AGENDA

WASHINGTON TOWNSHIP COMMITTEE – REGULAR MEETING MAY 18, 2015 – 7:30 P.M.

Members Pre			Mayor Bill Roehrich		
	Comm. James Lis		Vice Mayor Ken Short		
Others Preser			Township Administrator Coppola		
	Office Manager I		Township Clerk DiGregorio		
on the bullet Municipal B were request	Adequate notice of this meeting was sent to the Daily Record and the Observer Tribune on January 8, 2015 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 O	F ALLEGIANCE				
MAYOR'S	UPDATE				
COLUMENT	NIDGEE BREGENEATION	F 1 11 D C1			
COUNTY	BUDGET PRESENTATION -	Freeholder Doug Cabana			
PUBLIC PO	<u>ORTION</u>				
<u>OPEN MEE</u>	TING TO THE PUBLIC				
CLOSE ME	ETING TO THE PUBLIC				
CLOSE ME	ETHING TO THE TOBETC				
RO-03-15			EE OF THE TOWNSHIP OF WASHINGTON, DELEGATING THE AUTHORITY TO		
	· · · · · · · · · · · · · · · · · · ·		ES TO THE TOWNSHIP CLERK – SECOND		
	READING AND PUBLIC H				
RE	IT RESOLVED, by the Town	shin Committee of the Tow	nship of Washington that an Ordinance entitled		
	· •	•	-		
AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, STATE OF NEW JERSEY DELEGATING THE AUTHORITY TO APPROVE THE GRANTING OF					
RAFFLE LICENSES TO THE TOWNSHIP CLERK be read by title upon second reading and a hearing held thereon.					
			that the foregoing resolution be adopted.		
Motion was	carried by the following roll ca	ll vote:			
AYES:					
NAYS:		ABSENT:	ABSTENTIONS:		
ODEN 1455					
	ETING TO THE PUBLIC ETING TO THE PUBLIC				
	<i>DDIC</i>				

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 Official Newspaper according to law.

	carried by the following roll call		that the foregoing resolution be adopted.	
AYES: NAYS:		ABSENT:	ABSTENTIONS:	
RO-04-15	UNDERTAKEN IN AND BY MORRIS, NEW JERSEY, AN	THE TOWNSHIP OF WASHI ND APPROPRIATING \$456,22 ES AND \$306,225 FROM VARI	ENTS OR PURPOSES TO BE INGTON, IN THE COUNTY OF 25 THEREFOR CONSTITUTING IOUS FUNDS OF THE TOWNSHIP –	
ORDINAN BY THE TO APPROPRI VARIOUS I	ICE PROVIDING FOR VARIO OWNSHIP OF WASHINGTON IATING \$456,225 THEREFOR FUNDS OF THE TOWNSHIP	OUS IMPROVEMENTS OR P N, IN THE COUNTY OF MOR R CONSTITUTING \$150,000 I be read by title upon second read	N GRANT MONIES AND \$306,225 FROM ding and a hearing held thereon.	
	tion was made by Commcarried by the following roll call		that the foregoing resolution be adopted.	
AYES: NAYS:		ABSENT:	ABSTENTIONS:	
CLOSE ME	ETING TO THE PUBLIC ETING TO THE PUBLIC			
	n final reading and that said ordin	-	ip of Washington that said Ordinance be all Newspaper according to law.	
	tion was made by Commcarried by the following roll call		that the foregoing resolution be adopted.	
AYES: NAYS:		ABSENT:	ABSTENTIONS:	
BOND ORDINANCE APPROPRIATING \$1,198,100, AND AUTHORIZING THE ISSUANCE OF \$800,000 BONDS OR NOTES OF THE TOWNSHIP, FOR VARIOUS IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE TOWNSHIP OF WASHINGTON, IN THE COUNTY OF MORRIS, NEW JERSEY – SECOND READING AND PUBLIC HEARING				
BE	IT RESOLVED, by the Townsh	hip Committee of the Township of	of Washington that an Ordinance entitled	
BOND OR BONDS OF TO BE UNI	DINANCE APPROPRIATING R NOTES OF THE TOWNSHI	G \$1,198,100, AND AUTHORIZ P, FOR VARIOUS IMPROVE SHIP OF WASHINGTON, IN T	ZING THE ISSUANCE OF \$800,000 MENTS OR PURPOSES AUTHORIZED THE COUNTY OF MORRIS, NEW	
	tion was made by Commcarried by the following roll call		that the foregoing resolution be adopted.	
AYES:				
NAYS:		ABSENT:	ABSTENTIONS:	
	ETING TO THE PUBLIC SETING TO THE PUBLIC			

	on final reading and that said or	dinance be published in the C	official Newspaper according to law.
	otion was made by Comm carried by the following roll c		that the foregoing resolution be adopted.
AYES: NAYS:		ABSENT:	ABSTENTIONS:
RO-06-15		RDING WEIGHT RESTRIC	GTON, COUNTY OF MORRIS, AND STATE CTIONS ON SCHOOLEY'S MOUNTAIN
ORDINAN JERSEY R by title on fi by summary BE the Townshi	CE OF THE TOWNSHIP OF EGARDING WEIGHT RESTRICTION OF THE TOWNSHIP OF TWO THE TOWNSHIP OF TWO THE TOWNSHIP OF TWO	F WASHINGTON, COUNT TRICTIONS ON SCHOOL ommittee and that the Clerk be cording to law. that said Ordinance shall be for at 7:30 p.m. at the Washington	ship of Washington that an Ordinance entitled AN Y OF MORRIS, AND STATE OF NEW EY'S MOUNTAIN ROAD be introduced and read e authorized to advertise said Ordinance in full or further considered for final passage at a meeting of on Township Municipal Building, 43 Schooley's
Mountain R heard conce	oad, Long Valley, New Jersey ming same.	at which time and place all pe	rsons interested shall be given an opportunity to be
	by the following roll call vote:		that the foregoing resolution be adopted. Motion
AYES: NAYS:		ABSENT:	ABSTENTIONS:
	OF NEW JERSEY TO AM	E TOWNSHIP OF WASHIN IEND CHAPTER 159, SITE	ABSTENTIONS: NGTON, COUNTY OF MORRIS, AND STATE PLAN REVIEW, OF THE CODE OF THE REGULATIONS – INTRODUCTION AND
BEORDINAN JERSEY TO WASHING Committee according to BE the Townshi Mountain R heard conce	OF NEW JERSEY TO AM TOWNSHIP OF WASHING FIRST READING THE TOWNSHIP OF WASHING CE OF THE TOWNSHIP OF OF	E TOWNSHIP OF WASHINGEND CHAPTER 159, SITE GTON TO AMEND SIGN FOR MASHINGTON, COUNT SITE PLAN REVIEW, OF TOWNSHIP COULATIONS be introduced do advertise said Ordinance that said Ordinance shall be for at 7:30 p.m. at the Washington at which time and place all personners.	Ship of Washington that an Ordinance entitled AN Y OF MORRIS, AND STATE OF MORRIS, AND STATE OF MORRIS, AND STATE OF NEW THE CODE OF THE TOWNSHIP OF and read by title on first reading by the Township in full or by summary in the Official Newspaper of Township Municipal Building, 43 Schooley's rsons interested shall be given an opportunity to be
BE ORDINAN JERSEY TO WASHING Committee a according to BE the Townshi Mountain R heard conce	OF NEW JERSEY TO AM TOWNSHIP OF WASHING FIRST READING THE TOWNSHIP OF WASHING CE OF THE TOWNSHIP OF OF	E TOWNSHIP OF WASHINGEND CHAPTER 159, SITE GTON TO AMEND SIGN FOR TOWNSHIP COUNT SITE PLAN REVIEW, OF TOWNSHIP COUNTS SITE PLAN REVIEW SITE SITE SITE SITE SITE SITE SITE SITE	Schooley's NGTON, COUNTY OF MORRIS, AND STATE PLAN REVIEW, OF THE CODE OF THE REGULATIONS – INTRODUCTION AND Ship of Washington that an Ordinance entitled AN Y OF MORRIS, AND STATE OF NEW THE CODE OF THE TOWNSHIP OF and read by title on first reading by the Township in full or by summary in the Official Newspaper

RO-08-15 AN ORDINANCE TO VACATE AND RELEASE A BUILDING RESTRICTION LOCATED ON TURTLEBACK ROAD, BLOCK 56, LOT 26.05 – INTRODUCTION AND FIRST READING

BE IT RESOLVED, by the Township Committee of the Township of Washington that an Ordinance entitled AN ORDINANCE TO VACATE AND RELEASE A BUILDING RESTRICTION LOCATED ON TURTLEBACK ROAD, BLOCK 56, LOT 26.05 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 15, 2015 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 was carried by the following ro		that the foregoing resolution be adopted. Motion
AYES: NAYS	ABSENT:	ABSTENTIONS:
*RESOLUTION #R-75-15	APPOINTMENTS/ADJUSTME	NTS
*RESOLUTION # <u>R-76-15</u>		ON OF A RECREATIONAL OPPORTUNITIES FOR LITIES (ROID) GRANT APPLICATION
*RESOLUTION # R-77-15	RESOLUTION SUPPORTING TO MAY 18-31, 2015	HE CLICK It or TICKET MOBILIZATION FROM
*RESOLUTION #R-78-15	OUTSIDE TAX LIEN REDEMPT	TON REFUND
*RESOLUTION #R-79-15	<u>REFUND</u> 2013 AND 2014 TAX PA	AYMENTS
*RESOLUTION # <u>R-80-15</u>		EXECUTION OF A MEMORANDUM OF THE STATE OF NEW JERSEY AND
*RESOLUTION # <u>R-81-15</u>		O RECORDING OF DEED OF EASEMENT FOR A N LOCATED ON BLOCK 31, LOT 11
*RESOLUTION # <u>R-82-15</u>	JUDGMENT ACTION IN THE S DIVISION AND A MOTION SEE THIRD PARTY LAWSUITS WHI JUDGMENT ACTION AND TAK	THE FILING OF A DECLARATORY UPERIOR COURT OF NEW JERSEY, LAW EKING TEMPORARY IMMUNITY FROM ILE PURSUING THE DECLARATORY ING ALL ANCILLARY ACTIONS O ACCOMPLISH THAT OBJECTIVE
*RESOLUTION # <u>R-83-15</u>	AWARD BID - NAUGHRIGHT F	ROAD IMPROVEMENTS
*RESOLUTION # <u>R-84-15</u>	AWARD BID - EAST VALLEY B	ROOK ROAD IMPROVEMENTS

*RAFFLE APPLICATION(S)

An Application has been received for the following raffle:

Long Valley Girls Softball Association

50/50

June 27, 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 or Municipal Clerk signing the Findings and Determination Form.

*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 23-24, 2015 (rain date May 25, 2015) 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.

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 COIN TOSS – SCHOOLEY'S MOUNTAIN FIRE DEPARTMENT

That the Schooley's Mountain Fire Department be authorized to conduct a Coin Toss to raise funds for the firehouse. The coin toss will be held Saturday, June 13 and Saturday September 12, 2015 between the hours of 8:00 AM and 2:00 PM at the intersection of Schooley's Mountain Road and Springtown Road, subject to the approval of the Morris County Board of Chosen Freeholders and the conditions imposed by the Washington Township Police Department. The Township assumes no responsibility or liability for the safe operation of the event and will expect Schooley's Mountain Fire Department to hold the Township harmless from any claim arising out of this event.

