

January 1st 1938

Meeting called to order by Chairman Philhower at  
1:45 P.M.

Present L.A. Philhower, Chairman. D.B. Frittle & G.H. McLean

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

The oath of office was administered to G.H. McLean  
for the ensuing term, by Pluk Holz.

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

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The new Board proceeded to organize with  
Pluk Holz as temporary Chairman.

Nominations were called for Permanent Chairman.  
Mr Mc Lean nominated L.A. Philhower. Mr  
Frittle seconded the nominator, there being no  
further nominations, Motion carried they be voted.  
There being only one candidate for the office.  
Motion carried that Mr. Philhower, be elected  
Chairman of Township Committee for the ensuing  
year:

Thereupon, Mr Mc Lean presented Mr Philhower  
with the gavel of the office, commented him on  
services rendered to this Township in the  
capacity of Chairman in the past years and  
hoped he would serve us for many more years  
to come. This sentiment was also extended to  
him by the rest of the Township officials.

Motion carried that Pharely Anthony be  
appointed Treasurer, for the ensuing year  
at salary of \$ 150.00.

January 1st 1938

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

Chairman Philhower	yes
Mr. McLean	"
Mr. Fritts	"

Motion carried that A. P. Down be appointed as Register of Municipal Leins at salary of \$50<sup>00</sup> for the ensuing year.

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

Chairman Philhower	yes
Mr. Fritts	"
Mr. McLean	"

Motion carried that I. H. P. Drouch be appointed as Relief Director at salary of \$100<sup>00</sup> for the ensuing year.

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

Chairman Philhower	yes
Mr. Fritts	"
Mr. McLean	"

Motion carried that Eldon Milk be appointed Township Journal at \$100<sup>00</sup> retainer for the ensuing year.

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

Chairman Philhower	yes
Mr. Fritts	"
Mr. McLean	"

January 1st 1938

Motion carried that Walter Farley be appointed Road Supervisor for the ensuing year at a salary of \$1500<sup>00</sup>

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

Chairman Philhower yes  
 Mr. Fritts "  
 Mr. McLean "

Motion carried that Harvey E. Persine be appointed as Road Foreman for the ensuing term at salary of \$1200<sup>00</sup>

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

Chairman Philhower yes  
 Mr. Fritts "  
 Mr. McLean "

The oath of office was administered to Chairman Philhower, and Treasurer Anthony for the ensuing term, by Clerk Stohy.

Mr. Fritts offered the following resolution. It was seconded by Mr. McLean.

mm

*Mr McLean  
Clerk*

WASHINGTON TOWNSHIP  
Morris County, New Jersey  
January 1, 1938.

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WHEREAS, Chapter 22 of the Laws of 1932 provided that the governing body of every municipality shall designate the depository or depositories wherein all public monies and other funds of such municipality shall be kept.

NOW THEREFORE BE IT HEREBY RESOLVED, that the Collector of Taxes shall cause all monies of the Township and all other funds in his custody to be deposited only in the Clinton National Bank of Clinton, Hunterdon County, New Jersey to the credit of the municipality and the Treasurer of the Township shall cause all monies of the Township and other funds in his custody to be deposited only in the Clinton National Bank of Clinton, Hunterdon County, New Jersey to the credit of the municipality.

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

<i>Chairman</i>	<i>Phillips</i>	<i>yes</i>
<i>Mr</i>	<i>Fritz</i>	<i>"</i>
<i>Mr</i>	<i>McLean</i>	<i>"</i>

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 January 1st., 1938.

(Seal)

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

WASHINGTON TOWNSHIP  
Morris County, New Jersey.

January 1st, 1937

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Mr. *Fritts* offered the following resolution which was seconded by Mr. *McLean*. On roll call the vote was as follows:

Mr. Fritts

*yes.*

Mr. McLean

*yes.*

Mr. Philhower

*yes.*

BE IT HEREBY RESOLVED by the Township Committee of the Township of Washington that the rate of interest charged on delinquent taxes in this Township shall be as follows:

On all delinquents to and including December 31st., 1937 at the rate or rates heretofore governing, and on all delinquents on and after January 1st., 1938 the rate of 7%,

and

BE IT FURTHER RESOLVED, that the Collector of Taxes of the Township be and he is hereby directed to collect interest on all taxes accordingly.

The Chairman declared the above resolution adopted.

*Mr Fritts offered the following resolution which was seconded by Mr. McLean:*

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 January 1st., 1938.

*Theodore J. Ash*

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

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

*Chairman Philhower yes  
Mr. Fritts "  
Mr. McLean "*

*Just  
the form*

WASHINGTON TOWNSHIP  
Morris County, New Jersey  
January 1st, 1938.

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WHEREAS, Section 110 of The Local Budget Act, as amended by Chapter 10 of the Laws of 1937, provides that (where any contracts, commitments or payments are to be made prior to the final adoption of the 1938 Budget) temporary appropriations should be made for the purposes and amounts required in the manner and time therein provided;

WHEREAS, the date of this resolution is within the first thirty days of January, 1938;

AND WHEREAS, one-fourth of the total appropriations in the 1937 budget exclusive of any appropriations made for debt service in said 1937 budget is the sum of Six Thousand One Hundred Seventy-six dollars and Thirty-eight Cents (\$6,176.38).

NOW THEREFORE BE IT RESOLVED, that the following temporary appropriations be made and that a certified copy of this resolution be transmitted to the chief financial officer for his records:

(a) Administrative and Executive	\$ 500.00
(b) Assessment and Collection of Taxes	300.00
(c) Department of Finance	80.00
(d) Fire	200.00
(e) Health	50.00
(f) Poor	50.00
(g) Poor-Emergency Relief	150.00
(h) Roads	<u>4,000.00</u>
Total	\$5,330.00

January 1st 1938

Motion carried to adjourn.

Respectfully submitted,  
Theodore J. Holz, Clerk.

January 3, 1938

Special meeting called to order by the Chairman  
at 7:30, P.M.

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

WASHINGTON TOWNSHIP

Morris County, New Jersey.

January 3, 1938

Mr. McLean offered the following resolution which was seconded by Mr. Fritts. On roll call the vote was as follows:

Chairman Philhower	No
Mr. Fritts	Yes
Mr. McLean	Yes

Whereas, this Township is in need of road machinery to properly perform its road work; and

Whereas appropriation has been made in the temporary budget to finance the purchase of equipment,

NOW THEREFORE BE IT HEREBY RESOLVED by the Township Committee of the Township of Washington purchase a Model E 5-4, 135" wheel-base Marmon-Harrington all wheel Drive Ford "V"8 dump truck equipped with a 2 or 2½ yard Gar-Wood Dump Body at a cost not to exceed \$ 2,445.00 from Wm T. Swackhamer, Inc.

The Chairman declared the above resolution adopted..

The above mentioned truck to be equipped with following;

32 X 6 Heavy Duty 10 Ply tires ( Lug Type )

Two yard dump body 6" wide 8" long, mounted up against cab with running board and braces.

Spring hitch on back of frame

Vacuum Booster Brakes

Lettering truck on both sides of cab doors  
Township of Washington, Morris County

\$50.00 allowance for old truck, Township to keep same.

Motion to adjourn at 10:15 P.M.

Respectfully submitted,  
Theodore J. Holz, Clerk.



January 8, 1938

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

Present R. D. Philhower Chairman, O. B. Fritts and S. M. McLean.

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

Treasurer Anthony presented following report same  
on motion received and filed.

Dec 6 <sup>th</sup> To Balance 1936 9/10	\$ 3.16
" 29 <sup>th</sup> From Collector	<u>500.48</u>
	503.64
Dec 29 <sup>th</sup> Paid on Rev Note	<u>500.00</u>
To Balance	3.64

Dec 6 <sup>th</sup> To Balance 1937 9/10	\$ 115.98
" 29 <sup>th</sup> From Collector	4832.61
" " Gasoline Refund	17.25
" " Public Service	1.99
" " Rev Note 1936	<u>2650.00</u>
	7617.83

Dec 29 <sup>th</sup> Paid Schools	\$ 3000.00
" Note 1936	2650.00
" Anticipation Note	1100.00
" Bills	<u>829.83</u>
	7579.83
To Balance 1937 9/10	\$ 38.00

Communication read from the Association of Sup.  
Committeemen. On motion same received placed  
on file, and all go to Association's meeting who care.

JANUARY 8, 1938

Mr. Fritts introduced the following resolution and Mr. McLean  
moved its adoption. The Chairman ordered the clerk to call the roll  
and the results were as follows;

Chairman Philhower	Yes
Mr. Fritts	Yes
Mr. McLean	Yes



## LOCAL BUDGET NOTICE

SECTION 1.

Local Budget of the Township of Washington, County of Morris for the fiscal year 1938.

BE IT RESOLVED, that the following statements of revenues and appropriations shall constitute the local budget for the year 1938:

BE IT FURTHER RESOLVED, that said budget be published in The Dover Advance in the issue of Thursday The 13 day of January, 1938.

Notice is hereby given that the budget and tax resolution was approved by the Township Committee of the Twp of Washington County of Morris on January 8th, 1938.

A hearing on the budget and tax resolution will be held at Long Valley Fire House on Saturday the 5th of February, 1938, at 2 o'clock, P.M.  
(Day) (Month)

at which time and place objections to said budget and tax resolution of the Township of Washington for the year 1938 may be presented by any taxpayer of said municipality.

