

TOWNSHIP OF WASHINGTON (WARREN COUNTY)

AGENDA

TUESDAY, FEBRUARY 21, 2012

This meeting is being held in compliance with the Open Public Meetings Law of 1975 in as much as a notice has been published in the Star Gazette, 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.

BOARD OF HEALTH MEETING

7:15 p.m.

CALL MEETING TO ORDER
OPEN PUBLIC MEETING STATEMENT
ROLL CALL

APPROVAL OF MINUTES

Minutes of January 17, 2012

TOWNSHIP MEETING

CALL MEETING TO ORDER
OPEN PUBLIC MEETINGS STATEMENT
ROLL CALL
SALUTE TO FLAG

PROCLAMATION - Read Across America Day – March 2, 2012

APPROVAL OF MINUTES

Regular Meeting of January 17, 2012

Executive Minutes of January 17, 2012

ORDINANCE

12-01 Ordinance Re-Authorizing the Open Space Trust Fund for the Township of Washington, 2nd reading, public hearing and adoption

RESOLUTION

12-31 Resolution Authorizing the Execution of an Interlocal Services Agreement Between the Township of Washington and the Pollution Control Financing Authority of Warren County for Solid Waste Disposal

12-32 2011 Recycling Tonnage Grant Application

12-33 Salary Resolution

12-34 Resolution to Cancel 2000 Taxes – Bl 44, Lot 2

12-35 Resolution to Cancel 2001 Taxes – Bl 13, Lot 8

12-36 Resolution to Cancel 2011 Taxes – Bl 28, Lot 5.08

12-37 Quick Chek acceptance of performance bond & escrow (pending receipt of proper paperwork to clerk)

12-38 Quick Chek acceptance of developers agreement (pending receipt of proper paperwork to clerk)

12-39 Quick Chek Acceptance of Stormwater Recharge Contribution in Lieu of Installation of an Improvement

STAFF ADMINISTRATIVE REPORTS – Chief McDonald (Police); J. Cooper (DPW); K. McCarthy (Finance); J. Rossi (Code & Construction); P. deBoer (Admin.)

PUBLIC QUESTIONS AND CONCERNS

OLD BUSINESS

1. Appointment of Carol Kain to the Historic Preservation Commission
2. Appointment of Lydia Schmidt to the Environmental Commission
3. Land Use Board – Moving Karen Lesniewski from Alternate 1 to Class IV Member and moving Marilyn Sendell from Alternate 2 to an Alternate 1 member
4. Report from Dave Dempksi (COAH Coordinator) re: Washington Township's Affordable Housing Trust Fund (COAH)

NEW BUSINESS

1. Request from Peter deBoer to attend a Seminar on March 8th entitled "Recycling ANJR Regional Swap & Share Session" at Morris County MUA.

2. Request from Peter deBoer to attend a Seminar on February 22nd entitled “Recycling Tonnage Reporting Workshop” in Hillsborough, NJ.
3. Request from Nancy Godfrey to attend a class on March 2nd entitled “Notary Basics – Review Role of a Notary Public in NJ” at Mansfield Twp. Municipal Bldg.
4. Request from Ann Kilduff to attend a class on March 2nd entitled “Notary Basics – Review Role of a Notary Public in NJ” at Mansfield Twp. Municipal Bldg.
5. Request from Ann Kilduff to attend a class on February 22nd entitled “Trust Fund & Project/Unit/RCA Training” (COAH) in Trenton, NJ.
6. Request from Sue Berger to attend a class on February 22nd entitled “Trust Fund & Project/Unit/RCA Training” (COAH) in Trenton, NJ.
7. Presentation – Washington Hope (Washington Cemetery Expansion)

REPORTS FROM OFFICIALS

PAYMENT OF BILLS

EXECUTIVE SESSION

ADJOURNMENT