*APPLICATIONS FOR MEMBERSHIP – SCHOOLEY'S MOUNTAIN FIRE COMPANY

An Application has been received for membership in the Schooley's Mountain Fire Company from Jason J. Lucas. That the foregoing application for membership be approved and be forwarded to the Schooley's Mountain Fire Company.

*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.

*APPROVE MINUTES

April 15, 2015 Work Session April 20, 2015 Regular Meeting

*MONTHLY DEPARTMENT REPORTS

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

- 2015 March Board of Health
- 2015 April Municipal Court
- 2015 March <u>Revenue</u> and <u>Appropriation</u>
- 2015 April Revenue and Appropriation
- 2015 April Board of Health
- 2015 Building Department
- 2015 April Vehicle Usage
- <u>2015 April Police Department</u>

-	by an (*) were approved as part of on the following roll call vot	of the consent agenda on a motion made by Comm.	
AYES: NAYS:	ABSENT:	ABSTENTIONS:	
<u>DISCUSSION</u>			
Palmer Park Bathrooms			
CORRESPONDENCE NOT	ED FOR RECORD		
	n selected to receive funding from the st Mill Road Sidewalk Improvements	the New Jersey Department of Transportation's (NJDO) at in the amount of \$150,000.00	Γ)
The New Jersey Department of for the Naughright Road Impre	1 ,	Municipal Aid program is unable to provide municipal a	id
OPEN MEETING TO THE I	<u>PUBLIC</u>		
CLOSE MEETING TO THE	<u>PUBLIC</u>		
Motion to adjourn was made b	y Comm, seconded by	by Commall in favor:	
The meeting adjourned at	P.M.		
*Denotes Consent Agenda			

CONSENT AGENDA May 18, 2015 Regular Meeting

*RESOLUTION #R-75-15	APPOINTMENTS/ADJUSTMENTS
	AUTHORIZE THE SUBMISSION OF A RECREATIONAL OPPORTUNITIES
*RESOLUTION #R-76-15	FOR INDIVIDUALS WITH DISABILITIES (ROID) GRANT APPLICATION
	RESOLUTION SUPPORTING THE CLICK It or TICKET MOBILIZATION
*RESOLUTION #R-77-15	FROM MAY 18-31, 2014
*RESOLUTION #R-78-15	OUTSIDE LIEN REDEMPTION REFUND
*RESOLUTION #R-79-15	REFUND 2013 AND 2014 TAX PAYMENTS
	RESOLUTION AUTHORIZING EXECUTION OF A MEMORANDUM OF
	UNDERSTANDING BETWEEN THE STATE OF NEW JERSEY AND
*RESOLUTION #R-80-15	WASHINGTON TOWNSHIP
	AUTHORIZE ACCEPTANCE AND RECORDING OF DEED OF EASEMENT FOR A
*RESOLUTION #R-81-15	CONSERVATION EASEMENT ON LOCATED ON BLOCK 31, LOT 11
	RESOLUTION AUTHORIZING THE FILING OF A DECLARATORY
	JUDGMENT ACTION IN THE SUPERIOR COURT OF NEW JERSEY, LAW
	DIVISION AND A MOTION SEEKING TEMPORARY IMMUNITY FROM
	THIRD PARTY LAWSUITS WHILE PURSUING THE DECLARATORY
	JUDGMENT ACTION AND TAKING ALL ANCILLARY ACTIONS
*RESOLUTION #R-82-15	ASSOCIATED THEREWITH TO ACCOMPLISH THAT OBJECTIVE
*RESOLUTION #R-83-15	AWARD BID - NAUGHRIGHT ROAD IMPROVEMENTS
*RESOLUTION #R-84-15	AWARD BID - EAST VALLEY BROOK ROAD IMPROVEMENTS

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DLEY'S MOUNTAIN FIRE COMPAN	– SCHOO	OR MEMBERSHIP	*APPLICATIONS FO
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- 2015 March Finance Department
- 2015 Building Department
- 2015 Vehicle Usage
- 2015 April Police Department

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:		