### STATEMENT (Required by Section 202)

TAXES FOR	1938	Actual 1937	Actual 1936
State School (Estimate for 1938)	3,913.42	3,913.42	3,939.61
State Soldiers' Bonus Bond (Estimate for 1938)	272.15	272.15	242.76
County	XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX
(a) General County (Estimate for 1938)	12,300.00	11,009.70	12,319.90
(b) County Hospital (Estimate for 1938)			
(c) County Library (Estimate for 1938)	287.87	287.87	286.30
(d) County District Court (Estimate for 1938)	158.36	158.36	144.98
Regional High School (Estimate for 1938)			
Local District Schools (Estimate for 1938)	16,000.00	12,550.00	16,600.00
Local Purposes	24,400.45	XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX
(a) As shown by Abstract of Ratables	XXXXXXXXXXXXXXXX	24,985.24	20,769.34
(b) Bank Stock Tax	XXXXXXXXXXXXXXXX		
<b>Totals</b>	<b>57,332.25</b>	<b>53,176.74</b>	<b>54,302.89</b>
State Aid:			
(a) Road Funds (Allotted for 1938)	2,070.00	2,299.99	2,160.00
(b) Relief Fund	XXXXXXXXXXXXXXXX	3.81	3.91
Tax Rate (Estimated for 1938)	4.09		

ANTICIPATED REVENUES

GENERAL REVENUES	Anticipated		Realized in Cash in 1937	
	1938	1937		
1. Surplus Revenue Cash Appropriated			None	None
1. (a) Surplus Revenue Non-Cash Appropriated With Prior Written Consent of State Auditor				
2. Miscellaneous Revenues				
(a) Intrest and Costs	1,200 00	900 00	1,235	.32
(b) Franchise Tax	300. 00	875 00		
(c) Gross Receipts Tax	450. 00	2,200 00		
(d) Alcoholic Beverage License	350. 00	350 00	350.	00
(e) State Aid		2,299 99	2,299.	99
(f) County Aid		127 77	127.	77
(g)				
(h)				
(i)				
(j)				
(k)				
(l)				
(m)				
(n)				
(o)				
(p)				
(q)				
(r)				
(s)				
(t)				
(u)				
(v)				
Special Items of General Revenue Anticipated With Prior Written Consent of State Auditor	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX
(a) State of N.J. and County of Morris, Dirt Road Fund.	2,185 00			
(b)				
(c)				
Total Miscellaneous Revenues	4,485 00	6,752 76		
3. Amount to be Raised by Taxation—Local Purposes	24,400 45	24,985 24		
4. Total of General Budget Revenues	28,885 45	31,738 00		
5. Emergencies Authorized in 1937	XXXXXXXXXXXXXX			
6. Totals				



GENERAL APPROPRIATIONS—(Continued)	Appropriated		Expended and Reserved for 1937	
	for 1938	for 1937 As Modified By All Transfers		
(b) Contingent	50 00	50 00	--	
(c) Debt Service				
Payment of Bonds				
Payment of Temp. Bonds & Bond Antic. Notes		1,700 00	1,700 00	
Sinking Fund Requirements				
Emergency Notes and Bonds		2,500 00	2,500 00	
Interest on Bonds				
Interest on Notes		42 50	42 50	
Interest on Current Loans	600 00	600 00	325 43	
Down Payment on Improvements	500 00			
(d) Payment of Floating Debt				
Tax Revenue Notes and Bonds in Excess of 30% of 1937 Levy				
(e) Deficits and Statutory Expenditures				
(1) Deficit Unexpended Balance <del>Assets</del> 1935	54 20	667 20	667 20	
(2) Deficit Miscellaneous Revenue	699 02			
(3) Discount on Sale of Notes and Bonds				
(4) Deficit Water Utility				
(5) Deficit Assessment Debt				
(6) Deficit				
(7) Deficit				
(8) Overexpenditures 1935		1,097 66	1,097 66	
(9) Tax Title Leins Cancelled	394 30	163 29	163 29	
(10) Taxes Remitted 1936	37 93	201 81	201 81	
(11) Taxes Remitted 1935		10 00	10 00	
(12)				
(13) Accounts Payable more than 2 years old				
(a)				
(b)				
(c)				
(f) Judgments				
(1)				
(2)				
(3)				
(g) Reserves				
(1) Reserve for Taxes				
(2)				
(3)				
9. Total Appropriations—General	28,885 45	31,738 00	-----	
10. Emergency Appropriations Made in 1937	xxxxxxxxxxxxxx			

11. Dedicated Revenues	Anticipated		Realized in Cash in 1937	
	1938	1937		
Dedicated Revenues From				
(a) Dog Fund Reserve				
(b) Dog Taxes	75 00	67 50	80 00	
(c) Dog Licenses				
Total Dedicated Revenues for Dog Damages		67 50		
Dedicated Revenues From				
(a) Assessment Cash				
(b) Deficit (General Budget)				
Total Dedicated Revenues for Assessment Debt				
Dedicated Revenues From Water Utility				
(a) Rents: Flat Rate				
(b) Metered				
(c) Fire Hydrant Service				
(d) Miscellaneous				
(e) Deficit (General Budget)				
(f)				
(g)				
Total Dedicated Revenues For Water Utility				
Dedicated Revenues From.....				
(a)				
(b)				
(c)				
Total Dedicated Revenues For.....				
Dedicated Revenues From.....				
(a)				
(b)				
(c)				
Total Dedicated Revenues For.....				
12. Grand Total of all Total Dedicated Revenues	75 00	67 50		
13. Amount to be Raised by Taxation for Schools in Article six (VI) Districts only (omit in all other cases)				
Note: Any amount shown for this item is to be used in Section No. 2 as a part of the amount to be raised by taxation.				
14. Grand Total of all Anticipated Revenues	28,960 45	31,805 50		

APPROPRIATIONS FOR	Appropriated		Expended and Reserved for 1937
	for 1938	for 1937	
15. Dedicated Revenue Purposes			
Dog Damages	75 00	67 50	23 00
<b>Total</b>			
Assessment Debt Service			
Payment of Bonds			
Payment of Temporary (Notes) (Bonds)			
<b>Total</b>			
WATER UTILITY			
Debt Service			
Payment of Bonds			
Payment of Temp. & Bond Antic. Notes			
Sinking Fund Requirements			
Interest on Bonds			
Interest on Notes			
Operating			
Reserve for Inventory Revolving Fund			
Capital Outlays			
General Budget (Surplus)			
<b>Total</b>			
(a)			
(b)			
(c)			
(d)			
(e)			
<b>Total</b>			
(a)			
(b)			
(c)			
(d)			
<b>Total</b>			
16. Grand Total of all Dedicated Revenue Appropriations	75 00	67 50	---
17. Appropriation for Local School Purposes Note: This section to be used only by Municipalities having Article six (VI) School Districts and when used will show the same amount as is used for item No. 13.			
18. Grand Total of all Appropriations	28,960 45	31,805 50	



January 8, 1938

The Chairman asked the Club to call the roll on the Budget. The results were as follows

Chairman Philbrow	yes
Mr. Frith	yes
Mr. McLean	yes

Mr. McLean offered the following resolution and it was seconded by Mr. Frith.

WASHINGTON TOWNSHIP

Resolution requesting consent of the State Auditor to Anticipate \$2,185.00 for State and County Aid.

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WHEREAS, the Township of Washington has made application for an allotment from the \$50,000.00 Aid to Townships for the year 1938 and has been granted \$2,070.00, State's share, \$115.00 County's share, making the Township's share \$115.00, and

WHEREAS, it is desirable to anticipate in the 1938 Budget as part of the Anticipated Revenues the following amount under the classification set opposite the amount, namely:

(a) State of New Jersey and County of Morris Dirt Road Fund	\$2,185.00
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NOW THEREFORE BE IT HEREBY RESOLVED, that the written consent of the State Auditor be requested, allowing the inclusion of the above referred amount in the 1938 Budget.

BE IT FURTHER RESOLVED, that the Chief Financial Officer furnish such additional information as may be necessary in order that the State Auditor may pass on this request.

AND BE IT FURTHER RESOLVED, that two (2) certified copies of this resolution be transmitted to the office of the State Auditor.

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January 7, 1938

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

Chairman Philhower    yes  
 Mr. Frutte                    "  
 Mr. McLean                    "

Motion carried following bills be paid.

Check # 1678	P. S. Dufford	Bonds & Insurance	\$163.50 ✓
1679	Plenton National Bank	- on 1936 Tax Certificate	2000.00 ✓

Motion to adjourn.

Respectfully submitted

Theodor J. S. Holz, Clerk.

January 12, 1938.

Special meeting called to order by Chairman Philhower at 7:30 P.M.,

Present L. N. Philhower, Chairman, P. B. Frutte & E. V. McLean

Mr. Frutte presented following resolution and it was seconded by Mr. McLean.

Whereas, this committee approved a budget on January 8, 1938, and

Whereas, said budget has not yet been published, and Whereas, there were certain discrepancies and errors in said budget.

Now therefore be it hereby Resolved by the Township Committee of the Township of Washington in the County of Morris and State of New Jersey that the approval of said budget on January 8, 1938 be and the same is hereby rescinded.

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

January 12, 1938

Chairman	Philhower	yes
Mr	Fritts	"
Mr	McLean	"

Mr McLean offered the following resolution and it was seconded by Mr Fritts

WHEREAS, the Township of Washington has made application for an allotment from the \$50,000.00 Aid to Townships for the year 1938 and has been granted \$2,250.00, State's share, \$125.00 County's share, making the Township's share \$125.00, and

WHEREAS, it is desirous to anticipate in the 1938 Budget as part of the Anticipated Revenues the following amount under the classification set opposite the amount, namely:

- (a) State of New Jersey and County of Morris Dirt Road Fund \$2,375.00

NOW THEREFORE BE IT HEREBY RESOLVED, that the written consent of the State Auditor be requested, allowing the inclusion of the above referred amount in the 1938 Budget.

BE IT FURTHER RESOLVED, that the Chief Financial Officer furnish such additional information as may be necessary in order that the State Auditor may pass on this request.

AND BE IT FURTHER RESOLVED, that two (2) certified copies of this resolution be transmitted to the office of the State Auditor.

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The Chairman asked the Clerk to call the roll on the resolution. The results were as follows:  
Chairman Philhower yes, Mr McLean yes, Mr Fritts yes.

Mr Fritts introduced the following resolutions and Mr McLean moved its adoption. The Chairman asked the Clerk to call the roll and the results were as follows:  
Chairman Philhower yes  
Mr Fritts yes  
Mr McLean yes



# LOCAL BUDGET NOTICE

Section 1.

Local Budget of the Township of Washington, County of

Morris for the fiscal year 1938.

BE IT RESOLVED, that the following statements of revenues and appropriations shall constitute the local budget for the year 1938:

BE IT FURTHER RESOLVED, that said budget be published in The Dover Advance

in the issue of Monday the 17th day of January, 1938.

Notice is hereby given that the budget and tax resolution was approved by the Township Committee  
Washington  
of the Township of / County of Morris on January 12th., 1938.

A hearing on the budget and tax resolution will be held at the Long Valley Fire House,  
on Saturday the 5th. ~~17th~~ day of February, 1938, at 2:00 o'clock, P. M.  
(Day) (Month)

at which time and place objections to said budget and tax resolution of the Township of  
Washington for the year 1938 may be presented by any taxpayer of said municipality.

### STATEMENT (Required by Section 202)

TAXES FOR	1938	Actual 1937	Actual 1936
State School (Estimate for 1938)	3,913.42	3,913.42	3,939.61
State Soldiers' Bonus Bond (Estimate for 1938)	272.15	272.15	242.76
County	XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX
(a) General County (Estimate for 1938)	12,300.00	11,009.70	12,319.90
(b) County Hospital (Estimate for 1938)			
(c) County Library (Estimate for 1938)	287.87	287.87	286.30
(d) County District Court (Estimate for 1938)	158.36	158.36	144.96
Regional High School (Estimate for 1938)			
Local District Schools (Estimate for 1938)	16,000.00	12,550.00	16,600.00
Local Purposes	24,410.45	XXXXXXXXXXXX	XXXXXXXXXXXX
(a) As shown by Abstract of Ratables	XXXXXXXXXXXX	24,985.24	20,769.34
(b) Bank Stock Tax	XXXXXXXXXXXX		
<b>Totals</b>	<b>57,342.25</b>	<b>53,176.74</b>	<b>54,302.89</b>
State Aid:			
(a) Road Funds (Allotted for 1938)	2,070.00	2,299.99	2,160.00
(b) Relief Fund	XXXXXXXXXXXX		
Tax Rate (Estimated for 1938)	4.09	3.81	3.91

## ANTICIPATED REVENUES

GENERAL REVENUES	Anticipated		Realized in Cash in 1937	
	1938	1937		
1. Surplus Revenue Cash Appropriated	None	None	None	
1. (a) Surplus Revenue Non-Cash Appropriated With Prior Written Consent of State Auditor				
2. Miscellaneous Revenues				
(a) Interest and Costs	1,200 00	900 00	1,235 42	
(b) Franchise Tax	300 00	875 00	1,540 56	
(c) Gross Receipts Tax	450 00	2,200 00	500 00	
(d) Alcoholic Beverage Licenses	350 00	350 00	350 00	
(e) State Aid		2,299 99	2,299 99	
(f) County Aid		127 77	127 77	
(g)				
(h)				
(i)				
(j)				
(k)				
(l)				
(m)				
(n)				
(o)				
(p)				
(q)				
(r)				
(s)				
(t)				
(u)				
(v)				
Special Items of General Revenue Anticipated With Prior Written Consent of State Auditor	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX
(a) State of New Jersey and <del>xx</del> County of Morris, Dirt <del>xx</del> Road Fund				
	2,375 00			
Total Miscellaneous Revenues	4,675 00	6,752 76	6,053 74	
3. Amount to be Raised by Taxation—Local Purposes	24,410 45	24,985 24	-	
4. Total of General Budget Revenues	29,085 45	31,738 00	-	
5. Emergencies Authorized in 1937	XXXXXXXXXXXXXX			
6. Totals				



GENERAL APPROPRIATIONS—(Continued)	Appropriated		Expended and Reserved for 1937
	for 1938	for 1937 As Modified By All Transfers	
(b) Contingent	50 00	50 00	-
(c) Debt Service			
Payment of Bonds			
Payment of Temp. Bonds & Bond Antic. Notes	-	1,700 00	1,700 00
Sinking Fund Requirements			
Emergency Notes and Bonds	-	2,500 00	2,500 00
Interest on Bonds			
Interest on Notes		42 50	42 50
Interest on Current Loans	600 00	600 00	325 43
Down Payment on Improvements	500 00	-	-
(d) Payment of Floating Debt			
Tax Revenue Notes and Bonds in Excess of 30% of 1937 Levy			
(e) Deficits and Statutory Expenditures			
(1) Deficit Unexpended Balance Acct.	54 20	667 20	667 20
(2) Deficit Miscellaneous Revenue	699 02	-	-
(3) Discount on Sale of Notes and Bonds			
(4) Deficit Water Utility			
(5) Deficit Assessment Debt			
(6) Deficit			
(7) Deficit			
(8) Overexpenditures 1935		1,097 66	1,097 66
(9) Tax Title Liens cancelled	394 30	163 29	163 29
(10) Taxes Remitted 1935	-	201 81	201 81
(11) Taxes Remitted 1933	-	10 00	10 00
(12) Taxes Remitted 1936	37 93	-	-
(13) Accounts Payable more than 2 years old			
(a)			
(b)			
(c)			
(f) Judgments			
(1)			
(2)			
(3)			
(g) Reserves			
(1) Reserve for Taxes			
(2)			
(3)			
9. Total Appropriations—General	29,085 45	31,738 00	30,571 50
10. Emergency Appropriations Made in 1937	XXXXXXXXXXXXXX		



11. Dedicated Revenues	Anticipated		Realized in Cash in 1937
	1938	1937	
Dedicated Revenues From			
(a) Dog Fund Reserve			
(b) Dog Taxes	75 00	67 50	80 00
(c) Dog Licenses			
Total Dedicated Revenues for Dog Damages			
Dedicated Revenues From			
(a) Assessment Cash			
(b) Deficit (General Budget)			
Total Dedicated Revenues for Assessment-Debt			
Dedicated Revenues From Water Utility			
(a) Rents: Flat Rate			
(b) Metered			
(c) Fire Hydrant Service			
(d) Miscellaneous			
(e) Deficit (General Budget)			
(f)			
(g)			
Total Dedicated Revenues For Water Utility			
Dedicated Revenues From.....			
(a)			
(b)			
(c)			
Total Dedicated Revenues For.....			
Dedicated Revenues From.....			
(a)			
(b)			
(c)			
Total Dedicated Revenues For.....			
12. Grand Total of all Total Dedicated Revenues	75 00	67 50	80 00
13. Amount to be Raised by Taxation for Schools in Article six (VI) Districts only (omit in all other cases)			
Note: Any amount shown for this item is to be used in <i>Section No. 2</i> as a part of the amount to be raised by taxation.			
14. Grand Total of all Anticipated Revenues	29,160 45	31,805 50	-

APPROPRIATIONS FOR	Appropriated		Expended and Reserved	
	for 1938	for 1937	for 1937	
15. Dedicated Revenue Purposes				
Dog Damages	75 00	67 50	23	00
Total				
Assessment Debt Service				
Payment of Bonds				
Payment of Temporary (Notes) (Bonds)				
Total				
WATER UTILITY				
Debt Service				
Payment of Bonds				
Payment of Temp. & Bond Antic. Notes				
Sinking Fund Requirements				
Interest on Bonds				
Interest on Notes				
Operating				
Reserve for Inventory Revolving Fund				
Capital Outlays				
General Budget (Surplus)				
Total				
(a)				
(b)				
(c)				
(d)				
(e)				
Total				
(a)				
(b)				
(c)				
(d)				
Total				
16. Grand Total of all Dedicated Revenue Appropriations	75 00	67 50	23	00
17. Appropriation for Local School Purposes				
Note: This section to be used only by Municipalities having Article six (VI) School Districts and when used will show the same amount as is used for Item No. 13.				
18. Grand Total of all Appropriations	29,160 45	31,805 50	-	

January 12, 1938

The Chairman ordered the Club to call the roll on the budget. The results were as follows:

Chairman Philkrow yes  
 Mr. Fritts yes  
 Mr. McLean yes

Motion to adjourn.

Respectfully submitted  
 Arthur J. Foy, Club.

February 5th, 1938

Regular meeting called to order by Chairman Philkrow at 1:30, P.M.

Present: L.A. Philkrow, Chairman. D.B. Fritts and E.H. McLean.

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

Treasurer Anthony presented following report, on motion same received and placed on file.

