

AGENDA

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

Members Present:	_____ Comm. Donald Babb	_____ Mayor Bill Roehrich
	_____ Comm. James LiaBraaten	_____ Vice Mayor Ken Short
	_____ Comm. Matt Murello	
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 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 OF ALLEGIANCE

MAYOR'S UPDATE

COUNTY BUDGET PRESENTATION – Freeholder Doug Cabana

PUBLIC PORTION

OPEN MEETING TO THE PUBLIC

CLOSE MEETING TO THE PUBLIC

RO-03-15 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 – SECOND READING AND PUBLIC HEARING

BE IT RESOLVED, by the Township Committee of the Township 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.

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 Official Newspaper 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:

RO-04-15 ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS OR PURPOSES TO BE UNDERTAKEN IN AND BY THE TOWNSHIP OF WASHINGTON, IN THE COUNTY OF MORRIS, NEW JERSEY, AND APPROPRIATING \$456,225 THEREFOR CONSTITUTING \$150,000 IN GRANT MONIES AND \$306,225 FROM VARIOUS FUNDS OF THE TOWNSHIP – SECOND READING AND PUBLIC HEARING

BE IT RESOLVED, by the Township Committee of the Township of Washington that an Ordinance entitled **ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS OR PURPOSES TO BE UNDERTAKEN IN AND BY THE TOWNSHIP OF WASHINGTON, IN THE COUNTY OF MORRIS, NEW JERSEY, AND APPROPRIATING \$456,225 THEREFOR CONSTITUTING \$150,000 IN GRANT MONIES AND \$306,225 FROM VARIOUS FUNDS OF THE TOWNSHIP** 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 Official Newspaper 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:

RO-05-15 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 Township Committee of the Township of Washington that an Ordinance entitled **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** 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 Official Newspaper 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:

RO-06-15 AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY REGARDING WEIGHT RESTRICTIONS ON SCHOOLEY'S MOUNTAIN ROAD – INTRODUCTION AND FIRST READING

BE IT RESOLVED, by the Township Committee of the Township of Washington that an Ordinance entitled **AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY REGARDING WEIGHT RESTRICTIONS ON SCHOOLEY'S MOUNTAIN ROAD** 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 Comm. _____, seconded by Comm. _____ that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

AYES:

NAYS:

ABSENT:

ABSTENTIONS:

RO-07-15 AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 159, SITE PLAN REVIEW, OF THE CODE OF THE TOWNSHIP OF WASHINGTON TO AMEND SIGN REGULATIONS – INTRODUCTION AND FIRST READING

BE IT RESOLVED, by the Township Committee of the Township of Washington that an Ordinance entitled **AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 159, SITE PLAN REVIEW, OF THE CODE OF THE TOWNSHIP OF WASHINGTON TO AMEND SIGN REGULATIONS** 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 Comm. _____, seconded by Comm. _____ that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

AYES:

NAYS:

ABSENT:

ABSTENTIONS:

**RO-08-15 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 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-75-15 APPOINTMENTS/ADJUSTMENTS**

***RESOLUTION #R-76-15 AUTHORIZE THE SUBMISSION OF A RECREATIONAL OPPORTUNITIES FOR
INDIVIDUALS WITH DISABILITIES (ROID) GRANT APPLICATION**

***RESOLUTION #R-77-15 RESOLUTION SUPPORTING THE *CLICK It or TICKET* MOBILIZATION FROM
MAY 18-31, 2015**

***RESOLUTION #R-78-15 OUTSIDE TAX LIEN REDEMPTION REFUND**

***RESOLUTION #R-79-15 REFUND 2013 AND 2014 TAX PAYMENTS**

***RESOLUTION #R-80-15 RESOLUTION AUTHORIZING EXECUTION OF A MEMORANDUM OF
UNDERSTANDING BETWEEN THE STATE OF NEW JERSEY AND
WASHINGTON TOWNSHIP**

***RESOLUTION #R-81-15 AUTHORIZE ACCEPTANCE AND RECORDING OF DEED OF EASEMENT FOR A
CONSERVATION EASEMENT ON LOCATED ON BLOCK 31, LOT 11**

***RESOLUTION #R-82-15 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
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**

***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 [Revenue](#) and [Appropriation](#)
- 2015 April [Revenue](#) and [Appropriation](#)
- [2015 April Board of Health](#)
- [2015 Building Department](#)
- [2015 April 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:

DISCUSSION

Palmer Park Bathrooms

CORRESPONDENCE NOTED FOR RECORD

Washington Township has been selected to receive funding from the New Jersey Department of Transportation's (NJDOT) Municipal Aid Program for East Mill Road Sidewalk Improvements in the amount of \$150,000.00

The New Jersey Department of Transportation's (NJDOT) 2015 Municipal Aid program is unable to provide municipal aid for the Naughtright Road Improvement project.

OPEN MEETING TO THE PUBLIC

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
May 18, 2015 Regular Meeting

***RESOLUTION #R-75-15 APPOINTMENTS/ADJUSTMENTS**

***RESOLUTION #R-76-15 AUTHORIZE THE SUBMISSION OF A RECREATIONAL OPPORTUNITIES
FOR INDIVIDUALS WITH DISABILITIES (ROID) GRANT APPLICATION**

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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
ASSOCIATED THEREWITH TO ACCOMPLISH THAT OBJECTIVE**

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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.

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- | | |
|---------------------------------|--------------------------------|
| ● 2015 April Board of Health | ● 2015 Building Department |
| ● 2015 April Municipal Court | ● 2015 Vehicle Usage |
| ● 2015 March Finance Department | ● 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: