

AGENDA

WASHINGTON TOWNSHIP COMMITTEE – REGULAR MEETING DECEMBER 15, 2014 – 7:30 P.M.

Members Present:	_____ Comm. Donald Babb	_____ Vice Mayor Bill Roehrich
	_____ Comm. James LiaBraaten	_____ Comm. Tracy Tobin
	_____ Mayor Kenneth Short	
Others Present:	_____ Attorney Jansen	_____ Township Administrator Coppola
	_____ Office Manager Lyons	_____ Township Clerk DiGregorio

Adequate notice of this meeting was sent to the Observer Tribune and the Daily Record on January 9, 2014 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

PROCLAMATION [RADON ACTION MONTH](#)

PROCLAMATION [OPERATION CHILL OUT](#)

PUBLIC PORTION

OPEN MEETING TO THE PUBLIC
CLOSE MEETING TO THE PUBLIC

[RO-17-14](#) AN ORDINANCE TO AMEND CHAPTER 53, BRUSH, GRASS AND WEEDS, AND CHAPTER 148, PROPERTY MAINTENANCE, OF THE CODE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS – SECOND READING AND PUBLIC HEARING

BE IT RESOLVED, by the Township Committee of the Township of Washington that an Ordinance entitled **AN ORDINANCE TO AMEND CHAPTER 53, BRUSH, GRASS AND WEEDS, AND CHAPTER 148, PROPERTY MAINTENANCE, OF THE CODE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS** be read by title upon second reading and a hearing held thereon.

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

BE IT RESOLVED, by the Township Committee of the Township of Washington that said Ordinance be adopted upon final reading and that said ordinance be published in the Observer Tribune according to law.

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-166-14](#) APPOINTMENTS/ADJUSTMENTS

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-167-14](#) REFUND 2013 AND 2014 TAX PAYMENTS

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-168-14](#) REFUND TO TAX LIEN HOLDERS

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-169-14](#) TRANSFER OF FUNDS

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-170-14](#) A RESOLUTION OF THE TOWNSHIP OF WASHINGTON AUTHORIZING THE RENEWAL OF A [INFIELD GROOMING AGREEMENT](#) WITH THE BOROUGH OF CALIFON

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-171-14](#) A RESOLUTION OF THE TOWNSHIP OF WASHINGTON AUTHORIZING THE RENEWAL OF A SHARED SERVICE AGREEMENT WITH THE BOROUGH OF CALIFON FOR THE SERVICES OF A [TAX COLLECTOR AND CHIEF FINANCIAL OFFICER](#) TO THE BOROUGH OF CALIFON

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-172-14](#) AUTHORIZE THE RENEWAL OF AN INTERLOCAL SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF WASHINGTON AND THE TOWNSHIP OF MANSFIELD TO PROVIDE [INFORMATION TECHNOLOGY SERVICES](#) TO MANSFIELD 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-173-14](#) A RESOLUTION TO AUTHORIZE AN INTERLOCAL SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF WASHINGTON AND THE TOWNSHIP OF MANSFIELD TO PROVIDE [FIRE PREVENTION SERVICES](#) TO MANSFIELD 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-174-14](#) AUTHORIZE THE RENEWAL OF AN INTERLOCAL SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF WASHINGTON AND THE TOWNSHIP OF INDEPENDENCE TO PROVIDE [FIRE PREVENTION SERVICES](#) TO INDEPENDENCE 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-175-14](#) AUTHORIZE THE EXECUTION OF AN INTERLOCAL SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF MOUNT OLIVE AND THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS FOR THE TOWNSHIP OF MOUNT OLIVE TO PROVIDE [ANIMAL CONTROL SERVICES](#) TO AND FOR THE TOWNSHIP OF WASHINGTON

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-176-14](#) A RESOLUTION OF THE TOWNSHIP OF WASHINGTON AUTHORIZING AN [ANIMAL CONTROL SERVICES](#) AGREEMENT

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-177-14](#)

**RESOLUTION FOR RENEWAL OF MEMBERSHIP IN THE MORRIS COUNTY
MUNICIPAL JOINT INSURANCE FUND**

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-178-14](#)

**RESOLUTION AUTHORIZING A REDUCTION IN THE PERFORMANCE
GUARANTEE AND SOIL EROSION AND SEDIMENT CONTROL
GUARANTEE AS WELL AS AN EXTENSION OF THE DEVELOPER'S
AGREEMENT FOR MISSION RIDGE**

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-179-14](#)

**CANCEL VARIOUS CAPITAL IMPROVEMENT AUTHORIZATIONS TO THE
OPEN SPACE FUND**

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-180-14](#)

CANCEL VARIOUS CAPITAL IMPROVEMENT AUTHORIZATIONS

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-181-14](#)

**AUTHORIZE APPROVAL AND SUBMISSION OF THE 2015 -2019
COMMUNITY FORESTRY MANAGEMENT PLAN**

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:

***RAFFLE APPLICATION(S)**

Applications have been received for the following raffle(s):

St. Luke's Church
Knights of Columbus Long Valley

Merchandise Raffle
Merchandise Raffle

February 28, 2015
March 15, 2015

Noted that the Chief of Police has signed the Findings and Determination Form and all forms are in order.
That the foregoing raffle application(s) be approved, subject to the Mayor signing the Findings and Determination Form.

***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:

- [November Board of Health](#)
- [November Municipal Court](#)
- [November Tax Collector](#)
- [November Clerk's Office](#)
- [November Building Department](#)
- [November Police Department](#)
- [November Zoning Department](#)
- [November Vehicle Usage](#)

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:

DISCUSSIONS

Assistant Chiefs Vehicle Policy

Professional Service Contract:

- Auditing Services
- Engineering Services

Schedule interviews:

- Soil Consultant
- Traffic Consultant
- Geomorphologist

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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
December 15, 2014 Regular Meeting

***RAFFLE APPLICATION(S)**

Applications have been received for the following raffle(s):

St. Luke's Church	Merchandize Raffle	February 28, 2015
Knights of Columbus Long Valley	Merchandize Raffle	March 15, 2015

Noted that the Chief of Police has signed the Findings and Determination Form and all forms are in order.
That the foregoing raffle application(s) be approved, subject to the Mayor signing the Findings and Determination Form.

***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:

- | | |
|---------------------------------------|---|
| ● Washington Township Board of Health | ● Washington Township Building Department |
| ● Washington Township Municipal Court | ● Washington Township Police Department |
| ● Washington Township Tax Collector | ● Washington Township Zoning Department |
| ● Washington Township Clerk's Office | ● Washington Township Vehicle Usage |
| ● | |

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: