

TOWNSHIP OF WASHINGTON, WARREN COUNTY

Regular Meeting
October 16, 2018

The regular meeting of the Township Committee was held on this date at the Washington Township Municipal Building, 211 Route 31 North, Washington, N.J. The meeting was called to order at 7:30 pm by Mayor Klingel.

SUNSHINE LAW COMPLIANCE – Mayor Klingel noted that this meeting was being held in compliance with the Open Public Meetings Law of 1975 in as much as a notice had been published in the Star-Gazette and transmitted to the Express-Times, posted at the Municipal Building and a copy is on file in the Clerk’s office. This agenda is subject to change by order of the Washington Township Committee before and/or during the scheduled meeting.

ROLL CALL

Fiore, present; Kovacs, present; Willan, present; Klingel, present
Rossi, absent

STAFF PRESENT

Ann Kilduff, Township Clerk; Attorney Michael Lavery; Peter deBoer, Township Administrator; Chief Cicerelle; Andrew Hart, Assistant Superintendent of Public Works; Joseph Rossi, Construction Official

SALUTE TO THE FLAG

The following proclamation was read by Mayor Klingel to acknowledge October 10, 2018 as Put the Brakes on Fatalities Day:

WHEREAS, across the nation, traffic crashes caused 37,461 fatalities in 2016, and are the leading cause of death for young people ages 15 to 34; and

WHEREAS, in New Jersey, 604 individuals lost their lives in traffic crashes in 2016; and

WHEREAS, pedestrian related crashes accounted for 27.3 percent of the State’s traffic fatalities; and

WHEREAS, motorcyclists, bicycle riders and pedestrians face increased risks on New Jersey’s roadways, as people opt for alternative modes of transportation; and

WHEREAS, 66 motorcyclists, 18 bicyclists and 165 pedestrians were killed in New Jersey in traffic-related crashes in 2016; and,

WHEREAS, safer driving behaviors such as buckling up, every ride; obeying posted speed limits; stopping for pedestrians in crosswalks and using crosswalks when walking; avoiding aggressive driving behaviors; never driving impaired; wearing proper safety gear while riding a motorcycle or bicycle; and, focusing solely on driving by avoiding distractions, can dramatically reduce the number of traffic-related injuries and deaths.

NOW, THEREFORE, BE IT RESOLVED, that I, Robert Klingel, Mayor of the Township of Washington, County of Warren, do hereby proclaim October 10, 2018 as “Put the Brakes on Fatalities Day®” and call upon everyone to put these lifesaving behaviors into practice to improve safety on the roadways in our community and throughout the State.

APPROVAL OF MINUTES

A motion was made by Fiore, seconded by Willan, to approve the minutes of the regular meeting of September 18, 2018.

ROLL CALL: Fiore, yes; Willan, yes; Kovacs, yes; Klingel, yes

A motion was made by Fiore, seconded by Willan, to approve the Executive Session minutes of the regular meeting of September 18, 2018.

ROLL CALL: Fiore, yes; Willan, yes; Kovacs, yes; Klingel, yes

ORDINANCES

A motion was made by Fiore, seconded by Kovacs, to open to the public Ordinance 18-10, Ordinance of the Township of Washington, County of Warren, State of New Jersey to Amend and Supplement Chapter 123, Section 123-32, "Conditional Uses; Special Requirements" of the Code of the Township of Washington – 2nd reading, public hearing and adoption.

All were in favor.

Seeing no one, a motion was made by Fiore, seconded by Willan, to close the public portion of Ordinance 18-10. **All were in favor.**

A motion to approve Ordinance 18-10 was postponed until the November meeting to allow (30) days review by the Land Use Board whose meeting had been rescheduled.

ORDINANCE NO. 2018-10

ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF WARREN, STATE OF NEW JERSEY TO AMEND AND SUPPLEMENT CHAPTER 123, SECTION 123-32, "CONDITIONAL USES; SPECIAL REQUIREMENTS" OF THE CODE OF THE TOWNSHIP OF WASHINGTON

WHEREAS, the Township Committee of the Township of Washington, County of Warren, State of New Jersey, desires to supplement and amend Chapter 123 of the Code of the Township of Washington in order to update the special requirements for service stations.

NOW, THEREFORE, BE IT ORDAINED, by the Township Committee of the Township of Washington, County of Warren, State of New Jersey that Chapter 123 of the Code of the Township of Washington be supplemented and amended to read as follows:

§123-32, shall be amended as follows:

Section 1:

§123-32, subsection G (2) (l) shall be amended as follows:

(l) Intentionally left blank

Section 2:

REPEAL

All ordinances or parts of ordinances inconsistent with this ordinance are hereby repealed to the extent of such inconsistency.

Section 3:

SEVERABILITY

If any section, subsection, clause or phrase of this ordinance is held to be unconstitutional or invalid for any reason, such decision shall not affect the remaining portions of this ordinance.

This Ordinance shall take effect immediately upon final publication as provided by law.

A motion was made by Willan, seconded by Fiore to introduce Ordinance 2018-11, Ordinance of the Township of Washington, County of Warren, State of New Jersey to Amend, Revise, and Supplement Chapter 90, "Nuisances", Section 4, of the Code of the Township of Washington to Limit Noise from Construction Activity - **2nd reading, public hearing and adoption.**

All were in favor.

Jannine Kacerek of 10 Inverrary Ave. addressed the Committee regarding the noise/nuisance ordinance with relation to the Draught House. Mayor Klingel and Mr. Lavery discussed the ordinance with Ms. Kacerek. Chief Cicerelle explained the formal complaint process to Ms. Kacerek.

Eric Tevrow, 120 Jackson Valley Road also spoke regarding the noise/nuisance issue with reference to the Draught House.

Seeing no one else, a motion was made by Fiore, seconded by Willan, to close the public portion of Ordinance 18-11. **All were in favor.**

A motion to approve Ordinance 18-11 was postponed until the November meeting to allow (30) days review by the Land Use Board whose meeting had been rescheduled.

ORDINANCE NO. 2018-11

ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF WARREN, STATE OF NEW JERSEY TO AMEND, REVISE, AND SUPPLEMENT CHAPTER 90, "NUISANCES," SECTION 4, OF THE CODE OF THE TOWNSHIP OF WASHINGTON TO LIMIT NOISE FROM CONSTRUCTION ACTIVITY

WHEREAS, the Township Committee of the Township of Washington, County of Warren, State of New Jersey, has determined that Chapter 90, "Nuisances," Section 4, "Nuisances enumerated," subsection C, Noise," Part 2 of the Code of the Township of Washington shall be amended, revised, and supplemented to limit construction activity.

NOW, THEREFORE, BE IT ORDAINED by the Committee of the Township of Washington, County of Warren, State of New Jersey that Chapter 90, "Nuisances," Section 4, "Nuisances enumerated," of the Code of the Township of Washington shall be amended, revised, and supplemented as follows:

Section 1:

(e) Construction and operation of construction equipment. The operation, or permitting the operation of any tools or equipment used in construction, drilling, or demolition work between the hours of 7:00 p.m. and 7:00 a.m. or any time on Sunday, such that the sound therefrom creates a noise disturbance pursuant to Section 90-4 c(1).

Severability. The various parts, sections and clauses of this Ordinance are hereby declared to be severable. If any part, sentence, paragraph, section or clause is adjudged unconstitutional or invalid by a court of competent jurisdiction, the remainder of this Ordinance shall not be affected thereby.

Section 2:

Repealer. Any ordinances or parts thereof in conflict with the provisions of this Ordinance are hereby repealed as to their inconsistencies only.

Section 3:

Effective Date. This Ordinance shall take effect upon final passage and publication provided by law.

RESOLUTIONS

A motion was made by Fiore, seconded by Willan to approve Resolution 2018-167 through and including Resolution 2018-174, Resolution 2018-176, and Resolution 2018-177.

ROLL CALL: Fiore, yes; Willan, yes; Kovacs, yes; Klingel, yes

**TOWNSHIP OF WASHINGTON
WARREN COUNTY, NEW JERSEY
RESOLUTION #2018-167
TO AUTHORIZE AND APPROVE SALARIES AND WAGES
FOR CERTAIN EMPLOYEES**

WHEREAS, the current annual Salary Ordinance establishes the salaries/wages and compensation for the Uniform Code and Construction Department of the Township of Washington, County of Warren.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Washington, County of Warren that the following named employee be compensated on an hourly basis effective October 1, 2018 unless otherwise noted, in the amounts as designated below:

NAME	POSITION	SALARY
John Fritts	Building Sub-Code Official/Inspector	\$36.84 hour

**TOWNSHIP OF WASHINGTON
WARREN COUNTY, NEW JERSEY
RESOLUTION #2018-168
RELEASE OF PERFORMANCE GUARANTEE
SOIL MOVING PERMIT
DESAPIO REAL ESTATE DEVELOPMENT, LLC
BLOCK 66, LOTS 20.05 & 20.06**

WHEREAS, DeSapio Real Estate Development, LLC posted a Performance Guarantee **Bond Safeguard Insurance Company Bond #5039148** in the amount of \$437,474.52 on June 21, 2011 with the Township of Washington, County of Warren, in connection with a Soil Moving Permit on Block 66, Lots 20.05 and 20.06 in the Township of Washington, County of Warren; and

WHEREAS, the amount of the Performance Guarantee was reduced to \$145,824.81 (\$14,582.48 Cash, \$131,242.36 Surety) by Resolution #R 2013-80 of the Township Committee on March 19, 2013; and

WHEREAS, the Township Engineer, as per his letter dated September 14, 2018, confirms the site improvements related to this referenced development have long since been completed and the subject establishments have been operating with unconditional Certificates of Occupancy and that the Performance Guarantee and any outstanding escrow funds can be release to the owner, being Anthony DeSapio; DeSapio Real Estate Development, LLC; 92 East Main Street, Somerville, NJ 08876.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Washington, County of Warren that the Township Clerk and Chief Financial Officer are authorized to release the Performance Guarantee and escrow funds currently held by the Township for soil removal referenced in the Resolution subject to there being sufficient escrow funds retained for the payment of any outstanding costs associated with the closeout of the project; and

BE IT FURTHER RESOLVED, that the Township Clerk will, by copy of this Resolution, notify the Township Engineer and DeSapio Real Estate Development, LLC that the Washington Township Committee has authorized the release of said Performance Guarantee and escrow funds.

**TOWNSHIP OF WASHINGTON
WARREN COUNTY, NEW JERSEY
RESOLUTION #2018-169
RESOLUTION TO APPROVE THE RENEWAL OF
GROUP DENTAL INSURANCE WITH AETNA AND A
VISION PLAN WITH VSP FOR THE 2018 – 2019 POLICY PERIOD**

WHEREAS, the Township of Washington utilizes Sweatt & Walters as the Insurance Broker to administer the Township's health, dental and vision coverage; and

WHEREAS, the Township of Washington currently offers dental coverage through an Aetna Dental Plan and has a vision plan with VSP, both of which are up for renewal for the 2018-2019 policy period.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Washington, upon the attached recommendation of Sweatt & Walters, authorizes the Township Administrator, as the Plan Administrator, to renew the VSP coverage and the attached dental coverage for the 2018 – 2019 policy period.

**TOWNSHIP OF WASHINGTON
COUNTY OF WARREN
STATE OF NEW JERSEY
RESOLUTION #2018-170
A RESOLUTION OF THE TOWNSHIP OF WASHINGTON,
COUNTY OF WARREN, STATE OF NEW JERSEY, PLACING A LIEN
ON BLOCK 38 LOT 20.02 – 68 MINE HILL ROAD**

WHEREAS, Chapter 50 BRUSH, WEEDS AND GRASS of the Code of the Township of Washington (the Code) provides that whenever the Health Officer of the Township of Washington shall deem it necessary and expedient for the preservation of the public health, safety or general welfare or to eliminate a fire hazard, he shall serve upon the owner and/or the tenant of lands lying within the limits of the Township of Washington, County of Warren, upon which there is brush, weeds, dead or dying trees, stumps, roots, obnoxious growth, filth, garbage, trash or debris, a notice that said item or items must be removed or destroyed within 10 days of service of such notice; and

WHEREAS, Chapter 50 ARTICLE I Section 2 C. provides that failure or neglect to so remove or destroy will result in removal or destruction by or under the direction of the Health Officer of the Township of Washington; and

WHEREAS, Chapter 50 ARTICLE I Section 2 C. provides that the costs of such removal or destruction shall be charged to the owner or tenant of such land and shall be payable to the Township within 30 days after the date of submission of the charges. AND unless such charges are paid within the thirty-day period, the costs aforesaid shall become a lien upon the lands and shall be collected as provided pursuant to the authority of N.J.S.A. 40:48-2.14; and

WHEREAS, the Health Officer of the Township of Washington has duly authorized the Certified Public Works Manager of the Township, per the attached work order, that the owner of the property at 68 Mine Hill Road, identified on the tax maps of the Township as Block 38 Lot 20.02 was in violation of the pertinent section(s) of Chapter 50 of the Code so that it was necessary for the Township to take action to cut high grass and weeds; and

WHEREAS, the Township Administrator has certified that the Township incurred costs of \$290.00 to correct the violation.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Washington, in the County of Warren, State of New Jersey that under the provisions of Chapter 50 Section 50-3 et seq the Tax Collector is hereby authorized and directed to place a lien in the amount of \$290.00 on the property at 68 Mine Hill Road, identified on the tax maps of the Township as Block 38 Lot 20.02

**TOWNSHIP OF WASHINGTON
WARREN COUNTY, NEW JERSEY
RESOLUTION #2018-171
Resolution to Cancel 2018 Taxes
Block 15, Lot 8.25**

WHEREAS, the owner of the above property filed an application for veteran exemption due to wartime service connected disability which was reviewed and approved by the Tax Assessor effective September 20, 2018 making the property tax exempt at that time. Since the property is tax exempt for the balance of this year and there are taxes due to the end of the year it is necessary to cancel the 2018 taxes due from September 21st to December 31st. The property will be exempt in the 2019 tax duplicate.

WHEREAS, the amount of 2018 taxes to be cancelled is \$2,700.96.

NOW THEREFORE BE IT RESOLVED, on this 16th day of October by the Mayor and Township Committee of the Township of Washington, County of Warren that the tax collector's request to cancel 2018 taxes in the amount of \$2,700.96 on this property is hereby approved.

**TOWNSHIP OF WASHINGTON
WARREN COUNTY, NEW JERSEY
RESOLUTION 2018-172
Refund Resolution
Block 82, Lot 15.07**

WHEREAS, this property became tax exempt effective July 31st due to a wartime veterans exemption. The 2018 taxes due from August 1st to December 31st were cancelled in resolution #2018-164. The mortgage company had already processed the payment for taxes due on August 1st which was contained in a bulk payment including many properties and could not be returned without affecting other payments. The mortgage company is aware the taxes due on November 1st were reduced to \$0 because of the exemption and no further payment will be made. The mortgage company is requesting a refund of the overpayment of August taxes in the amount of \$1,326.64. Since the property is exempt the overpayment cannot be applied to future taxes.

NOW THEREFORE BE IT RESOLVED, on this 16th day of October by the Mayor and Township Committee of the Township of Washington, County of Warren that Wells Fargo Real Estate Tax Services request to refund the overpayment of \$1,326.64 is approved and therefore the acting CFO is hereby authorized and directed to prepare a check made payable to Wells Fargo Real Estate Tax Services in the amount of \$1,326.64. The check is to be returned to the tax collector who will mail it.

**TOWNSHIP OF WASHINGTON
WARREN COUNTY, NEW JERSEY
RESOLUTION #2018-173
RESOLUTION FOR A PERSON-TO-PERSON
LIQUOR LICENSE TRANSFER
TCAT LIQUOR LICENSE HOLDER, LLC TO
ENGLISH INVESTMENT, LLC**

WHEREAS, an application has been filed for a Person-to-Person Transfer of Plenary Retail Consumption License Number 2122-33-002-006, heretofore issued to TCAT Liquor License Holder, LLC for premises located at 289 Route 31 South, Washington Township, New Jersey 07882;

WHEREAS, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term;

WHEREAS, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33;

WHEREAS, the applicant has disclosed, and the issuing authority reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the license business;

NOW, THEREFORE BE IT RESOLVED that the Township Committee of the Township of Washington, County of Warren does hereby approve, effective October 23, 2018, the transfer of the aforesaid Plenary Retail Consumption License to English Investment, LLC and hereby direct the Township Clerk to endorse the license certificate to the now ownership as follows: "This license, subject to all its terms and conditions, is hereby transferred to English Investment, LLC effective October 23, 2018.

**TOWNSHIP OF WASHINGTON
WARREN COUNTY, NEW JERSEY
RESOLUTION #2018-174
A RESOLUTION AUTHORIZING 2018 VARIOUS ROADWAY IMPROVEMENTS THROUGH THE
MORRIS COUNTY COOPERATIVE PRICING COUNCIL CONTRACT #6**

WHEREAS, the Township of Washington, pursuant to N.J.S.A. 40A:11-11 and N.J.A.C. 5:34-7.3 et seq. may, by Resolution and without advertising for bids, purchase any goods or services through the Morris County Cooperative Pricing Council "MCCPC", which has been approved by the Director of the Division of Local Government Services; and

WHEREAS, the Township of Washington desires to improve various roadways within the Township through the Morris County Cooperative Pricing Council; and

WHEREAS, Tilcon, New York, Inc. 9 Entin Road, Parsippany, NJ 07054, has been awarded the contract #6 for road resurfacing; and

WHEREAS, the Superintendent of Public Works recommends the utilization of this contract on the grounds as the best means available for paving streets within the Township of Washington; and

WHEREAS, the contract shall not exceed the amount of \$115,000.00; and

WHEREAS, the Acting Chief Finance Officer has certified the availability of funds for this contract and that the line items have been appropriated for this purpose in Account #10685002.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Washington, County of Warren and State of New Jersey as follows:

1. The Township of Washington hereby authorizes road paving/resurfacing of Castle Street, Midland Avenue and Norfolk Avenue by Tilcon, New York, Inc. 9 Entin Road, Parsippany, NJ 07054 through MCCPC contract #6.

2. The total fee authorized for this contract shall not exceed \$115,000.00 without the prior written approval of the Township Committee.
3. The Township Administrator, Acting CFO and/or such other officials as is necessary and proper are hereby authorized to execute documents necessary to implement this Resolution.

**TOWNSHIP OF WASHINGTON
WARREN COUNTY, NEW JERSEY
RESOLUTION #2018-176**

**APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY
DEPARTMENT OF TRANSPORTATION FOR THE SPRINGTOWN ROAD IMPROVEMENTS PROJECT**

WHEREAS, Washington Township, Warren County, New Jersey has given Finelli Consulting Engineers the approval to submit this grant on the behalf of the Township of Washington.

NOW, THEREFORE, BE IT RESOLVED that Township Committee of the Township of Washington, County of Warren formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as **MA-2019-Springtown Road Improvements-00548** to the New Jersey Department of Transportation on behalf of the Township of Washington.

BE IT FURTHER RESOLVED that Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Township of Washington and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

**TOWNSHIP OF WASHINGTON
WARREN COUNTY, NEW JERSEY
RESOLUTION #2018-177**

**APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE
A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION
FOR THE CEMETERY HILL ROAD IMPROVEMENTS SECTION IV PROJECT.**

WHEREAS, Washington Township, Warren County, New Jersey has given Finelli Consulting Engineers the approval to submit this grant on the behalf of the Township of Washington.

NOW, THEREFORE, BE IT RESOLVED that Township Committee of the Township of Washington, County of Warren formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as **MA-2019-Cemetery Hill Road Improvements Sect-00549** to the New Jersey Department of Transportation on behalf of the Township of Washington.

BE IT FURTHER RESOLVED that Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Township of Washington and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

STAFF ADMINISTRATIVE REPORTS

Chief Cicerelle previously submitted a report. He had nothing further to add.

Mr. Hart previously submitted a report. He spoke about preparing the trucks for winter as well as winterizing the park.

Mr. Joseph Rossi and the Committee discussed the inconsistency between the Vacant Property Registration and the CCO ordinance. Mr. Lavery will review the matter and be in communication with Mr. Rossi as soon as possible.

Mr. deBoer previously submitted a report. He had nothing further to add.

PUBLIC QUESTIONS AND CONCERNS

Mayor Klingel opened the meeting to the public.

Hearing no comments, Mayor Klingel closed the public portion of the meeting.

OLD BUSINESS

Mr. Fiore updated the Committee on foreclosed properties as discussed with Mr. deBoer and Mr. Kevin Smith of Finelli Engineering.

NEW BUSINESS

Mayor Klingel discussed correspondence from Stefanie Miller of the State Agriculture Development Committee regarding Farmland Preservation.

A motion was by Fiore, seconded by Willan for authorization to go out for bid for 2019 professional service contracts.

ROLL CALL: Fiore, yes; Willan, yes; Kovacs, yes; Klingel, yes

REPORTS FROM OFFICIALS

Mr. Fiore reported that all is well with the Recreation Committee and expressed his gratitude regarding the scheduling. He continued by saying that the Seniors group has requested a podium and a speaker system in the recreation building. He will present their request to the Recreation Committee. He continued to report that all is well with the Environmental Commission.

Mr. Kovacs spoke about the CPI rate and the upcoming salary resolution. He also stated that a resident expressed concern for the lack of an American flag at Meadow Breeze Park. The Committee discussed the possibility of installing one at that site.

Mayor Klingel informed the Committee of a young man's request to install a patriotic monument in the township, possibly in the park as his Eagle Scout project. This monument would contain military flags as well as the American flag. The Committee will discuss the request and contact the Scout.

PAYMENT OF BILLS

A motion was made by Fiore, seconded by Willan, to approve the payment of the bills in the amount of \$1,491,299.87.

ROLL CALL: Fiore, yes; Willan, yes; Kovacs, yes; Klingel, yes

EXECUTIVE SESSION

A motion was made by Fiore, seconded by Willan, to approve Resolution 18-175, Resolution Authorizing Executive Session for a Meeting Not Open to the Public in Accordance with the Provisions of the NJ Open Public Meeting Act, N.J.S.A. 10:4-12 at 8:20 pm.

Attorney Lavery stated that the Committee would be discussing a police personnel matter, a DPW personnel matter; a pending litigation matter dealing with COAH, a pending litigation matter regarding a property in the township and the DEP; contractual matters dealing with a potential shared services agreement with the Borough, the DOT traffic light at Pleasant Valley Road, the DOT traffic light at Jackson Valley Road, the property bid, authorizing the mayor to sign the developer's agreement for Washington Solar.

All were in favor.

RESOLUTION # 2018-175

RESOLUTION AUTHORIZING EXECUTIVE SESSION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WASHINGTON FOR A MEETING NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT, N.J.S.A. 10:4-12

WHEREAS, the Governing Body of the Township of Washington, County of Warren, will be going in Executive Session; and

WHEREAS, the meeting is not open to the public in accordance with the provisions of the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-12; and

THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Washington will give a brief summary of meeting upon coming out of Executive Session.

A motion was made by Willan, seconded by Fiore, to come out of Executive Session at 9:10 pm. **All were in favor.** Attorney Lavery stated the Committee discussed a police personnel matter, a DPW personnel matter; a pending litigation matter dealing with COAH, a pending litigation matter regarding a property in the township and the DEP; contractual matters dealing with a potential shared services agreement with the Borough, the DOT traffic light at Pleasant Valley Road, the DOT traffic light at Jackson Valley Road, the property bid, authorizing the mayor to sign the developer's agreement for Washington Solar. No official action was taken. Copies of these minutes will be available at such time the Committee determines there is no harm to the public interest.

A motion was made by Fiore, seconded by Willan to approve Resolution #2018-178, To Authorize and Approve Salaries And Wages For Certain Employees.

ROLL CALL: Fiore, yes; Willan, yes; Kovacs, yes; Klingel, yes

**TOWNSHIP OF WASHINGTON
WARREN COUNTY, NEW JERSEY
RESOLUTION #2018-178
TO AUTHORIZE AND APPROVE SALARIES AND WAGES
FOR CERTAIN EMPLOYEES**

WHEREAS, the current annual Salary Ordinance establishes the salaries/wages and compensation for Patrolman Step 1 of the Police Department of the Township of Washington, County of Warren.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Washington, County of Warren that the following named employee be compensated on an annual basis effective November 1, 2018 unless otherwise noted, in the amount as designated below:

NAME	POSITION	SALARY
Daniel P. Hudspith	Patrolman Step 1	\$57,839.72

A motion was made by Willan, seconded by Kovacs to authorize Chief Cicerelle to look to fill two potential retirement spots pending the reception of resignation letters.

ROLL CALL: Willan, yes; Kovacs, yes; Fiore, yes; Klingel, yes

A motion was made by Willan, seconded by Fiore to approve Resolution #2018-179, A Resolution Requesting The NJDOT And The Warren County Engineer's Office To Evaluate The Need For Improvement At The Intersection Of State Highway Route 31 And Jackson Valley Road (County Route 628).

ROLL CALL: Willan, yes; Fiore, yes; Kovacs, yes; Klingel, yes

**TOWNSHIP OF WASHINGTON
WARREN COUNTY, NEW JERSEY
RESOLUTION #2018-179**

A RESOLUTION REQUESTING THE NJDOT AND THE WARREN COUNTY ENGINEER'S OFFICE TO EVALUATE THE NEED FOR IMPROVEMENTS AT THE INTERSECTION OF STATE HIGHWAY ROUTE 31 AND JACKSON VALLEY ROAD (COUNTY ROUTE 628)

WHEREAS, the Township Committee of the Township of Washington, County of Warren, State of New Jersey is concerned that there are very unsafe driving conditions that exist during normal volume and especially increased flow volume at the signalized intersection at Route 31 and Jackson Valley Road (CR 628); and

WHEREAS, these unsafe conditions are exacerbated at various times on Route 31 by heavy southerly commuter traffic and a more than usual heavy northerly traffic into the Washington area and the Warren Hills Regional High School District area; and

WHEREAS, likewise these unsafe conditions are exacerbated at various times on Jackson Valley Road (CR 628) by heavy easterly school related traffic during dismissal and more than usual heavy traffic during special events to and from the Warren Hills Regional High School District area; and

WHEREAS, this concern has the support of the Washington Township Chief of Police, the residents of Washington Township, County of Warren and the surrounding communities.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee of the Township of Washington as follows:

1. The Governing Body of the Township of Washington hereby requests that NJDOT work with the Warren County's Engineering Office and any other Township representatives in evaluating the need for improvements at the Intersection of State Highway Route 31 and Jackson Valley Road (CR 628), as mentioned above.

The Township of Washington agrees that, pursuant to New Jersey Department of Transportation Policy 346, it will commit to contributing 25% of all construction costs resulting from the approved design for the traffic signal improvements at the Intersection of State Highway Route 31 and Jackson Valley Road (CR 628).

A motion was made by Kovacs, seconded by Fiore to authorize to rebid Block 86, Lots 3 & 4.

ROLL CALL: Kovacs, yes; Fiore, yes; Willan, yes; Klingel, yes

A motion was made by Kovacs, seconded by Willan to approve the Mayor to sign the Developer Agreement pending confirmation of said changes.

ROLL CALL: Kovacs, yes; Willan, yes; Fiore, yes; Klingel, yes

ADJOURNMENT

Hearing no further business to come before the Committee, a motion was made by Willan, seconded by Kovacs, to adjourn the meeting at 9:15 pm.

All were in favor.

Respectfully submitted,

Ann Kilduff, RMC
Township Clerk