

Aug 1, 1936

53

Mr Philhower yes
Mr McLean "
Mr Fritts "

The following resolution was offered by Mr
McLean & seconded by Mr Fritts

Whereas, since the adoption of the budget for
the year 1936, an emergency has happened
because of unprecedented storms and snows,
happenings which could not have been anti-
cipated, destroying the roads of the Township
and causing extra expenditures therefor;

Now therefore Be It Further Resolved, that an
emergency has arisen in connection therewith
requiring that the roads of the Township be
restored to a condition of usefulness and that
the sum of \$ 2,500.00 will be necessary to
meet said emergency, and

Be It Further Resolved, that an emergency
note or notes be issued therefor, not to exceed
the sum of \$ 2,500.00 to raise said monies,
said note or notes to be payable on or before
December 31st, 1937 at the Clinton National Bank
of Clinton, Hunterdon County, New Jersey with
interest not to exceed 6%, and

Be It Further Resolved, that said note or
notes shall be signed by the Chairman of the
Township Committee and the Treasurer, attested
by the Clerk and the seal of the Township be
thereto affixed, and that the proceeds of said
note shall be placed to the account mentioned.

The Chairman ordered the Clerk to call the
Roll. Results were as follows

Mr Philhower yes Mr McLean - yes Mr Fritts - yes

Aug 1, 1936

On motion made & carried Clerk instructed to communicate with Mr David Bowen stating he is behind in his rent to the amount of \$20⁰⁰, and this amount to be paid up, or step will be taken to dispossess him by the Committee.

A check was received to the amount of \$30⁰⁰ covering Motor fuel refund for month of May 1936, on motion same turned over to Treasurer

Motion to adjourn.

Theodore J. Holz,
Clerk.

Sept 5, 1936

Regular meeting called to order by the chairman at 1:45 P.M.

Present L. A. Philhower Chairman D. B. Fultz & B. N. McLean

The minutes of previous meeting read & approved as read.

Treasurer Anthony presented following report same on motion approved.

Aug 1st to balance 1934 9/c	\$ 31.10
" " from collector	430.70
	461.80
Aug 1st Paid on 1934 Rev note	450.00
Bal.	\$ 11.80

Sept 5, 1936

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Aug. To Balance	1935 %c	\$ 29.26
" From Collector		506.24
		<u>535.50</u>
Aug 1st Paid schools		500.00
	Bal	35.50
Aug 1st To Balance	1936 %c	\$ 23.77
" " From Collector		4856.96
" " Motor Fuel refund		30.00
" " Bell overpaid		8.00
		<u>4918.73</u>
Aug 1st Paid County		3229.97
" " Light Commr		60.94
" " Bell		1585.14
		<u>4876.05</u>
	bal.	42.68

Communication read from Taxi Alliance of New Jersey, Inc. in reference to Omnibus Trolley law, same on motion & carried order placed on file.

Communication read from Sheriff Myers, commending the Township Committee for their support in the Oak case. on motion same received & placed on file.

Tax appeal of Walter Wehrli read by clerk same on motion received and placed on file.

Communication read from State board of tax appeals on motion same received & placed on file.

Communication read from N.J. State League of Municipalities. on motion Clerk instructed to communicate with same & advise that we did not have any one on relief in July, 1936

Sept 5, 1936

Communication read from Regional Plan Association, asking if we have a planning board or zoning Commission, on motion same received & placed on file.

A petition was presented to the Committee by Mr. & Mrs. Woodruff of the Pleasant Grove section of Washington Twp. & signed by property holders, asking the committee to repair road & bridge, after some discussion, motion made & carried to receive petition & place on file for further investigation.

Motion made & carried to borrow One Thousand Dollars \$1,000.00 from the Plinton National Bank of Plinton, on Emergency note.

The Chairman ordered the clerk to call the roll the results were as follows.

Mr. Philhower.	yes
Mr. Fritts	"
Mr. McLean	"

Motion made & carried that W. W. Case be appointed Township Auditor for the years 1936-7. Clerk instructed to notify Mr. Case of his appointment.

Communication read from Association of Twp. Committeemen, on motion same received & placed on file.

Communication read from Morris County Welfare Board, on motion same received & placed on file.

Communication read from W. P. F. on motion Clerk instructed to forward information desired.

Sept 5, 1936

The following Resolution was passed by Mr. McLean,

BE IT RESOLVED, by the Township Committee of the Township of Washington in the County of Morris, State of New Jersey, that application be and the same is hereby made to the Board of Chosen Freeholders of the County of Morris for aid under Chapter 377 of the Laws of 1931 as amended and supplemented, for finishing the maintenance and repair of the following unimproved Township Road which has not been constructed under Chapter 377 of the Laws of 1931 or the act of which said act is an amendment and/or a supplement, the Township agreeing to pay 10% of the total cost of such maintenance and repair, and

BE IT FURTHER RESOLVED that the road to which State aid for finishing maintenance and repair is desired, the nature of the work to be done and the estimated cost thereof is as follows:

For the maintenance and repair of Chester Township-Parker Road, leading to Fairmount a distance of one mile, by grading, draining and surfacing with crushed stone and a butuminous^{dress}, the work to be done by the Township's own forces under force account. Material to be crushed by Township's own forces. All to be done under the supervision of the County Road Supervisor, the estimated cost thereof being as follows:

Grading and shaping up, crushed stone, carting and spreading, rolling and bonding surface treated with tar or oil, blind or tile drainage \$2,755.54.

The Chairman ordered the Clerk to all the roll on Resolution, the results were as follows

- Mr. Philhower yes
- Mr. Fritts "
- Mr. McLean "

Sept 6, 1936

Motion made & carried to appoint Geo. McPeak Recorder for a three year term.

The Chairman ordered Clerk to call the roll on appointment, the results were as follows

Mr Philhower yes
 Mr Fritts "
 Mr McLean "

The Oath of office was administered to Geo McPeak Recorder by Clerk Hoy

WASHINGTON TOWNSHIP.

September 5th, 1936:

Ordinance fixing salary of Collector of Taxes.

MR. FRITTS introduced the following Ordinance, moved that the same be read in full and passed on first reading:

The Clerk thereupon read the same in full.

ORDINANCE.

An Ordinance fixing the salary of the Collector of Taxes of the Township of Washington in the County of Morris and State of New Jersey.

BE IT ORDAINED by the Township Committee of the Township of Washington in the County of Morris and State of New Jersey, being the Governing Body of said Township, as follows:

1. That the Collector of Taxes shall receive an annual salary of \$550.00.
2. This ordinance shall take effect January 1, 1937.

No.
To be filled in by State

1938
(Insert year)

APPLICATION AND AGREEMENT FOR STATE AID TO TOWNSHIPS, BOROUGH, TOWNS,
VILLAGES AND CITIES WITH A POPULATION OF 6,000 OR LESS
(APPLICATION)

Proposed State's Share \$30,000.00 County of Morris
Proposed Municipality's Share 3,333.34 Washington Township
Name of Municipality--Township, Borough, Town, Village or City
Total Estimated Cost \$33,333.34 Name of Road Long Valley-Fairmount sec # 2

Whereas, Under Chapter 217 of the Laws of 1916 and amendments thereof and supplements thereto, the State Highway Commissioner is authorized and directed to reserve each year a sum from the Motor Vehicle Receipts to meet the State's share in each County, in the construction, grading and drainage of unimproved Township, Borough, Town, Village or City Roads as provided in said act and amendments.

Now, therefore, be it Resolved, That application be and is hereby made to the State Highway Commissioner for aid under said act and amendments in the sum of \$30,000.00 for the construction, grading and drainage of that section of the road known as Long Valley-Fairmount Sec # 2 from Section # 1 to Long Valley

in the Municipality of Washington Twp, County of Morris, State of New Jersey for a distance of 2 miles (or such portion thereof as may be approved by the State Highway Commissioner) in accordance with standard New Jersey State Highway Department "Township Aid" Specifications.

- (a) Yes Is it proposed to survey the road and prepare plans and specifications therefor?
(b) Work is to be performed by Force Account; by Contract. (Cross out all but one.)
(c) Type of construction contemplated. (Cross out all but one.)

Sheet Asphalt
Bituminous Concrete Bit. Macadam Penet. Width of Pavement 16'
Rock Bottom Graded Width 24'
Reinforced Concrete
Bituminous Macadam Penetration Width between curbs
Gravel Bituminous Surface Treated Width between Property Lines 66'
Gravel Pavement

Width of Right of Way not less than 88 feet and control thereof Attested by Municipality.

The Municipality of Washington Township will authorize the sum of Thirty Three Thousand Three Hundred Thirty Three Dollars & Thirty Four cents (\$33,333.34) which is the full cost of construction. See ordinance.

(AGREEMENT)

IN CONSIDERATION OF APPROVAL BY THE STATE HIGHWAY COMMISSIONER OF THIS APPLICATION, IT IS HEREBY AGREED BETWEEN THE SAID COMMISSIONER, ACTING FOR AND ON BEHALF OF THE STATE OF NEW JERSEY, AS PARTY OF THE FIRST PART, AND THE SAID Washington Township, ACTING FOR AND ON BEHALF OF THE AS PARTY OF SECOND PART OF THE COVENANTS HEREINAFTER RECITED, AS FOLLOWS.

1. The said party of the first part agrees to set aside from the funds provided for the purposes of this act and amendmentsTHIRTY THOUSAND..... dollars

(\$30,000.00.....) to meet the State's share of the cost of said construction work, but the payment to the said party of the second part shall in no case exceed 90 per cent of the cost of said construction work.

