R-129-16	A RESOLUTION ADOPTING A TOWNSHIP COMMITTEE MEETINGS PUBLIC COMMENTS POLICY
*RESOLUTION #R-130-16	RESOLUTION OF THE TOWNSHIP OF WASHINGTON SUPPORTING A-536/S-2107
*RESOLUTION #R-131-16	AUTHORIZATION FOR SALE OF CERTAIN PERSONAL PROPERTY
*RESOLUTION #R-132-16	AUTHORIZE EXECUTION OF CHANGE ORDER WITH KYLE CONTI CONSTRUCTION, LLC FOR THE NAUGHTRIGHT ROAD IMPROVEMENTS PROJECT (FROM FLOCKTOWN ROAD TO JANET DRIVE)
*RESOLUTION #R-133-16	AWARD BID – LICENSE TO HUNT ON RESERVOIR ROAD, BLOCK 3, LOTS 10 AND 10.2 AND BLOCK 9, LOTS 1, 2, 34 AND 6.02
*RESOLUTION #R-134-16	AWARD BID – LICENSE TO HUNT ON SPRING LANE/MARJORIE DRIVE, BLOCK 11, LOTS 16, 20, 21, 22 23 AND 27.07

***APPLICATION FOR MEMBERSHIP - NEW JERSEY STATE FIREMEN'S ASSOCIATION**

An Application has been received for membership in the New Jersey State Firemen's Association from Scott Adam Lemler.

That the foregoing application for membership be approved and be forwarded to the New Jersey State Firemen's Association.

***AUTHORIZE SPECIAL ABC PERMIT - THE LONG VALLEY INN, INC., d/b/a LONG VALLEY PUB**

An application has been received from the Long Valley Inn, Inc., d/b/a Long Valley Pub & Brewery for permission to extend the licensed premises for an Oktoberfest to be held on October 2, 2016 (Rain date October 9, 2016) between the hours of 11:00 A.M. and 8:00 P.M. on their premises at 1 Fairmount Road, Long Valley, New Jersey. Noted that the Chief of Police has signed the petition.

That the foregoing special permit for a public event be approved and the Clerk be authorized to sign the permit application and forward it to the Division of Alcoholic Beverage Control.

***APPROVE MINUTES**

[June 15, 2016](#) Work Session
[June 20, 2016](#) Regular Meeting

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

***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.

July 18, 2016

***MONTHLY DEPARTMENT REPORT**

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

[2016 May Tax](#)

[2016 June Zoning Permit Log](#)

[2016 June Court](#)

[2016 June Construction](#)

[2016 March Health](#)

[2016 April Health](#)

[2016 May Health](#)

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 Morris County Board of Chosen Freeholders in conjunction with the Governor's Council on Alcoholism and Drug Abuse (GCADA), has recommended The Washington Township [Municipal Alliance](#) receive the sum of \$13,717 for the period of July 1, 2016 through June 30, 2017. The Municipal Alliance will also receive \$2,000 in [supplemental funds](#) for the Calendar Year of 2016.

TRAILS GRANT

Motion to authorize a letter of intent for the filing of a 2017 Morris County Open Space Trails Grant:

Motion was made by Comm. _____, seconded by Comm. _____ that the letter of intent for the 2017 Open Space Trails Grant be authorized. Motion was carried by the following roll call vote:

AYES:

NAYS:

ABSENT:

ABSTENTIONS:

COMMITTEE COMMENTS AND UPDATES

OPEN MEETING TO THE PUBLIC

CLOSE MEETING TO THE PUBLIC

RESOLUTION #R-135-16 – EXECUTIVE SESSION: **MATTER FALLING WITHIN ATTORNEY CLIENT PRIVILEGE:** Unauthorized use of Township Property

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:

The Township Committee went into Executive Session at _____ P.M.

The Township Committee came out of Executive Session at _____ P.M.

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

Meeting Adjourned at _____ P.M.

July 18, 2016