2. The said party of the second part agrees to have all construction work, whether by Contract or by Force Account, executed in accordance with standard New Jersey State Highway Department "Township Aid" Specifications. Before acceptance by the State, all work must be fully completed, since no part of the construction may be neglected in order to spread the funds unsatisfactorily over too great a length of road.

3. The said party of the second part agrees, if requested by the State Highway Commissioner to have a survey made, plans, specification and contract prepared for the letting of contemplated work by contract and to acquire necessary right-of-way; to employ a licensed engineer to make such survey, plans, specifications and contract. The State Highway Commissioner may share in all expenses incurred for such survey, plans, specifications, right-of-way and contracts out of money allotted for the construction of said road and the State's share set forth above is the total amount of State funds available for engineering, right-of-way and construction.

The said party of the second part further agrees to submit said plans, specifications, contracts and cost of right-of-way to the State Highway Commissioner for approval. Upon such approval the municipality will cause advertisement calling for receipt of bids to be placed in the proper manner and after the receipt of bids to award the contract to the lowest responsible bidder subject to the approval of the State Highway Commissioner.

The matter of engineering shall be submitted to the State Highway Commissioner for his determination as to the necessity therefor. If he shall determine engineering work is necessary, it shall be limited to such character, extent and charges as shall be approved by him.

4. The said party of the second part agrees, in case a survey is unnecessary and no plans are needed, but where work is to be performed by contract, it will cause to have prepared necessary specifications outlining the proposed work, which it is agreed will be submitted to the State Highway Commissioner for approval. Upon such approval the municipality will cause advertisements calling for receipt of bids to be placed in the proper manner and after the receipt of bids to award the contract to the lowest responsible bidder meeting with the approval of the State Highway Commissioner.

5. The said party of the second part agrees, in case the work is to be done by Force Account, and before any work is started, to enter into an agreement with the party of the first part covering rates to be paid for labor, equipment, materials, etc., and to keep accurate records of material going into the work, the hire of labor and equipment and such other proper charges. On Force Account work the responsibility of expending the money appropriated will lie directly with the Municipality under State supervision and as much work will be done as is consistent with the specifications and with the amount available for the work.

6. The party of the second part agrees to submit bills for payment in accordance with rulings by the said party of the first part.

7. The party of the second part agrees to begin actual construction work on above mentioned road within nine (9) months of the date of approval of this application and agreement. It is agreed that otherwise the State's allotment may be cancelled and that said allotment will revert to the Motor Vehicle Fund.

8. The party of the second part agrees to properly maintain the road after completion and to expend not less than the sum of one hundred dollars (\$100.00) per mile annually for maintenance of above road and to submit a statement annually to the effect that the above has been complied with. If this provision is not complied with, future allotments to the Municipality will be withheld.

Resolved, That the presiding officer of this municipality present three (3) properly certified copies of this resolution, application and agreement to the State Highway Commissioner.

It is hereby certified that the road or portion of road for which application is hereby made is

an unimproved Municipal Road.

I hereby certify the above to be a true copy of a resolution passed by the Governing Body of.....

Washington Township..... County, New Jersey.
(Insert Municipality)

In Witness Whereof, The said parties have signed this application and agreement, this

4th,..... day of September....., 1937

FOR THE MUNICIPALITY

FOR THE STATE

L. A. Phillhower

Presiding Officer.

Projects Engineer.

Washington Township..... O. K. as to funds

(Insert Municipality).

Morris..... County
New Jersey

Chief Auditor and Accountant.

Attest:

Recommended for Approval

Theodore J. Hoy

Municipal Clerk.

Supervisor of State Aid Projects.

Recommended for Approval

STATE HIGHWAY COMMISSIONER

Assistant State Highway Engineer.

By
State Highway Commissioner.

Attest:

Approved

Secretary.

State Highway Engineer.

NOTE: For information of Governing Body of Municipality.

When work is to be performed by Force Account, the Municipality, upon receipt of an approved copy of application and agreement, will submit to the State Highway Commissioner agreement covering rates to be paid for labor, equipment, materials, etc. Construction work may begin immediately upon approval of the agreement covering rates by the State.

When work is to be performed by Contract, the Municipality, upon receipt of an approved copy of application and agreement, will cause to have prepared survey, plans and specifications, or specifications in case plans are not needed, and shall upon completion of same submit to the State Highway Commissioner for approval. After State Highway Commissioner approves same, bids may be requested. Contracts are to be awarded by the Municipality subject to approval of the State Highway Commissioner.

Approximate estimate of cost per mile of the various types and widths of construction suggested:

Gravel Pavement	20 ft. wide, \$ 5,000
Bituminous Macadam-Penetration	18 " " 24,000; 10 ft. wide, \$15,000
Surface Treated Macadam	18 " " 22,000; 10 " " 14,000
Reinforced Cement Concrete	20 " " 45,000; 10 " " 28,000

READ CAREFULLY and DECIDE WHETHER PARAGRAPH "A", "B" or "C" is APPLICABLE

The Ordinance must be considered immediately upon approval of the Application by the State

ORDINANCE

An ordinance authorizing the improvement of a certain unimproved Township, Town, Borough, Village or City Road pursuant to the provisions of Chapter 217, P. L. 1916, and the amendments and supplements thereto and providing for the financing of the cost thereof.

Whereas, it is proposed to improve the road from to in the Municipality of County of a distance of miles, more or less, and

Whereas, the estimated cost of said improvement is \$....., and Whereas, it is proposed to make application to the State Highway Commissioner for Aid in the amount of ninety per cent of the estimated cost of the improvement, in accordance with the provisions of Chapter 217, P. L. 1916, and amendments and supplements thereto, and

- "A"
Whereas, no provision has heretofore been made for the Municipality's share of said improvement.
"B"
Whereas, provision has heretofore been made by one or more budget appropriation in the amount of \$..... for the Municipality's share of said improvement.
"C"
Whereas, pledges or contributions have been made by residents or property owners in the amount of \$..... to be applied against the Municipality's share of said improvements.

Be it Ordained,

1. That the road from to in the Municipality of County of be improved in accordance with attached application.

2. That the sum of \$..... or so much thereof as may be required, be and is hereby appropriated for the above improvement.

3. In order to temporarily finance the above undertaking, bond anticipation notes are hereby authorized under the provisions of Chapter 77, P. L. 1935, in an amount not to exceed the sum of \$..... Said notes shall state in general terms the purpose for which they are issued, and shall be issued in such amounts and at such times as may be determined by resolution of the Governing Body. The form of note, rate of interest, not in excess of six per cent per annum, and date of maturity shall also be determined by resolution.

- 4. The following matters, as provided by Chapter 77, P. L. 1935, are hereby determined and declared:
(a) The probable period of usefulness of said improvement is years.
(b) The supplemental debt statement required by Chapter 77, P. L. 1935, has been made and filed as required and the gross debt is increased by \$.....
(c) The average assessed valuation of the taxable real property (including improvements) of the municipality, computed upon the three next preceding valuations thereof is \$.....
(d) The net debt of the municipality after the indebtedness about to be authorized has been incurred is \$.....
(e) The percentage of the net debt set forth above to the average of the assessed valuations as computed under (c) above is per cent.

5. Any and all moneys received from the State of New Jersey, and from contributions made by residents or property owners on account of said improvement shall be applied to the reduction of the temporary notes issued on account of the said improvement.

6. That the municipal share of the cost of said improvement, if the cost of said improvement is less than \$10,000.00 including interest on notes issued to finance such improvement, shall be included in the next budget and tax levy of the Municipality of County of If the cost is \$10,000.00 or more it shall be lawful for such municipality to issue bonds therefor in accordance with Chapter 52, P. L. 1931.

NOTICE

The foregoing ordinance was introduced at a meeting of the Governing Body of the Municipality of County, held on 19....., and was considered for final reading and adoption at a meeting held at o'clock on the day of 19..... and was adopted.

Attest: Presiding Officer
Municipal Clerk

*If "A" suits your case, cross out "B" and "C" and put the full estimated cost in the blank space provided in Article 3 above.
*If "B" applies, cross out "A" and "C" and fill in the blank space in Article 3 above with the difference between the total estimated cost and the amount provided heretofore by one or more budget appropriations.
*If "C" is applicable, cross out "A" and "B" and fill in the blank space provided in Article 3 above with the total estimated cost.

Sept 5 - 1936

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The Chairman then directed the Clerk to call the roll on the passage thereof and the vote was as follows:

Mr.	Philhower	yes
Mr.	Mr. Fritts	"
Mr.	McLean	"

Thereupon Mr. _____ offered the following resolution:

WHEREAS, the above Ordinance was introduced, read in full at this meeting held September 5th., 1936 and passed on first reading;

NOW THEREFORE BE IT HEREBY RESOLVED that at a regular meeting to be held on the 3rd. day of October, 1936, at three P. M. prevailing time at the Swackhammer's Hall at Long Valley in said Township, this Committee further consider for second reading and final passage the said Ordinance.

AND BE IT FURTHER RESOLVED that the Clerk of this Township be and he is hereby directed to publish the proper notice therefor including the Ordinance.

The Chairman ordered the Clerk to call the roll on the passage of this resolution and the vote was as follows:

Mr.	Philhower	yes
Mr.	Fritts	"
Mr.	McLean	"

On motion made & carried Clerk instructed to communicate with Financial Assistance Commission in reference to Form 100

The amount of \$9.00 was received for back rent from David Bower, on motion same turned over to Treasurer

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Sept 5, 1986

35.70 C
35.70 E

2.00
~~37.70~~ E

1,297.95.
35.70.
2.00.
1,373.35.#
3.00
1,566.2

1,432.97

79735
 28451
 17284
 2952
 1373
 129795
 8.00
 5762
135757

1938000
 1667737
 270263
1938000

1450000
 250000
 2380
1938000

27
 24000
 118000
 2380

1531980
 135757
1667737

1937
(Insert year)

APPLICATION AND AGREEMENT FOR STATE AID TO TOWNSHIPS, BOROUGH, TOWNS,
VILLAGES AND CITIES WITH A POPULATION OF 6,000 OR LESS
(APPLICATION)

Proposed State's Share \$ 30,000.00 County of Morris
Proposed Municipality's Share 3,333.34 Washington Township
Name of Municipality—Township, Borough, Town, Village or City
Total Estimated Cost \$ 33,333.34 Name of Road Long Valley - Fairmount Sec # 2

Whereas, Under Chapter 217 of the Laws of 1916 and amendments thereof and supplements thereto, the State Highway Commissioner is authorized and directed to reserve each year a sum from the Motor Vehicle Receipts to meet the State's share in each County, in the construction, grading and drainage of unimproved Township, Borough, Town, Village or City Roads as provided in said act and amendments.

Now, therefore, be it Resolved, That application be and is hereby made to the State Highway Commissioner for aid under said act and amendments in the sum of \$30,000.00 for the construction, grading and drainage of that section of the road known as Long Valley - Fairmount Sec # 2 from Section # 1 to Long Valley

in the Municipality of Washington Township, County of Morris, State of New Jersey for a distance of .2 miles (or such portion thereof as may be approved by the State Highway Commissioner) in accordance with standard New Jersey State Highway Department "Township Aid" Specifications.

- (a) Yes Is it proposed to survey the road and prepare plans and specifications therefor?
(b) Work is to be performed by Force Account; by Contract. (Cross out all but one.)
(c) Type of construction contemplated. (Cross out all but one.)

Bit Macadam-Penet Width of Pavement 16'
Rock Bottom Graded Width 24'
Reinforced Concrete Penetration Width between curbs
Bituminous Macadam Penetration Width between Property Lines 66'
Gravel Bituminous Surface Treated Width between Property Lines 66'
Gravel Pavement

Width of Right of Way not less than 33 feet and control thereof Attested by Municipality.
The Municipality of Washington Township will authorize the sum of Thirty Three Thousand three Hundred thirty three Dollars & thirty four Cents (\$ 33,333.34) which is the full cost of construction. See ordinance.

(AGREEMENT)

IN CONSIDERATION OF APPROVAL BY THE STATE HIGHWAY COMMISSIONER OF THIS APPLICATION, IT IS HEREBY AGREED BETWEEN THE SAID COMMISSIONER, ACTING FOR AND ON BEHALF OF THE STATE OF NEW JERSEY, AS PARTY OF THE FIRST PART, AND THE SAID Committee, ACTING FOR AND ON BEHALF OF THE Washington-Twp AS PARTY OF SECOND PART OF THE COVENANTS HEREINAFTER RECITED, AS FOLLOWS.

1. The said party of the first part agrees to set aside from the funds provided for the purposes of this act and amendments Thirty Thousand dollars

(\$.....30,000.00.....) to meet the State's share of the cost of said construction work, but the payment to the said party of the second part shall in no case exceed 90 per cent of the cost of said construction work.

2. The said party of the second part agrees to have all construction work, whether by Contract or by Force Account, executed in accordance with standard New Jersey State Highway Department "Township Aid" Specifications. Before acceptance by the State, all work must be fully completed, since no part of the construction may be neglected in order to spread the funds unsatisfactorily over too great a length of road.

3. The said party of the second part agrees, if requested by the State Highway Commissioner to have a survey made, plans, specification and contract prepared for the letting of contemplated work by contract and to acquire necessary right-of-way; to employ a licensed engineer to make such survey, plans, specifications and contract. The State Highway Commissioner may share in all expenses incurred for such survey, plans, specifications, right-of-way and contracts out of money allotted for the construction of said road and the State's share set forth above is the total amount of State funds available for engineering, right-of-way and construction.

The said party of the second part further agrees to submit said plans, specifications, contracts and cost of right-of-way to the State Highway Commissioner for approval. Upon such approval the municipality will cause advertisement calling for receipt of bids to be placed in the proper manner and after the receipt of bids to award the contract to the lowest responsible bidder subject to the approval of the State Highway Commissioner.

The matter of engineering shall be submitted to the State Highway Commissioner for his determination as to the necessity therefor. If he shall determine engineering work is necessary, it shall be limited to such character, extent and charges as shall be approved by him.

4. The said party of the second part agrees, in case a survey is unnecessary and no plans are needed, but where work is to be performed by contract, it will cause to have prepared necessary specifications outlining the proposed work, which it is agreed will be submitted to the State Highway Commissioner for approval. Upon such approval the municipality will cause advertisements calling for receipt of bids to be placed in the proper manner and after the receipt of bids to award the contract to the lowest responsible bidder meeting with the approval of the State Highway Commissioner.

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6. The party of the second part agrees to submit bills for payment in accordance with rulings by the said party of the first part.

7. The party of the second part agrees to begin actual construction work on above mentioned road within nine (9) months of the date of approval of this application and agreement. It is agreed that otherwise the State's allotment may be cancelled and that said allotment will revert to the Motor Vehicle Fund.

8. The party of the second part agrees to properly maintain the road after completion and to expend not less than the sum of one hundred dollars (\$100.00) per mile annually for maintenance of above road and to submit a statement annually to the effect that the above has been complied with. If this provision is not complied with, future allotments to the Municipality will be withheld.

Resolved, That the presiding officer of this municipality present three (3) properly certified copies of this resolution, application and agreement to the State Highway Commissioner.

It is hereby certified that the road or portion of road for which application is hereby made is

an unimproved Municipal Road.

I hereby certify the above to be a true copy of a resolution passed by the Governing Body of.....

Washington Township Morris County, New Jersey.
(Insert Municipality)

In Witness Whereof, The said parties have signed this application and agreement, this

5th, day of September, 1936.

FOR THE MUNICIPALITY

FOR THE STATE

L. A. Philhower
Presiding Officer.

Projects Engineer.

Washington Township
(Insert Municipality).

O. K. as to funds

Morris County
New Jersey

Chief Auditor and Accountant.

Attest:

Recommended for Approval

Theodore J. Holz
Municipal Clerk.

Supervisor of State Aid Projects.

Recommended for Approval

STATE HIGHWAY COMMISSIONER

Assistant State Highway Engineer.

By State Highway Commissioner.

Attest:

Approved

Secretary.

State Highway Engineer.

NOTE: For information of Governing Body of Municipality.

When work is to be performed by Force Account, the Municipality, upon receipt of an approved copy of application and agreement, will submit to the State Highway Commissioner agreement covering rates to be paid for labor, equipment, materials, etc. Construction work may begin immediately upon approval of the agreement covering rates by the State.

When work is to be performed by Contract, the Municipality, upon receipt of an approved copy of application and agreement, will cause to have prepared survey, plans and specifications, or specifications in case plans are not needed, and shall upon completion of same submit to the State Highway Commissioner for approval. After State Highway Commissioner approves same, bids may be requested. Contracts are to be awarded by the Municipality subject to approval of the State Highway Commissioner.

Approximate estimate of cost per mile of the various types and widths of construction suggested:

Gravel Pavement	20 ft. wide, \$ 5,000
Bituminous Macadam-Penetration	18 " " 24,000; 10 ft. wide, \$15,000
Surface Treated Macadam	18 " " 22,000; 10 " " 14,000
Reinforced Cement Concrete	20 " " 45,000; 10 " " 28,000

READ CAREFULLY and DECIDE WHETHER PARAGRAPH "A", "B" or "C" is APPLICABLE

The Ordinance must be considered immediately upon approval of the Application by the State

ORDINANCE

An ordinance authorizing the improvement of a certain unimproved Township, Town, Borough, Village or City Road pursuant to the provisions of Chapter 217, P. L. 1916, and the amendments and supplements thereto and providing for the financing of the cost thereof.

Whereas, it is proposed to improve the road from to in the Municipality of County of a distance of miles, more or less, and

Whereas, the estimated cost of said improvement is \$....., and

Whereas, it is proposed to make application to the State Highway Commissioner for Aid in the amount of ninety per cent of the estimated cost of the improvement, in accordance with the provisions of Chapter 217, P. L. 1916, and amendments and supplements thereto, and

"A"

Whereas, no provision has heretofore been made for the Municipality's share of said improvement.

"B"

Whereas, provision has heretofore been made by one or more budget appropriation in the amount of \$..... for the Municipality's share of said improvement.

"C"

Whereas, pledges or contributions have been made by residents or property owners in the amount of \$..... to be applied against the Municipality's share of said improvements.

Be it Ordained,

1. That the road from

to in the Municipality of County of be improved in accordance with attached application.

2. That the sum of \$..... or so much thereof as may be required, be and is hereby appropriated for the above improvement.

3. In order to temporarily finance the above undertaking, bond anticipation notes are hereby authorized under the provisions of Chapter 77, P. L. 1935, in an amount not to exceed the sum of \$..... Said notes shall state in general terms the purpose for which they are issued, and shall be issued in such amounts and at such times as may be determined by resolution of the Governing Body. The form of note, rate of interest, not in excess of six per cent per annum, and date of maturity shall also be determined by resolution.

4. The following matters, as provided by Chapter 77, P. L. 1935, are hereby determined and declared:

- (a) The probable period of usefulness of said improvement is years.
(b) The supplemental debt statement required by Chapter 77, P. L. 1935, has been made and filed as required and the gross debt is increased by \$.....
(c) The average assessed valuation of the taxable real property (including improvements) of the municipality, computed upon the three next preceding valuations thereof is \$.....
(d) The net debt of the municipality after the indebtedness about to be authorized has been incurred is \$.....
(e) The percentage of the net debt set forth above to the average of the assessed valuations as computed under (c) above is per cent.

5. Any and all moneys received from the State of New Jersey, and from contributions made by residents or property owners on account of said improvement shall be applied to the reduction of the temporary notes issued on account of the said improvement.

6. That the municipal share of the cost of said improvement, if the cost of said improvement is less than \$10,000.00 including interest on notes issued to finance such improvement, shall be included in the next budget and tax levy of the Municipality of County of If the cost is \$10,000.00 or more it shall be lawful for such municipality to issue bonds therefor in accordance with Chapter 52, P. L. 1931.

NOTICE

The foregoing ordinance was introduced at a meeting of the Governing Body of the Municipality of County, held on 19....., and was considered for final reading and adoption at a meeting held at o'clock on the day of 19..... and was adopted.

Attest: Presiding Officer
Municipal Clerk

If "A" suits your case, cross out "B" and "C" and put the full estimated cost in the blank space provided in Article 3 above.
If "B" applies, cross out "A" and "C" and fill in the blank space in Article 3 above with the difference between the total estimated cost and the amount provided heretofore by one or more budget appropriations.
If "C" is applicable, cross out "A" and "B" and fill in the blank space provided in Article 3 above with the total estimated cost.

Sept 5, 1936

Check to the amount of 26.25 for gasoline tax refund was received covering month of June same on motion turned over to treasurer

Motion carried to pay following bills.

1090	Walter Farley	Roads	✓ 125.00
91	John Sivatz	"	70.00
92	Wm. Emmons Jr	"	56.00
93	Russell Smart	"	72.80
94	Newton Hoffman	"	68.60
95	George Ader	"	68.60
96	Wesley Beam	"	70.00
97	Sam Ader	"	70.00
98	John Robinson	"	16.80
99	Edward Hurm	"	16.80
1100	Perceal Ader	"	16.80
1101	W. J. Hardy	Supplies - Roads	95.00
1102	Howard H. Samuel	"	20.32
1103	Ferro Pipe & Foundry Co	"	94.50
1104	J. R. Roof	"	5.25
1105	American Auto. Parts Co	"	37.80
1106	Rental Garage	"	19.80
1107	George Bowman	Roads	44.80
1108	Frank Bowman	"	55.65
1109	Ed. Bowman	"	61.25
1110 - paid	Harvey C. Perrine	"	93.32
1111	Thomas Motors	"	29.05
1112	Standard Oil Co	"	35.75
1113	Geo. A. Skinner & Son	"	7.77
1114	Hodgson Serid & Brunel Co	"	153.76
1115	Ellis Tignor Co	"	25.50
1116	Franklin Contracting Co	"	607.50
1117	Nosch King & Co	"	133.82
1118	B. F. Hill & Co	"	18.25
1119	Wm. Lasky	"	26.10
" 20	J. Farley Anthony	Relief	10.00
1121	Theodor J. Hoj	A & C	53.00
			\$ 2,216.59

Sept 5, 1936

- 1123 Motion carried to pay \$30.⁵⁰ bill of interest to County Treasurer
- 1124 Motion carried to pay Treasurer Light Com - \$142.²⁰ on light account
- 1125 Motion carried to pay \$150.⁰⁰ on 1934 Tax Rev Note at Clinton National Bank
- 1126 Motion ^{carried} to pay School Custodian \$750.⁰⁰ school money.
- 1127 Motion made & carried to pay County Treasurer \$700.⁰⁰ on 1936 County Tax

Motion to adjourn

Theodore J. Holz P. Clerk.

October 3, 1936

Regular meeting called to order by the Chairman at 1. P. M.

Present: L. A. Philkover, Chairman D. B. Fitts + G. W. McKean

The minutes of previous meeting read & approved as read.

Treasurer Anthony presented following report, same on motion approved.

Sept 1st To Balance 1934 %	\$ 11.80
" 6 From Collector	169.35
	181.15
Sept 6 Paid on 1934 Rev note	150.00
Bal —	31.15

October 3, 1936

Sept 1st To Balance 1935 %	35.50
" 6 th From collector	570.44
	<u>758.67</u>
Sept 6 th Paid schools	750.00
Bal	8.67
Sept 1st To Balance 1936 %	42.68
" 6 th From collector	3033.73
" " Motor Fuel Refund	26.25
Rent from Bover	9.00
Emergency Note (Roads)	1000.00
	<u>4111.66</u>
Sept 6 th Paid County	700.00
" " Paid Bills	2389.49
Total Paid	3089.49
Balance	1022.17

Communications read from Morris County Freeholders on motion made & carried same received & placed on file.

Communication read from State Board of Tax appeals on motion same received & placed on file.

Several Communications read from N. J. League of Municipalities on motion same received and placed on file.

Communication read from Dharley Anthony on motion D. L. instructed to write Mr. Bover giving him notice to move, as Mr. Anthony has sold the property.

Communication read from New Jersey State Grange, on motion same received & placed on file.

Communication read from State Police advising Committee of annual meeting on Oct 14, same on motion received & placed on file.

October 3, 1936

A Tax Appeal petition was received from N. J. Power & Light Co. on motion same declined and placed on file.

Communication read from Denville Chamber of Commerce, on motion same received and placed on file.

Communications read from Financial Assistance Commission on routine matters, same on motion placed on file.

Communication read from Township Council Mills, in reference to Minnesink road on Schooley Mtn, same on motion placed on file.

Communication read from Financial Assistance Commission asking for name of our Relief Director on motion Clerk instructed to comply with request.

Two checks to the amounts of \$32.00 reimbursement for relief from April 1st to 30th and \$42.00 from May 1st to 31st, same on motion turned over to treasurer.

The following taxes ordered remitted

Page	Line	Name	Year	Property	Reason	Amount
10	3	Lulu Budsell	1934	House & lot	Reason	\$25.62
10	4	" "	1934	" "	Double assessed	14.64
37	22	Michal Marvona	1934	Lot	" "	18.30
3	2	Ernest Anderson	1936	Barn & lot	" "	19.50
55	15	H & W Wackman	1931	lot	Error	10.76
33	6	Albert Palmer	1931	Farm	Soldier	23.90

By Resolution of the Township Committee the taxes listed above were ordered remitted and the collector relieved thereof.

The Chairman ordered the Clerk to call the roll the results were as follows

WASHINGTON TOWNSHIP

Morris County, New Jersey.
December 26th, 1936.

- - - - -

WHEREAS, there remains a balance of \$2,226.13 cash in the capital road account, accumulations for some years, being money received from the State and County, spent on the several projects for which appropriated, through the current road account, all of which said permanent road accounts are closed and said cash not needed therein or in the capital account.

NOW THEREFORE BE IT HEREBY RESOLVED that said amount be transferred to the current account in order to simplify the financial report.

Oct 3, 1936

Mr. Philhower yes
Mr. Fratta "
Mr. McLean yes

The following resolution was offered by Mr. McLean and seconded by Mr. Fratta.

Commission shall determine by their published "Uniform Formula for Calculating Apportionment of Financial Assistance Funds" to be the municipality's share.

AND FURTHER, the aforesaid municipality declares that it has been receiving assistance from the State Emergency Relief Administration some time during the first four months of the calendar year 1936 and that it has paid any indebtedness or balance due the said administration, that it conducts a humane but economical relief program, keeps a separate bank account for relief funds and pays out of that account only for relief, keeps accurate records of relief commitments and expenditures, will render such reports as may be required and generally agree to the policies and regulations of the Commission. (Completed Questionnaire #2 must be attached to this resolution.)

AND BE IT FURTHER RESOLVED, that two copies of this Resolution be sent to the State Director of the State Financial Assistance Commission for approval and presentation to the Commission.

I certify that the above is a true copy of a resolution passed by the Township Committee of the Township of Washington, 3rd. day of October, 1936.

Municipal

Theodore J. Hoag

Clerk.

Seal.

Ordinance

An Ordinance fixing the salary of the Collector of Taxes of the Township of Washington, in the County of Morris and State of New Jersey.

BE IT ORDAINED by the Township Committee of the Township of Washington, in the County of Morris and State of New Jersey, being the Governing Body of said Township, as follows:

1. That the Collector of Taxes shall receive an annual salary of \$550.00.
2. This ordinance shall take effect January 1, 1937.

Mr. FRIITTS seconded the resolution.
Chairman

The ~~Mayer~~ ordered the Clerk to call the roll on the passage thereof and the vote was as follows:

Mr. Philkover, *yes*
Mr. *Fritts* *yes*
Mr. *McLean* *yes*

The Chairman declared the Ordinance adopted and finally passed, approved the same and ordered the Clerk to publish the notice thereof.

WASHINGTON TOWNSHIP

October 3rd, 1936

Ordinance fixing salary of Collector of Taxes.

- - - - -

Minutes of a regular meeting held October 3rd., 1936 at three o'clock P. M., prevailing time, for the purpose of a public hearing on an Ordinance entitled, "An Ordinance fixing the salary of the Collector of Taxes of the Township of Washington in the County of Morris and State of New Jersey," as hereinafter set forth, pursuant to resolutions passed September 5th., 1936, and to public notice thereof advertised in accordance with the provisions of the State law.

The meeting was called to order by the Chairman.

Present:

Mr. *Philhower*
Mr. *Trilla*
Mr. *McLean*

The Chairman ordered the Clerk to read the notice calling a public hearing on said Ordinance.

The Clerk read the following notice and stated that the notice and ordinance had been published as required by law.

NOTICE

Notice is hereby given that the following ordinance was submitted in writing at a meeting of the Township Committee of the Township of Washington in the County of Morris, State of New Jersey, held September 5th, 1936, introduced, read in full and passed on first reading, and that the said Township Committee will further consider the same for second reading and final passage thereof at a regular meeting to be held on the 3rd. day of October, 1936, at three o'clock p. m. prevailing time, at Swackhammer's Hall in Long Valley, in

said Township, at which time and place a public hearing will be held thereon by said Governing Body and all parties interested shall have an opportunity to be heard.

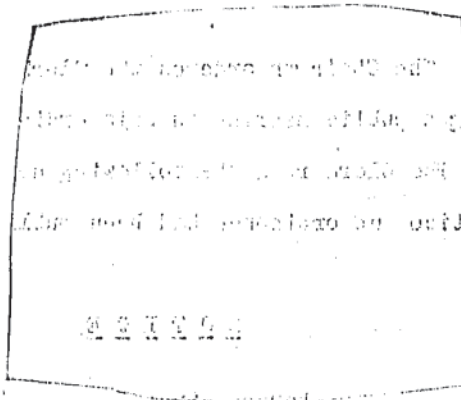
The Chairman announced the meeting was open to hear any objections to said ordinance that may be presented by any taxpayer of the Township.

The following people were heard: None

The Chairman asked if there were any other persons desiring to be heard: None responding Mr. Frilts offered the following resolution:

RESOLVED, that the following "Ordinance" be read in full on second reading.

The Clerk then read the Ordinance in full on second reading:



Thereupon Mr. McLean offered the following resolution:

RESOLVED, that the following "Ordinance" be and the same is hereby adopted and finally passed.

October 3, 1936

67

Motion carried to pay following bills.

Check #			
1128	Walter Farley	Roads	✓ 125.00
1129	John Swartz	"	64.40
1130	Tom Cummins Jr	"	79.10
1131	Russell Forest	"	70.35
1132	Newton Hoffman	"	70.00
1133	George Ader	"	65.45
1134	Wesley Beam	"	70.00
1135	Sam Ader	"	67.20
1136	Temlock Elgard	"	42.00
1137	John Robinson	"	28.00
1138	Pexil Ader	"	28.00
1139	Edward Himm	"	28.00
1140	Daniel Forest	"	54.95
1141	Wm Searle	"	4.90
1142	Harry C. Perrine	" Salary & house rent	102.16
1143	George Bowman	"	68.25
1144	Frank Bowman	"	68.25
1145	Ed Bowman	"	45.85
1146	Standard Oil Co	"	172.84
1147	Hodgson Sand & Gravel Co	"	29.52
1148	Ellis Tigney Co	"	13.73
1149	S. F. Hill & Co	"	3.00
1150	G. T. Vetch	"	56.62
1151	Phas P Smith	Relief	35.70
1152	Phaulley Anthony	"	10.00
1153	D. T. Applegate	Health	2.00
1159	Franklin Contracting Co	Roads	526.50
1160	Franklin Contracting Co	"	✓ 67.50
			* 1,999.27

Motion carried that Clerk draw checks to order of Franklin Contracting Co when bills are received.

Motion carried to pay Plinton National Bank \$350.00 on 1934 Revenue Notes

October 3, 1936

1156-6 Motion carried to pay Custodian of schools
3,000⁰⁰ from 1935 monies, and \$350⁰⁰ from
1936 monies

1157 Motion carried to pay County Treasurer, 12,000⁰⁰
on 1936 County tax.

1158 Motion carried to pay Treasurer Light Committee
85.⁸⁷ for lights.

Motion carried to borrow \$2200⁰⁰ from the
Plinton National Bank, on 1935 Tax Rev note.

The Chairman ordered the clerk to call the roll
on the above tax rev note, the results were as
follows.

Mr. Philhower yes
Mr. McLean "
Mr. Witts "

Motion carried to borrow 1500⁰⁰ from the
Plinton National Bank, on Emergency note.

The chairman ordered the clerk to call the
roll on the emergency note, the results were
as follows.

Mr. Philhower yes
Mr. McLean "
Mr. Witts "

Motion to adjourn

Theodore J. Holz, Clerk.

1	2	5	.0	0	C
	6	4	.4	0	
	7	9	.1	0	
	7	0	.3	5	
	7	0	.0	0	
	6	5	.4	5	
	7	0	.0	0	
	6	7	.2	0	
	4	2	.0	0	
	2	8	.0	0	
	2	8	.0	0	
	2	8	.0	0	
	5	4	.9	5	
		4	.9	0	
1	0	2	.1	6	
	6	8	.2	5	
	6	8	.2	5	
	4	5	.8	5	
1	7	2	.8	4	
	2	9	.5	2	
	1	3	.7	3	
		3	.0	0	
	5	6	.6	2	
	3	5	.7	0	
	1	0	.0	0	
		2	.0	0	
5	2	6	.5	0	
	6	7	.5	0	
1, 9	9	9	.2	7	I*

October 28, 1936

Special meeting called to order by the Chairman
at 7: P.M.

Present L. N. Philhour (Chairman), D. B. Fritts & G. N. McLean

Meeting held for the purpose of discussing rabid
dog scare in vicinity of Bentley and Highright
after discussion on same, motion made &
carried that the Clerk issue his proclamation
regarding dogs running at large in Township.

Motion to adjourn.

Theodore J. Noy, Clerk.

November 7, 1936

Regular meeting called to order by the Chairman
at 12:25 P.M.

Present L. N. Philhour, Chairman, D. B. Fritts & G. N. McLean

The minutes of previous meetings read and
approved as read.

Treasurer Anthony presented following report,
same on motion approved.

Oct 1st To Balance 1934 9/10	\$ 31.15
" 5 From Collector	318.85
	350.00
Oct 5 Paid Bal. 1934 Rev Note	350.00
Bal	—

November 7, 1936

Oct 1st To Balance 1935 9/c	\$ 8.67
" 5, From Collector	816.88
" " Rev Note	<u>2200.00</u>
	\$ 3025.55
Oct 5 Paid schools	<u>3000.00</u>
To Bal - - -	25.55

Oct 1st To Balance 1936 9/c	\$ 1022.17
" 5 From Collector	1989.38
Relief Refund	74.00
Emergency Note	<u>1500.00</u>
	4585.55
Paid schools County	2000.00
" schools	350.00
" Bills	<u>2085.14</u>
	4435.14
Bal 1936 9/c	150.41

Communication read from N.J. State League of Municipalities, on motion same received & placed on file.

Communication read from Mrs Helen K Sliker, on motion same received and placed on file.

Communication read from N.J. State Planning Board, on motion Clerk instructed to refer communication to Township Council, Mr Mills and if favorable to comply with same.

Two Checks one to the amount of 22.74 and one to the amount of 8.²⁵ were received covering gasoline tax refund for July & Aug 1936. on motion made & carried same turned over to treasurer.

Two Checks. one to the amount of 2160.⁰⁰, and one to the amount of 120.⁰⁰ were received covering state & County share, on Pom District Fairmount Road, on motion made and carried same turned over to Treasurer.

November 7, 1936

71

A Petition was presented to the Township Committee headed by Clarence Stone, and signed by Taxpayers of Long Valley & vicinity, requesting traffic regulation in Town limits, also asking for a traffic light or some sort of sign to regulate traffic. After much discussion motion made and carried to receive petition and Clerk instructed to forward same to the Board of Freeholders for their consideration.

The following Resolution was presented by Mr. Frutts, & seconded by Mr. McLean.

Whereas, a vacancy now exists in the office of Assessor of this Township which should be filled immediately.

Now Therefore Be It Hereby Resolved that Helen K. Sliker, be and is hereby appointed to fill such vacancy for the unexpired term until July 1st, 1937th to receive the balance of the Assessor's salary for the present term.

The Chairman ordered the Clerk to call the roll on above Resolution. The results were as follows:

Mr. Philhower,	yes
Mr. Frutts,	"
Mr. McLean	"

Motion carried that Clerk notify Mrs. Sliker of her appointment.

The following Resolution was offered by Mr. McLean, and seconded by Mr. Frutts.

WASHINGTON TOWNSHIP

November 7th., 1936.

- - - - -

WHEREAS, the Supreme Ruler of the Universe called from these earthly tabernacles to His Celestial Home our late Associate, George H. Sliker, on Thursday, the ^{29th} thirtieth day of October in the year of our Lord, one thousand nine hundred and thirty-six;

AND WHEREAS, it is befitting that the Members and Officers of this Committee should respect his memory and show our deep sorrow at his departure from our midst, and at our great loss,

THEREFORE BE IT RESOLVED by the Township Committee of the Township of ^{Washington} Morris in the County of Morris and State of New Jersey that we express our united and profound sympathy to his family, feeling that, in his passing, our Township, County and State have lost a most valuable, conscientious and loyal citizen who, at all times, had at heart the welfare of his fellow man, and who has left with us an everlasting legacy of love and affection.

AND BE IT FURTHER RESOLVED that this resolution be spread in full upon the minutes of this meeting and that a copy thereof be prepared and sent to his family, as an enduring record of our esteem and respect.

SEAL

ATTEST:

Theodore J. Ford

1	0	0	0	0	✓
	5	9	5	0	✓
	6	1	6	0	✓
	6	4	0	5	✓
1	2	5	0	0	✓
	6	6	1	5	✓
	7	2	4	5	✓
	6	6	1	5	✓
	6	6	1	5	✓
	6	6	1	5	✓
	1	1	2	0	✓
		2	1	0	
	2	4	0	1	✓
	9	9	5	4	✓
	1	4	8	0	✓
	3	2	0	0	✓
	9	5	6	8	✓
	3	2	9	7	✓
	1	4	2	9	5
1, 2	0	2	4	5	✓
	1	0	0	0	
	2	7	8	8	
	5	2	0	0	
		4	5	5	
	2	1	2	0	
1, 3	1	8	0	8	✓

November 7, 1936

73

Motion carried following bills be paid.

Check #	Description	Category	Amount
1161	Henry E. Penine	Roads ✓	\$100.00
1162	George Bowman	"	59.50
1163	Frank Bowman	"	4.60
1164	Ed. Bowman	"	64.05
1165	Walter Harley	"	125.00
1166	John Swartz	"	66.15
1167	Wm. Cummins Jr	"	72.45
1168	Russell Forest	"	66.15
1169	Newton Hoffman	"	66.15
1170	George Ader	"	66.15
1171	Wesley Beam	"	11.20
1172	John Robinson	"	2.10
1173	Howard A. Samuel	"	24.01
1174	Standard Oil Co	"	99.54
1175	Hodgson Sand & Gravel Co	"	14.80
1176	Ludwig Pfeifer	"	32.00
1177	Wm. T. Swackhamer Inc.,	"	95.68
1178	Howard A. Samuel	"	32.97
1179	Ellis Tiger Co.,	"	142.95
1180	Theodore J. Hoh	Elections	10.00
1181	A+ Over Advance	A+C+Elections	27.88
1182	A. P. Down	A+C	52.00
1183	Geo E. Gouvier	Health	4.55
1184	Rental Garage	Fire ✓	21.20
			<u>\$ 1,318.08</u>

Motion carried to pay Plinton National Bank
\$ 11.73 bal of interest on 1934 Rev Note # 1

Motion carried to pay the Peoples National Bank
\$ 30.⁰⁰ bill of interest on Temporary Improvement
note.

Motion carried to pay bill of interest on County &
Library tax to the amount of \$20.⁴⁰ to County
Treasurer

Nov 7. 1936

Motion carried to pay Van Schmidt \$1.²⁶ overpayment
on 1936 taxes.

Motion carried to pay custodian of school monies
\$1500.⁰⁰ of 1935 funds

Motion carried to pay Treasurer light committee \$189.⁵⁵
light money.

Motion carried to pay County Treasurer \$121.⁹⁸ for
Soldiers Bonus

Motion carried to pay County Treasurer \$143.¹⁵ on
County Literary tax.

Motion carried to pay County Treasurer \$36.²⁵ on
District Court tax.

Motion carried to pay County Treasurer \$3,939.⁶¹
State school tax.

Motion carried to pay County Treasurer \$3,440.⁰⁰
on 1936 County Tax

Motion made & carried to borrow \$600.⁰⁰ from
Phinton National Bank, on 1935 Tax Res note.

The Chairman ordered the Clerk to call the roll
on above. The results were as follows.

Mr. Philhower yes
Mr. Fritts "
Mr. McLean "

The following resolution was offered by Mr. Fritts
& seconded by Mr. McLean.

Washington Township

November 7th., 1936

Resolution Authorizing Assignment
of Tax Title - Samartino Ignazia.

- - - - -

WHEREAS, on the 5th. day of August, 1933, A. P. Down, Collector of Taxes, sold to the Township of Washington by Tax Title Lien No. 12 property assessed in the name of Samartino Ignazia for the year 1930, which certificate is recorded in the office of the Clerk of the County of Morris in book Z-12 of Mortgages at page 276, and

WHEREAS, Salvatore Cutolo is desirous of purchasing said Tax Title Lien by taking an assignment thereof, and

WHEREAS, proof has been made that public notices have been set up in three public places in the Township of Washington, and

WHEREAS, notice has been given to the last known owner upon the Tax Duplicate at the address therein stated of his notice to purchase said certificate by assignment.

NOW THEREFORE BE IT HEREBY RESOLVED by the Township Committee of the Township of Washington, we being the governing body thereof, that we hereby authorize a public sale of said certificate by assignment to Salvatore Cutolo upon the payment of the sum of \$1,359.07, being the amount of the Tax Title Lien together with interest to date and taxes for the years 1931, 1932, 1933, 1934, 1935 and 1936, together with interest due thereon.

AND BE IT FURTHER RESOLVED, that said assignment be made to the said Salvatore Cutolo under the seal of said Township, executed by the Chairman of the Township Committee and attested by its Clerk.

I, Theodore J. Holz, do hereby certify the foregoing to be a true copy of a resolution adopted by the Township Committee of the Township of Washington at a meeting held on November 7th., 1936.

Theodore J. Holz

Clerk of the Township Committee
of the Township of Washington,
County of Morris, State of N. J.

The Chairman asked the Clerk to call the roll on Resolution the results were as follows.

<i>Mr. Philkover</i>	<i>yes</i>
<i>Mr. Frilte</i>	<i>"</i>
<i>Mr. McLean</i>	<i>"</i>

a fair and reasonable value for said woodlot, and

BE IT FURTHER RESOLVED, that we hereby authorize a private sale of said Certificate by Assignment to Augustus W. Bartley in the sum of \$75.00, and

BE IT FURTHER RESOLVED, that said Assignment be made to said Augustus W. Bartley under the seal of said Township of Washington and said Assignment be executed by the Chairman of the Township Committee and attested by its Clerk.

The Chairman ordered the Clerk to call the roll on resolution. The results were as follows.

*Mr. Philkover yes
Mr. Fritts yes
Mr. McLean yes*

I, Theodore J. Holz, do hereby certify the above to be a true copy of a resolution adopted by the Township Committee of the Township of Washington at a meeting held on November 7th., 1936.

Theodore J. Holz

Clerk of the Township Committee
of the Township of Washington,
County of Morris, State of N. J.

*Mr. McLean offered following resolution
& seconded by Mr. Grulter.*

Washington Township

November 7th., 1936

Resolution Authorizing Assignment
of Tax Title - Samuel Evans

- - - - -

WHEREAS, on the 17th. day of September, 1928, Archibald P. Down, sold to the Township of Washington by Tax Title Lien recorded in Book P-11 of Mortgages at page 530, property assessed in the name of Samuel Evans, twelve acres of woodlot for the years 1923 through 1926 in the sum of \$104.37, and

WHEREAS, there is also due upon said Tax Title Lien taxes for the years 1927 through 1936, and

WHEREAS, Augustus W. Bartley is desirous of purchasing said Tax Title Lien and has paid the sum of \$75.00 to the Collector, and

WHEREAS, members of this Committee have inspected said woodlot and have decided that the said sum of \$75.00 is a fair and reasonable value of said woodlot, and

WHEREAS, the sum of the taxes together with interest thereon exceeds the assessed value thereof, and

WHEREAS, proof has been made that public notices have been set up in three public places in the Township of Washington, and

WHEREAS, notice has been given to the last known owner upon the Tax Duplicate at the address therein stated, of notice to purchase said Certificate by Assignment.

NOW THEREFORE BE IT HEREBY RESOLVED BY THE TOWNSHIP COMMITTEE of the Township of Washington, we being the governing body thereof, that we deem that the said sum of \$75.00 is

Nov 7, 1936

77

Motion carried to return bill from Rosch King Co. for road oil. as to excessive.

Motion carried that Clerk notify Lebanon Township to take care of their part of road from the Walk Farm, and this Township will take care of our own part.

2nd time

Motion carried that Mr. Farley be authorized to purchase road pipe from Newark Concrete Pipe Co. for J. C. Woodruff, and Mr. Woodruff to settle for same, when bill is presented.

Motion to adjourn

Theodore J. Hoag, Clerk.

December 5, 1936

Regular meeting called to order by the Chairman at 1:45 P.M.

Present L. H. Philhower, Chairman, D. B. Fritts & E. H. McLean.

The minutes of previous meeting read and approved as read.

Treasurer Anthony, presented following report same on motion approved.

Nov 1st To Balance 1935 9/c	\$ 25.55
7th From Collector	934.08
7th Rev Note	<u>600.00</u>
	1559.63
Nov 7th Paid schools	<u>1500.00</u>
To Bal 1935 9/c.	59.63

over

Dec 5. 1936

To Balance ^{Nov} 1936 9/c	\$ 150.41
Nov 7 From Collector	6834.09
State Road Refund	2160.00
County Road refund	120.00
Motor Fuel Refund	30.99
	<u>9,295.49</u>
Nov 7 th Paid County	7680.39
" " Lights	189.55
" " Bills & ect	1381.47
	<u>*9251.41</u>
To Balance 1936 9/c	44.08

Communication read from the Board of Freeholder on motion same to be part of the minutes.

This will acknowledge receipt of your communication of November 10th to which was attached a petition. Please be advised that they were presented to the Board at the meeting held this day November 12, 1936 and referred to the road Committee.

Communication read from New Jersey Association of Township Committeemen, enclosing minutes of last Association meeting, on motion same was received read & placed on file.

Communication read from Helen K Sliker, thanking the Township Officers for flowers, on motion same received and placed on file.

Communication read from Mr. F. S. Franc, requesting information as to regulations and possible cost of obtaining liquor license, upon motion made and carried, Clerk instructed to communicate with Mr Franc, and seek more definite information, regarding exact location of proposed site for his tea room & restaurant.

Dec 5, 1936

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A routine communication read from the Morris County Welfare Board, on Motion same received and placed on file.

A communication read from The Morris County Police Radio Committee in reference to County Radio system. On Motion Clerk entrusted to fill in enclosed Questionnaire and forward same to the Radio Committee.

Several communications read from the Works Progress Administration in reference to planning, same on motion received and placed on file.

A check to the amount of \$38⁰⁴ was received covering motor Fuel Refund for month of September. same on motion turned over to Treasurer.

Motion made and carried to borrow the sum of \$600⁰⁰ on 1935 Tax Rev Note for school monies. ^{from Capital and Bond.} The Chairman ordered Clerk to call the Roll on above, the results were as follows.

Mr. Philhower yes
Mr. Fritter "
Mr. McLean "

Motion made and carried to borrow the sum of \$1100⁰⁰ on 1936 Tax Anticipation Note for school monies, from the Plinton National Bank. The Chairman ordered the Clerk to call the roll on above.

The Results were as follows.

Mr. Philhower yes
Mr. Fritter "
Mr. McLean "

Dec 5. 1936

The following Resolution was offered by Mr. McLean and seconded by Mr. Fritts.

Resolved that the following over collections of Taxes be refunded to.

1236	Mae Beul	\$ 1.00
1237	Henry Farley	2.00
1238	J. H. Settle	1.40
1239	Harry Young	8.00
1240	Standard Oil Co	2.70
	Total	\$ 15.10

and that the balance of \$ 1.44 be transferred to Surplus Revenue account.

The Chairman ordered the Clerk to call the Roll on above resolution. The Results were as follows.

Mr. Philhower yes
 Mr. Fritts "
 Mr. McLean "

1233 Motion carried to pay Custodian of School monies \$ 1210⁰⁰ of 1935-36 monies.

1234 Motion carried to pay Custodian of School monies \$ 1800⁰⁰ of 36-37 monies.

1235 Motion carried to pay Treasurer Light Committee \$ 123¹⁸ Light money.

1236 Motion carried to pay bill of Substr. to the amount of \$ 1.25 on 1936 County Tax

Dec 5 - 1936

*Mr. McLean offered following Resolution
& seconded by Mr. Feilla*
WASHINGTON TOWNSHIP

DECEMBER 5th., 1936.

Resolution authorizing assignment of
Tax title Lien - Ort Estate

WHEREAS on the 17th day of September, 1928, Archibald,
P. Down, sold to the Township of Washington by Tax Title Lien
recorded in Book P-11 of Mortgages at page 537, property
assessed in the name of Mrs. Lon^W Ort Estate, 10 acres of
woodlot for the years 1922 through 1926 in the sum of \$97.20,
and

Whereas there is also due upon said tax title lien
taxes for the years 1927 through 1936, and

Whereas George Simpson is desirous of purchasing
said tax title lien and has paid the sum of \$150.00 to the
Collector of Taxes, and

Whereas members of this Committee have inspected said
woodlot and have decided that the said sum of \$150.00 is a
fair and reasonable value of said woodlot, and

Whereas the sum of the taxes together with interest
thereon exceeds the assessed value thereof, and

Whereas proof has been made that public notices
have been set up in three public places in the Township of
Washington of George Simpson's application for assignment
of the tax title lien, and

Whereas notice has been given to the last known
owner upon the tax duplicate at the address therein stated
of notice to purchase said certificate of tax sale.

NOW THEREFORE BE IT HEREBY RESOLVED BY THE
TOWNSHIP COMMITTEE of the Township of Washington, we being the
governing body thereof, that we deem that the said sum of
\$150.00 is a fair and reasonable value for said woodlot, and

BE IT FURTHER RESOLVED that we hereby authorize

a private sale of said certificate of tax title lien to George Simpson by assignment in the sum of \$150.00 and

BE IT FURTHER RESOLVED that said assignment be made to said George Simpson under the seal of said Township of Washington and said assignment be executed by the Chairman of the Township Committee and attested by its Clerk.

I, Theodore J. Holz, do hereby certify the above to be a true copy of a resolution adopted by the Township Committee of the Township of Washington at a meeting held on December 5th., 1936.

Theodore J. Holz

Clerk of the Township of Washington, County of Morris and State of New Jersey.

The Chairman ordered the Clerk to call the roll on above Resolution, the results were as follows: -

*Mr. Philhower yes
Mr. Frilling " "
Mr. McLean " "*

Dec 5, 1936

Mr. McLean offered following Resolution
and seconded by Mr. Fritts

Whereas, by unforeseen demands there has arisen the necessity for greater expenditures to fulfill the purpose of the following appropriations as stated in the Budget, namely: A & C + Roads, and W. H. H. there is an excess in the following appropriations. Fire & A & C Taxes and Poor over and above the amount deemed necessary to fulfill the purpose of such appropriations.

Now Therefore Be It Herby Resolved that a transfer be made as follows:

From	To	Amount
Fire	A & C	\$ 254.87
A & C Taxes	Roads	291.00
Poor	Roads	200.00

The Chairman asked the Clerk to call the Roll on above resolution. The results were as follows:

Mr. Philhower yes
Mr. Fritts "
Mr. McLean "

Motion carried following bills be paid.

Checks #

1196	George Bowman	Roads	✓	\$ 31.50
1197	Frank Bowman	"		25.90
1198	Ed Bowman	"		25.90
1199	Harvey C. Perrine	"		83.35
1200	Walter Hailuf	"		125.00
1201	John Swartz	"		50.40
1202	Wm Emmelus Jr	"		47.60
1203	Russell Govert	"		50.40

Dec 5, 1936

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1204	George Adw	Roads	\$53.20
1205	Newton Hoffman	"	50.40
1206	Wm T. Swackhamer Inc.,	"	27.33
1207	Standard Oil Co	"	49.38
1208	Thomas Motors	"	4.10
1209	R. H. Teel	"	4.07
1210	W. A. Hoffman	"	0.90
1211	Rotary Snow Plow Co	"	42.98
1212	Dosch King Co	"	40.00
1213	G. W. Young	"	5.66
1214	Walter Farley	"	50.00
1215	G. F. Welsh	"	7.91
1216	Howard A. Samuel	"	17.85
1217	Ellis Tiger Co.,	"	4.00
1218	Ray Swackhamer	A+C	34.00
1219	Theodore J. Holz	"	53.90
1220	D. B. Fritter	"	70.00
1221	S. H. McLean	"	90.00
1222	L. A. Philkover	"	81.60
1223	John M. Mills	"	490.00
1224	Helen K. Sliker	A+C Tax	225.00
1225	A. P. Down	"	252.00
1226	Sharley Anthony	Deft. Amance	75.00
1227	Hesher Co	Health	4.65
1228	P. V. Appligate	"	2.00
1229	Thas. C. Grouch	Relief	26.50
1230	Long Valley Fire Co	Fire	150.00
1231	Walter J. Rossmann	Health	70.00
	Total		\$2,422.48

The Oath of Office was administered to Helen K. Sliker, as, Assessor for the unexpired term, by Clerk Holz.

Motion to adjourn.

Theodore J. Holz

Clerk.

Dec 26, 1936

Special Meeting called to order by the Chairman
 Present: J. H. Philhower, Chairman. O. B. Gritts & G. N. McLean.

Minutes of previous meeting read and approved as read.

Treasurer Anthony presented following report, same
 on motion approved.

Dec 1st	To Balance 1935 %	\$ 59.63
" 5	From Collector	586.12
" "	Rev Note	<u>600.00</u>
		1245.75
Dec 5	Paid Schools	1210.00
" 5	Miscellaneous	<u>15.10</u>
	To Balance	2065

Dec 1st	To Balance 1936 %	\$ 44.08
" 5th	From Collector	3138.31
" 5th	Motor Fuel Refund	38.04
" 5	Anticipation Note	<u>1100.00</u>
		\$ 4320.43
Dec 5th	Paid Schools	1800.00
" 5 "	" Lights	123.18
" 5 "	" Bills	<u>2423.73</u>
	To Balance	— 26.48

Communication read from Board of Chosen
 Freeholders, on motion same to be part of
 minutes.

Allotment for Parker Road, 1937

Stone	-	\$ 1,000.00
Bitumin	-	1,000.00
Labor		555.54

The above amount is made up as follows:
 State's share \$ 2,299.99. County's share \$ 127.77
 Township's share \$ 127.77

Dec 26, 1936

Communication read from Morristown Memorial Hospital. On motion same received and Clerk instructed to communicate with hospital, and inquire as to how many cases we had there in 1936 for free medical attention.

Several Communications received & read from N.J. League of Municipalities. On motion same to be placed on file.

Communication read from Mr. A. D. Bullock. On motion Clerk instructed to notify Mr. Bullock, that we have our own engineer.

Motion carried following bills be paid.

1241	George Bowman	Rouels	✓	14.70
1242	Frank Bowman	"		9.80
1243	Ed Bowman	"		9.80
1244	Harvey E. Perrine	"		93.08
1245	John Szwartz	"		40.60
1246	Wm Emmons, Jr.	"		18.55
1247	Russell Foxitt	"		32.20
1248	Newton Hoffman	"		8.40
1249	George Ader	"		2.80
1250	Walter Farley	"		125.00
1251	A. R. Decker	"		7.00
1252	Thomas Motors	"		7.81
1253	James R Sargent	"		9.21
1254	Standard Oil Co	"		37.63
1255	Wm. T. Swackhamer Inc	"		6.03
1256	Alex H Sliker	Health		4.50
1257	Leon A Walling	A+C	✓	22.75
				<u>449.86</u>

Motion carried to pay Treasurer Light Committee \$ 339.53 for lights

Motion carried to pay County Treasurer \$ 501.89 on 1936 County Tax & Interest.

Dec 24, 1936

Motion carried to pay People National Bank
\$ 700.00 on Temporary Improvement note

Motion carried to pay Clinton National Bank
\$ 176.20 for bill of Interest.

Motion carried to pay People National Bank
\$ 20.00 Bill of Interest on Improvement note

Motion carried to pay Clinton National Bank
\$ 2500.00 on 1935 Emergency Note.

Motion carried to pay Clinton National Bank
\$ 1100.00 on Tax Anticipation Note.

Motion carried to pay Custodian of school
monies. \$ 3800.00 school monies.

Motion carried to receive the sum of \$ 15.00 from
Jake Wisburn for stone and turn same over
to Treasurer.

Motion carried to receive the sum of \$ 2.00 from
W. S. Algar. for work, and turn same over to
Treasurer.

Mr. McLean offered following Resolution & seconded
by Mr. Smith

Whereas, there remains a balance of \$ 2,226.13 cash in
the capital road account, accumulations for some years,
being money received from the State and County, spent on
the several projects for which appropriated, through
the current road accounts, all of which said -
permanent road accounts are closed and said
cash not needed therein or in the capital account

Now Therefore Be It Heretofore Resolved that said amount
be transferred to the current account in order to
simplify the financial report.

The results were as follows.

Mr. Philkover yes

Mr. Fritte yes

Mr. McLean yes.

Dec 26 - 1936

The Chairman ordered the Clerk to call the Roll on Resolutions. The results were as follows.

Mr. Philhower yes
Mr. McLean "
Mr. Fritts "

Mr. McLean offered following Resolutions & seconded by Mr. Fritts:

WASHINGTON TOWNSHIP.

Morris County, New Jersey.

December 26, 1936.

WHEREAS, there remains unexpended balances in each of the several budget appropriations for the year 1936 in excess of obligations incurred therefor or for purposes unfulfilled thereunder which are properly chargeable thereto.

NOW THEREFORE BE IT HEREBY RESOLVED, that all of said accounts be and the same are hereby closed and that all such unexpended balances be and the same are hereby transferred to the surplus revenue account, after deducting from the aggregate of such unexpended balances the amount involved in the adjustment of the duplicate and of taxes which shall have been cancelled or remitted during the present fiscal year or charged off as uncollectable, provided, nevertheless the budget items:

- 1. " Roads "
- 2. " _____ " and
- 3. " _____ ", shall

remain open and \$ 2 \$179.15 shall remain therein.

as follows: Items:

- 1. "\$ 2 \$179.15 "
- 2. " ~~_____~~ "
- 3. " ~~_____~~ ", for the payment of obligations

incurred therefor.

The Chairman ordered the Clerk to call the Roll on above Resolutions.

I do hereby certify that the above resolution is a true copy of a resolution adopted by the Township Committee of the Township of Washington at a meeting held December 26th., 1936.

(Seal)

Clerk of the Township of Washington
in the County of Morris and State of
New Jersey.

I do hereby certify that the above resolution was regularly passed in my presence and that the new notes are in regular form and are a valid and legal lien against the Township of Washington.

Counsel to the Township of Washington.

The Chairman ordered the Clerk to call the roll on Resolution the Results were as follows: -

Mr Philhower yes
Mr Frulte yes
Mr McLean "

*Mr McLean Read following Resolution
& seconded by Mr Fritts.*

WASHINGTON TOWNSHIP

Morris County, New Jersey.

December 26th., 1936.
FINANCE RESOLUTION

- - - - -

BE IT HEREBY RESOLVED that this Township borrow at the Clinton National Bank of Clinton, Hunterdon County, New Jersey on 1936 Tax Revenue Note or Notes, to be executed by the proper officers of the Township and bear the seal thereof, not to exceed in total the sum of present delinquent 1936 taxes, namely \$ 17,389.67, the same to be issued from time to time when needed, said note or notes to be payable on demand on or before December 30th., 1937 and bear interest not to exceed six per cent, and

BE IT FURTHER RESOLVED, that under said authorization the first note shall be issued, dated December 30th., 1936 payable on demand on or before December 30th., 1937 in the sum of \$ 5600.00, and

BE IT FURTHER RESOLVED, that two emergency notes now in said bank due December 31st., 1937, one in the sum of \$1,000.00 and one in the sum of \$1,500.00 be continued, and

BE IT FURTHER RESOLVED that the three 1935 tax revenue notes now in said bank due December 31, 1936 be renewed in the same amounts, the first in the sum of \$2,200. the second in the sum of \$600.00 and the third in the sum of \$600.00, the said three renewal tax revenue notes each to be dated December 30th., 1936 and payable on demand on or before December 30th., 1937, and

BE IT FURTHER RESOLVED that the 1935 emergency note now in said bank in the sum of \$2,500.00 be paid in full on December 30th., 1936, and

BE IT FURTHER RESOLVED that all of said renewal notes be executed by the proper officers of the Township and bear the seal thereof.

Dec 26, 1936

Mr McLean offered following Resolution and seconded by Mr Fritts.

WASHINGTON TOWNSHIP

Morris County, New Jersey.

December 26th., 1936.
Finance Resolution

- - - - -

BE IT HEREBY RESOLVED by this Township Committee that the temporary Improvement note now in the Peoples National Bank of Hackettstown in the sum of \$2,400.00 be reduced \$700.00 and a renewal note given therefor dated December 30th., 1936, payable on demand on or before the first day of June, 1937 with interest at the rate of five per cent, said note to be executed by the proper officers of this Township and bear the seal thereof. Said note to be called "Bond Anticipation Note" pursuant to Chapter 77 of the Laws of 1935 and the amendments and supplements thereto in lieu of the original term temporary improvement note.

The Chairman ordered the Clerk to call the roll on above Resolution, the results were as follows.

*Mr Philhower yes
Mr McLean "
Mr Fritts "*

The Oath of office was administered to Daniel B Fritts Committeeman and Archibald P. Down, Collector of Taxes, for their respective ensuing terms, by Clerk H. H. H.

Mr McLean offered following resolution and seconded by Mr Fritts.

WASHINGTON TOWNSHIP.

December ^{26th.} 5th, 1936.

In re: Transfers of Monies.

Mr. McLean offered following resolution & seconded by Mr. Smith.

WHEREAS, by unforeseen demands there has arisen the necessity for greater expenditures to fulfill the purpose of the following appropriations as stated in the Budget, ^{a + e a + e} namely: Administrative & Executive, & Assessment of Taxes

_____ , and

WHEREAS, there is an excess in the following appropriations: Interest on Current Loans, Fire, Board of Health, Elections, and Department of Finance.

over and above the amount deemed necessary to fulfill the purpose of such appropriations.

NOW THEREFORE BE IT HEREBY RESOLVED that a transfer be made as follows:

<u>From</u>	<u>To</u>	<u>Amount</u>
<u>Elections</u>	<u>Administrative & Executive</u>	<u>.30</u>
<u>Board of Health</u>	<u>Assessment & Collection ^{Taxes} of</u>	<u>22.75</u>
<u>Interest on Current ^{Loans}</u>	<u>Roads</u>	<u>71.77</u>
<u>Fire</u>	<u>Roads</u>	<u>78.57</u>
<u>Elections</u>	<u>Roads</u>	<u>13.76</u>
<u>Dept. of Finance</u>	<u>Roads</u>	<u>10.00</u>

I do hereby certify the above to be a true copy of a resolution adopted by the Township Committee of the Township of Washington at a meeting held December ^{26th.} 5th., 1936.

Theodore J. Smith
 Clerk of the Township of ~~Washington~~ ^{Washington} in the County of Morris and State of New Jersey.

*Roll
 all in*

Dec 26, 1936

The Chairman ordered the Clerk to call the Roll on Transfer Resolution. The results were as follows.

Mr. Philhower yes
 Mr. Fritts yes
 Mr. McLean yes

Motion to adjourn.

Theodore J. Holz
 Clerk.

Jan 1st, 1937

Meeting called to order by the Chairman at 2. P.M.

Present L.A. Philhower, Chairman, D. B. Fritts & B.M. McLean.

The minutes of previous meeting were read and approved as read.

Motion carried that bill for pipe from Newark Concrete Pipe Co., to the amount of \$48.00 be turned over to Mr. J. S. Woodruff for payment.

There being no further business to come before the board, motion carried to adjourn.

Sine Die.

The new board proceeded to organize with A.P. Doran, Temporary Chairman.

Nominations were called for Permanent Chairman. Mr. Fritts nominated, L.A. Philhower. B.M. McLean seconded the nomination. There being no further nominations, Motion carried they be closed. There being only one Candidate for the office, Motion carried that Mr. Philhower be elected Chairman of Township Committee.