Jan 1st to Balance 1936 9/c	\$ 6.08
" 8th From Collector	<u>230.27</u>
Total	\$ 236.35
Jan 8th Paid on 1936 Jan Rev Note	<u>2000.00</u>
To Balance	- 1863.65

Jan 1st to Balance 1937 9/c	\$ 38.00
" 8th From Collector	<u>1814.76</u>
Total	1852.76
Jan 8th Paid Balance Rev Note	<u>1863.65</u>
To Balance	89.11

Jan 1st To Balance 1938 9/c	\$ 855.33
" 8 Paid Bills	<u>16350</u>
To Balance	\$ 691.83

February 5, 1938

A communication read from the Board of Phosor  
Freeholders, in reference to some warning signs.  
On motion communication received, placed on file  
and Mr McLean reported that he has made  
inspections with the County road supervisor,  
as to the locations the some warning signs are  
to be placed.

A communication read from the Association of Juff.  
Committeemen, On motion same received and  
placed on file.

The regular monthly letter from Walter L. Darby  
was received and on motion placed on file.

Two checks to the amounts of \$24.39 and \$4.49  
were received covering motor fuel refund for months  
of October & November 1937. On motion same  
turned over to Treasurer.

A check to the amount of \$2.23 was received from  
Public Service, covering gross receipt Tax for month  
of Dec 1937. On motion same turned over to Treasurer.

At 2. P.M. Chairman Philhower announced that  
the meeting was open for the purpose of granting  
to tax payers and other interested persons an opportunity  
to present objections and to be heard concerning the  
Local Budget and Tax Resolutions as advertised.

The following persons were heard (none.)

The Chairman asked if there were any other persons  
desiring to be heard. None responding the Chairman  
declared the hearing closed.

Therefor Mr Fritts offered a resolution adopting  
the Local Budget and Tax Resolutions as follows

## LOCAL BUDGET NOTICE

## SECTION 1.

Local Budget of the Township of Washington, County of

Morris for the fiscal year 1938.

BE IT RESOLVED, that the following statements of revenues and appropriations shall constitute the local budget for the year 1938:

BE IT FURTHER RESOLVED, that said budget be published in The Dover Advance in the issue of Monday the 17th day of January, 1938.

Notice is hereby given that the budget and tax resolution was approved by the Township Committee of the Washington County of Morris on January 12th., 1938.

A hearing on the budget and tax resolution will be held at the Long Valley Fire House, on Saturday the 5th. ~~at~~ day of February, 1938, at 2:00 o'clock, P.M., at which time and place objections to said budget and tax resolution of the Township of Washington for the year 1938 may be presented by any taxpayer of said municipality.

STATEMENT  
(Required by Section 202)

TAXES FOR	1938	Actual 1937	Actual 1936
State School (Estimate for 1938)	3,913.42	3,913.42	3,939.61
State Soldiers' Bonus Bond (Estimate for 1938)	272.15	272.15	242.76
County	XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX
(a) General County (Estimate for 1938)	12,300.00	11,009.70	12,319.90
(b) County Hospital (Estimate for 1938)			
(c) County Library (Estimate for 1938)	287.87	287.87	286.30
(d) County District Court (Estimate for 1938)	158.36	158.36	144.98
Regional High School (Estimate for 1938)			
Local District Schools (Estimate for 1938)	16,000.00	12,550.00	16,600.00
Local Purposes	24,410.45	XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX
(a) As shown by Abstract of Ratables	XXXXXXXXXXXXXXXX	24,985.24	20,769.34
(b) Bank Stock Tax	XXXXXXXXXXXXXXXX		
Totals	57,342.25	53,176.74	54,302.89
State Aid:			
(a) Road Funds (Allotted for 1938)	2,250.00	2,299.99	2,160.00
(b) Relief Fund	XXXXXXXXXXXXXXXX		
Tax Rate (Estimated for 1938)	4.09	3.81	3.91

ANTICIPATED REVENUES

GENERAL REVENUES	Anticipated		Realized in Cash in 1937	
	1938	1937		
1. Surplus Revenue Cash Appropriated	None	None	None	
1. (a) Surplus Revenue Non-Cash Appropriated With Prior Written Consent of State Auditor				
2. Miscellaneous Revenues				
(a) Interests and Costs	1,200 00	900 00	1,235	42
(b) Franchise Tax	300 00	875 00	1,540	56
(c) Gross Receipts Tax	450 00	2,200 00	500	00
(d) Alcoholic Beverage Licenses	350 00	350 00	350	00
(e) State Aid		2,299 99	2,299	99
(f) County Aid		127 77	127	77
(g)				
(h)				
(i)				
(j)				
(k)				
(l)				
(m)				
(n)				
(o)				
(p)				
(q)				
(r)				
(s)				
(t)				
(u)				
(v)				
Special Items of General Revenue Anticipated With Prior Written Consent of State Auditor	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX
(a) State of New Jersey and				
xxx County of Morris, Dirt				
xxx Road Fund	2,375 00			
Total Miscellaneous Revenues	4,675 00	6,752 76	6,053	74
3. Amount to be Raised by Taxation—Local Purposes	24,410 45	24,985 24	-	
4. Total of General Budget Revenues	29,085 45	31,738 00	-	
5. Emergencies Authorized in 1937	XXXXXXXXXXXXXX			
6. Totals				



GENERAL APPROPRIATIONS—(Continued)	Appropriated		Expended and Reserved for 1937	
	for 1938	for 1937 As Modified By All Transfers		
(b) Contingent	50 00	50 00	-	
(c) Debt Service				
Payment of Bonds				
Payment of Temp. Bonds & Bond Antic. Notes	-	1,700 00	1,700	00
Sinking Fund Requirements				
Emergency Notes and Bonds	-	2,500 00	2,500	00
Interest on Bonds				
Interest on Notes		42 50	42	50
Interest on Current Loans	600 00	600 00	325	43
Down Payment on Improvements	500 00	-	-	
(d) Payment of Floating Debt				
Tax Revenue Notes and Bonds in Excess of 30% of 1937 Levy				
(e) Deficits and Statutory Expenditures				
(1) Deficit Unexpended Balance Acct.	54 20	667 20	667	20
(2) Deficit Miscellaneous Revenue	699 02	-	-	
(3) Discount on Sale of Notes and Bonds				
(4) Deficit Water Utility				
(5) Deficit Assessment Debt				
(6) Deficit				
(7) Deficit				
(8) Overexpenditures 1935		1,097 66	1,097	66
(9) Tax Title Liens cancelled	394 30	163 29	163	29
(10) Taxes Remitted 1935	-	201 81	201	81
(11) Taxes Remitted 1933	-	10 00	10	00
(12) Taxes Remitted 1936	37 93	-	-	
(13) Accounts Payable more than 2 years old				
(a)				
(b)				
(c)				
(f) Judgments				
(1)				
(2)				
(3)				
(g) Reserves				
(1) Reserve for Taxes				
(2)				
(3)				
9. Total Appropriations—General	29,085 45	31,738 00	30,571	50
10. Emergency Appropriations Made in 1937	XXXXXXXXXXXXXX			



11. Dedicated Revenues	Anticipated		Realized in Cash in 1937	
	1938		1937	
Dedicated Revenues From				
(a) Dog Fund Reserve				
(b) Dog Taxes	75	00	67	50
(c) Dog Licenses				
Total Dedicated Revenues for Dog Damages				
Dedicated Revenues From				
(a) Assessment Cash				
(b) Deficit (General Budget)				
Total Dedicated Revenues for Assessment Debt				
Dedicated Revenues From Water Utility				
(a) Rents: Flat Rate				
(b) Metered				
(c) Fire Hydrant Service				
(d) Miscellaneous				
(e) Deficit (General Budget)				
(f)				
(g)				
Total Dedicated Revenues For Water Utility				
Dedicated Revenues From.....				
(a)				
(b)				
(c)				
Total Dedicated Revenues For.....				
Dedicated Revenues From.....				
(a)				
(b)				
(c)				
Total Dedicated Revenues For.....				
12. Grand Total of all Total Dedicated Revenues	75	00	67	50
13. Amount to be Raised by Taxation for Schools in Article six (VI) Districts only (omit in all other cases)				
Note: Any amount shown for this item is to be used in Section No. 2 as a part of the amount to be raised by taxation.				
14. Grand Total of all Antioipated Revenues	29,160	45	31,805	00

APPROPRIATIONS FOR	Appropriated		Expended and Reserved for 1937	
	for 1936		for 1937	
15. Dedicated Revenue Purposes				
Dog Damages	75	00	67	50
<b>Total</b>				
Assessment Debt Service				
Payment of Bonds				
Payment of Temporary (Notes) (Bonds)				
<b>Total</b>				
<b>WATER UTILITY</b>				
Debt Service				
Payment of Bonds				
Payment of Temp. & Bond Antic. Notes				
Sinking Fund Requirements				
Interest on Bonds				
Interest on Notes				
Operating				
Reserve for Inventory Revolving Fund				
Capital Outlays				
General Budget (Surplus)				
<b>Total</b>				
.....				
(a)				
(b)				
(c)				
(d)				
(e)				
<b>Total</b>				
.....				
(a)				
(b)				
(c)				
(d)				
<b>Total</b>				
16. Grand Total of all Dedicated Revenue Appropriations	75	00	67	50
17. Appropriation for Local School Purposes				
Note: This section to be used only by Municipalities having Article six (VI) School Districts and when used will show the same amount as is used for item No. 13.				
18. Grand Total of all Appropriations	29,160	45	31,805	50

*Thills & McLean.  
Roll all yes  
Person Hand-written*

BE IT RESOLVED by the Township Committee of the Township of Washington

xx County of Morris, that the budget shall

constitute an appropriation for the purposes stated, of the sums therein set forth as appropriations, and an

authorization of the amount of Twenty-four Thousand Four Hundred Ten dollars  
and forty-five Cents (\$24,410.45),

to be raised by taxation for the purposes of the municipality, and certification to the County Board of Taxation of the following summary of general revenues and general appropriations.

	1938
<b>General Revenues</b>	
Surplus Revenue Appropriated	0.00
Miscellaneous Revenue Anticipated	4,675.00
Amount to be Raised by Taxation for Local Purposes as Shown by Item No. 3	24,410.45
<b>School Revenues</b>	
Note: To be used only by Municipalities having Article six (VI) School Districts	
Amount to be Raised by Taxation for Local School Purposes as Shown by Item No. 13	0.00
<b>Total</b>	<b>\$ 29,085.45</b>
<b>General Appropriations</b>	
(a) Administration, Operation and Maintenance	28,750.00
(b) Contingent	50.00
(c) Interest and debt redemption	1,100.00
(d) Payment of floating debt	0.00
(e) Deficits and Statutory Expenditures	1,185.45
(f) Judgments	0.00
(g) Reserves	0.00
School Appropriation (To be used only by Article six (VI) School Districts) as Shown by Item No. 17	0.00
<b>Total</b>	<b>\$ 29,085.45</b>

It is hereby certified that the budget annexed hereto and hereby made a part hereof is a true copy of the budget adopted by resolution of the governing body on the 5th. day of February, 1938.

Clerk.

Certified by me

This Fifth day of February, 1938.

February 5, 1938

The Chairman read the Roll to call the roll on the adoption thereof and the vote was as follows:

Chairman Philkover	yes
Mr. Frutta	yes
Mr. McLean	yes

Motion carried following bills be paid.

Check #1680	John Swartz	Roads	\$48.40 ✓
1681	Wm Commons, Jr.	"	37.20 ✓
1682	Russell Jorant	"	48.00 ✓
73	Newton Hoffman	"	40.80 ✓
74	George Adin	"	33.20 ✓
75	Walter Harley	"	125.00 ✓
86	Frank Bowman	"	33.20 ✓
77	Ed Bowman	"	30.00 ✓
78	George Bowman	"	33.20 ✓
89	Harvey E. Perrine	"	100.00 ✓
90	M. B. Bowers & son	"	.45 ✓
91	Wm T Swackhamer, Inc.	"	50.45 ✓
92	Standard Oil Co	"	52.74 ✓
93	Rental Garage	"	71.65 ✓
94	Hodgson Sand & Gravel Co	"	74.98 ✓
95	Wm T Swackhamer, Inc.	"	2395.00 ✓
96	Rental Garage	Trill	10.43 ✓
97	The Over Advance	A & E	31.48 ✓
98	Association of Sup. Committeemen	A & E	15.00 ✓
99	Phas P. Douch	Relief	28.22 ✓
1700	Frank Dufford	"	.65 ✓
1701	P. S. Dufford	Bomb Insurance	500.09 ✓

1702 Motion carried to pay the Clinton National Bank the sum of \$ 150.00 ✓ Bal on 1936 Tex Pol Note.

Motion to adjourn.

Respectfully submitted  
Theodore J. Fog,  
Clerk.

March 5th, 1938

Regular meeting called to order by Chairman Philhovan at 1:15 P.M.

Present L.A. Philhovan, Chairman, D.B. Trills and G.W. McLean.

The minutes of the previous meeting were read and affirmed.

Treasurer Anthony presented following report. On motion same received and placed on file.

Feb 1st To Balance 1936 %	\$ 236.35
" 5th From Collector	<u>379.66</u>
Total	616.01
Feb 5th Paid Bal on 1936 Bonds	<u>150.00</u>
To Balance	466.01

Feb 1st To Balance 1937 %	\$ -147.24
" 5th From Collector	<u>926.78</u>
Total - Balance	779.54

Feb 1st To Balance 1938 %	\$ 691.83
" 5th From Collector	2616.28
" " Motor Fuel Refund	24.39
" " " " " "	14.49
" " Public Service "	<u>2.23</u>
Total	3349.22
Feb 5th Paid Bills	<u>3763.24</u>
To Balance	- 414.02

To Balance in Bank all accounts \$ 831.53

Communication was read from the N.Y. State League of Municipalities in Re: to this Township joining the League. On motion made and carried same was ordered placed on file.

March 5<sup>th</sup> 1938

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A communication was read from the Union County Land & Lumber Co. On motion made and carried same was ordered turned over to the Road Supervisor, Fraley.

A check to the amount of \$ 2.18 was received from the Public Service, covering Gross Receipt Tax for month of January 1938. On motion carried same turned over to Treasurer.

A check to the amount of \$ 750.58 was received from the Board of Trustees covering on State Aid maintenance on Long Valley - Farmington Road. On motion carried same turned over to Treasurer.

Motion carried following bills be paid when properly audited: -

Check #	Name	Category	Amount	Status
1703	Frank Bowman	Roads	\$ 54.40	✓
4	Ed Bowman	"	53.60	✓
5	George Bowman	"	53.60	✓
6	Harvey E. Perrine	"	100.00	✓
7	John Swartz	"	62.40	-
8	Wm. Emmons Jr	"	56.00	✓
9	Russell Sport	"	59.60	✓
10	Arator Hoffman	"	57.60	✓
11	George Alder	"	59.20	✓
12	Walter Fraley	"	125.00	✓
13	Standard Oil Co	"	53.06	✓
14	Howard H. Samuel	"	64.82	✓
15	Wm. T. Surckheim Inc.	"	55.04	✓
16	Hodgson Land & Lumber Co	"	81.24	✓
17	International Harvester Co	"	5.21	✓
18	B. F. Hill & Co	"	11.48	✓
19	Ellis Tiger Co	"	27.39	✓
20	John P. Grouch	Relief	32.74	✓
21	Fred A. Applegate	Health	4.00	✓
22	The Down Advance	Adv	15.60	✓
23	Theodore J. Hoag	"	57.20	✓

March 5, 1938

Motion carried to pay the Plinton National Bank the sum of \$ 4.16 Balance of Interest due on 1936 Tax and Note.

Motion carried to pay the School Trustee the sum of \$ 2600.00 of 1937 school monies.

Motion carried to pay the County Treasurer the following sums. \$ 1900.00 on County Tax \$ 39.59  
District Court Tax \$ 71.96 Library Tax

Mr. Joseph H. Stenge appeared before the Township Committee and gave his consent to road and bridge widening on his property line at Ft. Dicktown.

Motion carried to adjourn.  
Respectfully submitted  
Theodore J. Fogelberg

WASHINGTON TOWNSHIP

Morris County, New Jersey.

March 16, 1938

Special meeting called to order by Chairman Philhower at 5 O'Clock, P.M.

Present, L.A. Philhower, Chairman, D.B. Fritts and G.N. McLean.

Mr. McLean offered the following resolution which was seconded by Mr. Fritts. On roll call the vote was as follows:

Chairman Philhower	Yes
Mr. Fritts	Yes
Mr. McLean	Yes

Whereas, this Township is in need of road machinery to properly perform its road work: and

Whereas, appropriation has been made in the budget to finance the purchase of equipment,

NOW THEREFORE BE IT HEREBY RESOLVED by the Township Committee of the Township of Washington purchase a used International truck from George E. Peters, at a cost of One Thousand Dollars: \$1,000.00

The Clerk was instructed to issue a check for \$800.00 upon delivery of truck, and the balance of \$200.00 is to be paid at the regular meeting April 2, 1938.

Motion carried to adjourn,

Respectfully submitted,

*Theodore J. Holz*  
Clerk.

*March 18, 1938, Paid Geo E Peters by Check # 1729  
the sum of \$ 700<sup>00</sup> Down payment on truck.*

*March 22, 1938.*

*Special meeting called for the purpose of discussing  
State Aid on Long Valley - Fairmount Road  
at 7 P.M.*

*Present L.A. Philhower, Chairman, D.B. Fritts &  
G.N. McLean.*

*Mr. Fritts offered the following resolution  
which was seconded by Mr. McLean*

*Resolved that Raymond Sharp be appointed  
Engineer on Section # 2. of the Long Valley -  
Fairmount Road.*



March 22 - 1937

The Chairman asked the Clerk to call the roll on the resolution and appointment. The results were as follows:-

Chairman Philhower	yes
Mr. Fritts	"
Mr. McLean	"

Motion carried that the Clerk advise the State Highway Dept. of Mr. Sharp's appointment as an engineer.

Check # 1731

Motion carried to pay the Federal National Bank the sum of \$6,300.00 on 1937 Tax Rev Note

Mr. McLean offered the following resolution which was seconded by Mr. Fritts.

On roll call the vote was as follows:

Chairman Philhower	yes
Mr. McLean	"
Mr. Fritts	yes

Clerk

WASHINGTON TOWNSHIP  
Morris County, N.J.

March 22, 1938.

- - - - -

Resolution for Tax Revenue Note, Issue of 1937.

WHEREAS, the Treasurer of this Township has filed a certificate in the office of the Clerk as follows:

"I do hereby certify that the net borrowing power of tax revenue notes of 1937 is computed and certified as follows:

- (1) The gross borrowing power in respect of tax revenue notes of 1937, being the total amount of taxes levied for such fiscal year, remaining delinquent and unpaid is-----\$ 12,016.23
- (2) The total amount of bonds and notes outstanding in anticipation of the collection of taxes of such fiscal year, including tax anticipation bonds and notes of such fiscal year, except such bonds and notes as will be renewed by or paid from the proceeds of the notes to be issued, is-----\$ 0.00
- (3) The excess of item (1) over item (2) above is-----\$ 12,016.23
- (4) Thirty per centum (30%) of the aggregate amount of all taxes levied in the next preceding fiscal year is-----\$ 15,953.02
- (5) The total amount of all bonds and notes outstanding, in anticipation of the collection of taxes of all prior fiscal years, except such bonds and notes as will be renewed or paid from the proceeds of the note to be issued is-----\$ 0.00

(6) The excess of item (4) over item (5)  
above is-----\$15,953.02

(7) The net borrowing power, being the  
smaller of items (3) and (6) above is----\$12,016.23

Charley Anthony  
Treasurer


Dated: March 22, 1938.

NOW THEREFORE BE IT HEREBY RESOLVED, that this Committee borrow at the Clinton National Bank of Clinton, New Jersey on 1937 Tax Revenue Note No. 1 the sum of \$6,300.00, said note to be dated March 31st., 1938, payable on demand on or before September 30th., 1938 and bear interest not to exceed five per centum per annum, and

BE IT FURTHER RESOLVED that the proper officers of the Committee execute said note under the seal of the Township.

-----

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 March 22nd., 1938.

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

I, Elden Mills, an Attorney at Law of the State of New Jersey, do hereby certify that the resolution of the Township Committee of the Township of Washington authorizing the issuance of Tax Revenue Note #1, Issue of 1937 in the sum of \$6,300.00 was regularly and duly passed and that the

note given is regular in form and is a valid and legal lien against the Township of Washington.

Dated: March 22, 1938.  
Morristown, N.J.

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

March 22, 1938

Motion carried to adjourn at 11: P.M.

Respectfully submitted  
 Theodore J. Hg. J. Clark.

April 2, 1938

Regular meeting called to order by Chairman Philhower at 1:30 o'clock, P.M.,

Present: L.A. Philhower, Chairman, O.B. Fritts and G.W. McLean.

The minutes of the previous meetings were read and approved as read.

Treasurer Anthony presented following report. On motion same was placed on file:

March 1st To Balance 1936 9/c	\$ 466.01
" 1st " " 1937 9/c	779.54
" 5th From Collector	<u>1390.56</u>
	2536.11
March 5 Paid schools	<u>2600.00</u>
To Balance	\$ 36.11

March 1st To Balance 1938 9/c	- 414.02
" 5th From Collector	2779.17
" " State Road Refund	750.68
" " Gasoline Refund	9.18
" " Public Service Tax	2.18
" 18 From Collector	752.16
" 18 Sold Truck	90.00
" " Gas Refund	11.43
" " Public Service Tax	<u>156</u>
Total	3982.54
" " Paid County & Bills	<u>3904.89</u>
To Balance	77.65

April 2, 1938

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A communication was read from Mr. & Mrs. J. C. Woodruff, requesting some gravel stone on their road. On motion carried the Clerk was instructed to communicate with the above, and advise that they may have gravel in the next five or six weeks.

A communication was read from the Board of Assessor Freeholders, on routine road matters. On motion same was received and ordered placed on file.

A communication was read from the State Highway Dept. advising that this Township was allotted the sum of \$5,400<sup>00</sup> on the Long Valley - Fairmount, Section # 2 road. On motion same received and placed on file.

Several Communications were read from the State Highway Department in Re: to engineer costs and N.P.A. requirements on the Long Valley - Fairmount Section # 2 road. On motion same received and ordered sent to Mr. Shays, with a request that he comply with the State Highway requirements and costs.

A communication and certification of our 1938 Budget was received from State Auditor Derby. On motion same received and placed on file.

A communication was read from the Board of Florham Park, requesting information on closing hours of Beverage License places in this Township, also advising us of a meeting at Florham Park for the purpose of uniform closing hours thruout the state. On motion Clerk was instructed to give above information, and Mr. McLean was designated to attend above meeting.

April 2, 1938

Mr. Julius Narducci appeared before the Township Committee, requesting some gravel in his lane. On motion carried, Mr. Narducci was advised that the Committee would inspect the road in question, before complying with his request.

A communication was read from Sheriff Myers, advising us of the commitment of Roy Howard to Guyston Park. On motion carried communication read placed on file.

On motion made and carried following was ordered turned over to the Treasurer: -

Check to the amount of \$90.00	for truck sold.
" " " " " 11.43	Gas - Refund.
" " " " " 1.86	Public Service Tax
" " " " " 18.01	Bill Board Refund.
Cash " " " " 1.00	Out side road work.

Motion carried that the following be the opening and closing hours of Alcoholic Beverage License holders in Washington Township.

Week Days 7:00 A.M., to 12:00 P.M.,

Sundays 12:00 Noon to 12:00 P.M.

the above to be on Standard Time.

Motion carried that the bill from the Long Valley Water Co. be returned as excessive, Clerk instructed to seek a rental of \$800 per year in stead of \$1200 as per bill rendered.

Mr. McLean offered the following resolution which was seconded by Mr. Fritts. On Roll call the results were as follows:

Chairman Philhaev. yes  
 Mr. Fritts yes  
 Mr. McLean yes.

WASHINGTON TOWNSHIP

Morris County, N. J.

April 2nd, 1938.

Resolution for Tax Anticipation Note, Issue of 1938.

-----

WHEREAS, the Treasurer of this Township has filed a certificate in the office of the Clerk as follows:

"I do hereby certify the net borrowing power of Tax Anticipation Notes of 1938 is computed and certified as follows:

(1) The gross borrowing power in respect of tax anticipation notes of such fiscal year, being thirty per centum (30%) of the tax levy of the next preceding fiscal year, plus thirty per centum (30%) of the amount of miscellaneous revenues realized in cash during the next preceding fiscal year, for all purposes is-----\$17,769.14

(2) The amount of notes outstanding in anticipation of the collection of taxes of such fiscal year, except such notes as will be renewed by or paid from the proceeds of the note to be issued, is----- 0.00

(3) The net borrowing power, being the excess of the first over the second of the two above amounts, is----- 17,769.14

CHARLEY ANTHONY

Treasurer.

Dated: April 2nd., 1938.

NOW THEREFORE BE IT HEREBY RESOLVED, that this Committee borrow at the Clinton National Bank of Clinton, New Jersey on 1938 Tax Anticipation Note No. 1, the sum of \$800.00



said note to be dated April 2nd., 1938, payable on demand on or before March 31st., 1939 and bear interest not to exceed five per centum per annum, and

BE IT FURTHER RESOLVED that the proper officers of the Committee execute said note under the seal of the Township.

-----

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 April 2nd., 1938.

*Frederic J. King*

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

(Seal)

I, Elden Mills, a Counsellor at Law of the State of New Jersey, do hereby certify that the resolution of the Township Committee of the Township of Washington authorizing the issuance of Tax Anticipation Note #1, Issue of 1938 in the sum of \$800.00 was regularly and duly passed and that the note given is regular in form and is a valid and legal lien against the Township of Washington.

*Elden Mills*

Dated: April 2nd., 1938  
Morristown, N.J.

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

April 2nd., 1938.

I, Charley Anthony, Treasurer of the Township of Washington in the County of Morris and State of New Jersey, do hereby report, pursuant to Section 409 of the Local Budget Act of 1936, that I sold to the Clinton National Bank of Clinton, New Jersey, a Tax Revenue Note, Issue of 1937, in the sum of \$6,300.00, payable on demand on or before September 30th., 1938, with interest at the rate of five per centum per annum.

*Charley Anthony*  
 Charley Anthony, Treasurer of the  
 Township of Washington.

*Motion carried to adjourn.  
 Respectfully submitted  
 Theodore J. Holz, Clerk.*

*May 7, 1938*

*Regular meeting called to order by Chairman  
 Philhower at 2:10 P.M.,*

*Present L.R. Philhower Chairman, O.B. Fritts and  
 S.D. McLean.*

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

*Treasurer Anthony presented following report  
 On motion carried same ordered placed on file.*

<i>April 1st To Bal. 1937 9c</i>	<i>\$36.11</i>
<i>" " Revenue Note</i>	<i>6300.00</i>
<i>" 4th From Collector</i>	<i>479.51</i>
	<i>6815.62</i>
<i>April 4th Paid Rev Note</i>	<i>6300.00</i>
<i>To Bal -</i>	<i>515.62</i>

May 7, 1938

April 1st To Bal - 1938 9c	\$ 77.65
4th From Collector	292.05
" Bill Bond Tax	18.01
" Out-side work	1.00
" Anticipation note	<u>800.00</u>
	1188.71
April 4th Paid Bills	<u>1647.39</u>
To Bal	- 458.68

A communication was read from the N.J. Association of Sup. Committeemen, in Re: of their last Association meeting. On motion carried same order placed on file.

A communication read from the State Highway Dept in Re: to engineering fees. On motion carried same record placed on file.

A communication read from the Morris County Sand & Gravel Co. quoting prices on gravel. On motion carried same order placed on file for future reference.

A communication read from the Long Valley Trip Co. requesting an exemption certificate for Theodore J. Dohy, who had completed seven years of fire service. On motion carried the above was granted.

Motion carried the following be turned over to the Treasurer.

Motor Fuel Refund - (Feb-1938)	\$ 6.00 ✓
Out side work, Pleasant Grove Cemetery	5.00 ✓
" " " for Mr Johnson	1.00 ←
Load of stone for C. Bader	5.00 ✓
Public Service Tax	2.05 ✓

Motion carried that the Club have the Annual report printed.

May 7, 1938

Motion carried the following bills be paid when properly audited.

Check # 1757	John Swartz	Roads	\$ 74.00
58	Wm. Emmons jr.	"	70.80
59	Russell Forest	"	77.20
60	Newton Hoffman	"	62.80
61	George Adler	"	62.80
62	Rosal Adler	"	18.00
63	Harvey Nunn	"	11.20
64	Walter Farley	"	125.00
65	Frank Bowman	"	59.60
66	Ed. Bowman	"	58.00
67	George Bowman	"	67.70
68	Harvey E. Penine	"	100.00
69	Standard Oil Co	"	108.53
70	Howard H. Samuel	"	7.02
71	Hodgson Saut & Land Co	"	87.96
72	Ellis Tiger Co	"	35.59
73	Roden & Sharp	"	91.04
74	G. W. Hill & Co	"	69.89
75	R. K. Teel	"	2.00
76	Snag On Tools Inc	"	34.10
77	Allan S. Mealing	"	6.95
78	United Steel Co	"	24.28
79	A. P. Dvor	AFC	28.66
80	Long Valley Water Co	Mun. Bldg	5.00
81	G. W. Nels	"	83.81
82	P. S. Dufford	Bond & Insurance	596.21
83	Phas P. French	Relief	12.62
84	Sentral Garage	Fire	9.86
85	Frank H. Appligute	Health	6.00
86	Leon R. Walling	"	6.75

87 Motion carried to pay the County Treasurer the sum of \$24.34 Bal of Int. on County Tax.

May 7, 1938

Check #

Motion carried the following be paid.

1788	Bal. First Quarter County Tax	\$ 1461.96
89	District Court Tax, 2nd Quarter	11.73
90	Library Tax, 2nd Quarter	68.48

1791 Motion carried to pay the Glendon National Bank the sum of \$1000.<sup>00</sup> on 1937 Tax Rev Note.

Motion carried to pay the Trustees of schools the sum of \$1500.<sup>00</sup> school monies.

Mr McLean offered the following resolution which was seconded by Mr Knittle:

Resolved that the taxes listed herein be ordered remitted and the collector relieved thereof.

Page - Line	Name	Year	Description	Amt.	Reason
25 - 17	Sam Howell	1932	Dog	1.00	No Dog
25 - 18	Ray Riley	"	"	1.00	"
6 - 12	Chas Oct.	1934	Real	32.94	Double Assessment
36 - 6	Frank Morgan	"	Poll	1.00	Exempt
36 - 8	Deleau Morgan	"	"	1.00	"
2 - 2	S. C. Anderson	1935	Real	20.75	Error
3 - 16	Chas Anthony	"	"	4.05	"
48 - 3	Sam Redding	"	Per	5.05	"
1 - 23	Christy Adair	1936	Real	23.46	Soldier
2 - 16	Clifford Applegate	"	Dog	1.00	Out of Jur.
2 - 17	Lewis Appgar	"	"	1.00	" " "
3 - 14	Earl Appgar	"	"	1.00	" " "
6 - 16	Wilbur Buech	"	Per	12.73	" " "
11 - 10	John Campbell	"	"	4.91	" " "
24 - 21	Simon Hochstetler	"	"	9.06	" " "
32 - 3	Mabel Krum	"	"	1.92	" " "
40 - 2	Hans Hogard	"	"	20.55	" " "
46 - 15	John Petty	"	Dog	1.00	deceased
48 - 20	Sam Redding	"	Per	2.95	Error
56 - 17	Raymond Simco	"	Dog	1.00	Out of Jur.

May 7-1938

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Page	Line	Name	Year	Description	Amount	Account
2	20	Abrah Adler	1937	Dog	1.00	Out of Sup.
5	15	E M Barnes	1937	Per	12.43	" " "
5	20	Shas Bartosh	"	"	381	" " "
6	16	Wilbur Bueck	"	Dog	1.00	" " "
10	7	Robt Bodine	"	Per	12.75	Soldier
25	20	J. B. Hindland	"	"	11.33	Out of Sup.
25	22	John Hillie	"	Dog	1.00	" " "
27	16	Harvey Hilderhant	"	"	1.00	" " "
28	2	Geo. Hann	"	"	1.00	" " "
48	21	A. J. Richards	"	"	1.00	" " "
52	12	Alfred Schmelz	1935-38	Per	36.26	Soldier.

The Chairman asked the Clerk to call the roll on Taxes remitted. The results were as follows:

Chairman Philmore. yes  
 Mr. Fritts. yes  
 Mr. McLean yes

May 7th., 1938.

I, Charley Anthony, Treasurer of the Township of Washington in the County of Morris and State of New Jersey, do hereby report, pursuant to section 409, of the Local Budget Act of 1936, that I sold to the Clinton National Bank of Clinton, New Jersey, a Tax Anticipation Note, Issue of 1938, in the sum of \$800.00, payable on demand on or before March 31st., 1939, with interest at the rate of five per centum per annum.

Charley Anthony  
 Charley Anthony, Treasurer of the Township of Washington.

Motion carried following applications for road maintenance be placed in minutes.

C-108-267-76-86

APPLICATION FOR STATE AID FOR  
MAINTENANCE AND REPAIR OF ROADS  
(CHAPTER 255, P. L. 1929)

To the Board of Chosen Freeholders:

County of Morris

Gentlemen:

The Municipality of Washington Township hereby makes application for State Aid for maintenance and repair of the following described roads under the provisions of Chapter 255, P. L. 1929. All applications to be filed in triplicate.

Name of Road Pleasant Grove - Schooleys Mountain  
(Insert name used at time of construction) (Consult Records)

The Road is now commonly called .....

The road was constructed under the Herrick Act in the year About 1918

It commences at Pleasant Grove

Ends at midway between Pleasant Grove + Schooleys Mountain

A total distance of .....

The width of the right of way is 30 ft

The width of improved roadway is 16

The type of road is macadam oil surfaced

The portion of above road on which said funds are proposed to be spent full length of Road

Commences at Pleasant Grove

Ends at .....

A distance of midway between Pleasant Grove and Schooleys Mountain

The type of proposed work is Piled and covered with Grit + Cold patch

The materials to be used are oil covered with Grit

The estimated cost of such work is .....

Plans, specifications and estimate of cost to be attached in triplicate, if required.

It is understood and agreed that should this application be granted, the municipalities will conform to the provisions of the act and the regulations and rulings of the State Highway Commissioner and the Board of Freeholders.

All work shall be performed in accordance with agreement to be entered into between the county and the municipality.

Approved at a meeting of Township Committee  
Borough Council

of Washington Township May 7 1938

A. Phillower  
(Chairman - Mayor)

(Clerk)

APPLICATION FOR STATE AID FOR  
MAINTENANCE AND REPAIR OF ROADS

(CHAPTER 255, P. L. 1929)

To the Board of Chosen Freeholders:

County of Morris

Gentlemen:

The Municipality of Washington Township hereby makes application for State Aid for maintenance and repair of the following described roads under the provisions of Chapter 255, P. L. 1929. All applications to be filed in triplicate.

Name of Road Long Valley - Fairmount  
(Insert name used at time of construction) (Consult Records)

The Road is now commonly called .....

The road was constructed under the Herrick Act in the year about 1921

It commences at the County Line between Morris & Hunterdon

Ends at Alf Howells Corner

A total distance of 1 7/10 of mile

The width of the right of way is about 30 ft

The width of improved roadway is about 10 ft

The type of road is Macadam Oil Surfaced

The portion of above road on which said funds are proposed to be spent is about a 1/4 of a mile in the center of section one

Commences at .....

Ends at .....

A distance of 1/4 mile

The type of proposed work is Scarify and add a layer

The materials to be used are of Stone and Oil penetration

The township will furnish the stone for the base

The estimated cost of such work is .....

Plans, specifications and estimate of cost to be attached in triplicate, if required.

It is understood and agreed that should this application be granted, the municipalities will conform to the provisions of the act and the regulations and rulings of the State Highway Commissioner and the Board of Freeholders. All work shall be performed in accordance with agreement to be entered into between the county and the municipality.

Approved at a meeting of Township Committee  
Borough Council

of ..... Township  
Borough ..... 19.....

.....  
(Chairman-Mayor)

.....  
(Clerk)



May 7, 1938.

Motion carried to adjourn.

Respectfully submitted  
Theodore J. Hoag, Clerk.

June 4, 1938

Regular meeting called to order by Chairman Phillmore at 1:45 o'clock P.M.

Present: L.A. Phillmore and G.A. McLean.  
Mr. Smith being absent on account of illness.

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

Treasurer Anthony presented following report.  
On motion carried same order placed on file.

May 1st To Balance 1937 %c	\$ 515.62
" 7th From Collector	<u>2335.49</u>
Total	2851.11
May 7th Paid Schools	1500.00
" " Paid on 1937 Rev Note	<u>1000.00</u>
Total Paid	2500.00
To Balance	351.11

May 1st To Balance 1938 %c	\$ -458.68
" 7th From Collector	4717.29
" " Out side work	14.00
" " Public Service tax	2.08
" " Motor Fuel Refund	<u>6.00</u>
Total	4280.69
May 7th Paid County	1542.17
" " Bills	<u>2031.51</u>
Total Paid	3573.98
To Balance 1938 %c	706.71

A communication was read from the Board of F. Corham Park, in Re: to alcoholic closing hours. On motion carried it was order placed on file.

June 4. 1938

A communication read from the Board of John Trucholders, advising that the sum of \$ 2,250<sup>00</sup> state share and 125<sup>00</sup> County share and 125<sup>00</sup> Fay share was approved for the Pleasant Grove Road, work to start when material prices are approved. On motion carried the above order placed on file and road supervisor to advise as to material.

Mr. McLean offered the following resolution which was seconded by Mr. Phillower.

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

Chairman Phillower	yes
Mr. McLean	yes
Mr. Trille	absent

WHEREAS, this Township has made application to the State Highway Commissioner for aid for the construction of the Long Valley-Fairmount Road, Section #2, and

WHEREAS, Herrick Act Road Aid was granted for said section #2 of Long Valley-Fairmount Road from the 1938 funds, and

WHEREAS, request has been made that this work be done through W. P. A. Funds, and

WHEREAS, this Committee desires that the same be done under regular contract.

NOW THEREFORE BE IT HEREBY RESOLVED that request be and the same is hereby made to the State Highway Commissioner that the construction of the Long Valley-Fairmount Road, Section #2 be performed through a regular contract and that the same not be constructed under W. P. A. Funds, and

BE IT FURTHER RESOLVED that the Clerk of this Township forward a certified copy of this resolution to the State Highway Commissioner.

June 4, 1938

Mr. McLean offered the following resolution which was seconded by Mr. Philhower.

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

Chairman Philhower yes  
Mr. McLean " "  
Mr. Frittle absent.

WASHINGTON TOWNSHIP

Morris County, New Jersey

June 4, 1938.

- - - - -

WHEREAS, on the 13th. day of July, 1935 A. P. Down, Collector of Taxes of the Township of Washington, sold to the Township of Washington, by Tax Title Lien #9, recorded in Book N-13 of Mortgages for Morris County at pages 440 &c., property assessed in the name of Fred Maletor, for the years 1931 and 1932, and

WHEREAS, there is now due upon said certificate the sum of \$121.77, and

WHEREAS, Katherine Van Orden has paid the taxes on said Tax Title Lien in the sum of \$121.77, and

WHEREAS, notice of application for an assignment of said Tax Title Lien has been posted in three public places within the Township and notice thereof mailed to the owner.

NOW THEREFORE BE IT HEREBY RESOLVED by the Township Committee of the Township of Washington that a private sale of said Tax Sale Certificate #9 be and the same is hereby authorized, and

BE IT FURTHER RESOLVED that such assignment be made to the said Katherine Van Orden under the seal of the Township of Washington and be executed by the Chairman of the Committee and attested by the Township Clerk.

June 4, 1938.

Motion carried following bills be paid when properly audited.

Check # 1795	John Swartz	Roads	75.20
94	Wm Emmons jr	"	75.20
95	Russell Poizat	"	73.60
96	Newton Hoffman	"	70.40
97	George Ader	"	70.40
98	Walter Farley	"	125.00
99	Frank Bowman	"	65.20 ✓
1800	Ed Bowman	"	62.00 ✓
01	Geo Bowman	"	65.20 ✓
02	Spoiled	—	—
03	Alan Wood Steel Co	"	93.90
04	Raymond Sharp	"	300.00 ✓
05	Seas Roebuck Co	"	3.95 ✓
06	Vincent Wilk	"	1.00 ✓
07	Standard Oil Co	"	136.55 ✓
08	Joseph W. Fraiken	"	6.00 ✓
09	Howard H. Samuel	"	13.51 ✓
10	Henry Rehrich	QVC	225.00 ✓
11	A.P. Down	"	342.40 ✓
12	Long Valley Fire Co	Fire + AVE	162.50 ✓
13	Leop A Walling	AVE	34.00 ✓
14	The Down Advance	"	8.40 ✓
15	L.A. Philhower	"	80.00 ✓
16	G.M. McLean	"	100.00 ✓
17	D.B. Frutte	"	80.00 ✓
18	Theodore J. Holz	"	91.55 ✓
19	Dental Garage	Fire	11.21 ✓
20	P.S. Dufford	Auto-Insurance	261.93 ✓
21	Sharley Anthony	Dept of Finance	75.00 ✓
22	Wm Smith	" " "	185.00 ✓
23	Henry Rehrich	Health	10.00 ✓
24	G.M. McLean	"	7.50 ✓
25	Frank H. A. J. Ligato	"	2.00 ✓
26	Harvey E. Perrine	Roads	100.00

800.00

22634.

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 850 \\
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39373.83

41.000

24000

18

21365

21073

June 4, 1988

Check # 1827 Motion carried to pay the County Treasurer the sum of \$11.15 Bill of interest on County Taxes

Motion carried to pay the School Custodian the sum of \$600.00 school money.

Mr. Raymond Sharp, Township engineer submitted his plans and specifications for the Long Valley - Fairmount Sec # 2 road. after careful inspection same were approved by the Township Committee.

Motion carried that the motor fuel refund to the amount of \$30.42 coming refund for March be turned over to Treasurer.

Motion carried to fix fast to the minutes a copy of supplementary specifications for the Long Valley - Fairmount Sec # 2 road.

Meeting to adjourn  
Respectfully submitted  
Theodore J. Hoag, Clerk.

June 25, 1938.

Special Meeting called to order by Chairman Philhower  
at 8 o'clock, P.M.

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

Mr. Fritts presented the following resolution which  
was seconded by Mr. McLean.

BE IT HEREBY RESOLVED, by the Township Committee of the  
Township of Washington, Morris County, New Jersey, that the  
application of Charles C. Messler, trading as Long Valley Inn  
for a Plenary Retail Consumption License for premises situated  
at the corner of Main and Fairmount Roads, Washington Town-  
ship, Morris County, New Jersey, be and the same is hereby  
granted, the fee for the same being \$350.00 and said ap-  
plicant having complied with all of the requirements of the  
statute and the rules and regulations of the Commissioner of  
Alcoholic Beverage Control, and

BE IT FURTHER RESOLVED, that Theodore J. Holz, Clerk  
of this Township be and he hereby is designated as the person  
to sign said license and affix the Township seal to said  
license on behalf of the Township Committee of said Township.

- - - -

The Chairman ordered the Clerk to call  
the Roll on the resolution the results  
were as follows: -

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

Motion carried that the check of \$350.00 covering  
Liquor License be turned over to Treasurer.

Motion to adjourn.  
Respectfully submitted  
Theodore J. Holz, Clerk.



July 2, 1938

Regular meeting called to order by  
Chairman Philhower at 1:45 o'clock P.M.

Present L.A. Philhower, Chairman, D.B. Smith & G.M. McLean  
The minutes of the previous meeting were read and approved  
as read.

Treasurer Anthony presented following report  
On motion carried same received and ordered  
placed on file.

June 6 <sup>th</sup> To Bal. 1937 9/2	\$ 351.11
" " From Collector	<u>1096.30</u>
	1447.41

June 6 <sup>th</sup> Paid schools	<u>600.00</u>
To Bal 1937 9/2	847.41

June 6 <sup>th</sup> To Bal. 1938 9/2	\$ 706.71
" " From Collector	2631.97
" " Motor Fuel Refund	30.42
" " Public Service Tax	<u>2.16</u>
	3371.26

June 6 <sup>th</sup> Paid Bills	<u>3025.25</u>
To Bal 1938 9/2	346.01

Check #

↓

Motion carried following bills be paid when  
properly audited:

1829	John Swartz	Roads	\$78.80
30	Wm Cummings, Jr.	"	78.80
31	Russell Coyne	"	78.80
32	Newton Hoffman	"	69.60
33	George Allen	"	69.60
34	Hembrock Elgard	"	30.40
35	Walter Fairley	"	125.00
36	Frank Bowman	"	68.80
37	Ed Bowman	"	68.80
38	George Bowman	"	68.80
39	Harvey E. Perrine	"	100.00

Note Check # 1840 Spoiled.

July 2, 1935

Chk #			
1741	Ellis Tiger Co	Roads	\$7.66 ✓
42	Wm. T. Swackhamer Inc	"	115.36 ✓
43	Standard Oil Co	"	76.86 ✓
44	Fred H. Applegate	Health	2.00 ✓
45	Phos P. Grouch	Relief	33.02 ✓
46	Phos P. Grouch	"	3.93 ✓
47	Edmond Haker Co	A&C	31.36 ✓
48	P. S. Dufford	Bonds Insurance	20.80 ✓
49	Howard H Samuel	Roads	60.33 ✓
50	Allan Wood Steel Co	"	49.65 ✓
51	G. T. Welch	Purchase of Bonds & Bldg	1800.00.

1752 Motion carried to pay the Plinton National Bank the sum of \$ 81.54 Bill of interest

1553 Motion carried to pay the County Treasurer the sum of \$1500<sup>00</sup> on second quarter County Taxes

The sum of \$100<sup>00</sup> was received from the road supervisor covering stone sold to L. Riley and Frank Aggar. On motion carried same order turned over to Treasurer.

Motion carried that the Fire Insurance Policy Mr. G. T. Welch had on the Building sold to this Township, be transferred to Washington Township and Clerk instructed to comply with same.

Mr. McLean, offered the following resolution which was seconded by Mr. Smith.

over.

July 2, 1938

WHEREAS, on the 13th. day of July, 1935, A. P. Down, Collector of Taxes of the Township of Washington, sold to the Township of Washington, by Tax Title Lien #5, recorded in Book N-13 of Mortgages for Morris County at pages 437 &c., property assessed in the name of Lorenzo Abbey, for the years 1931 and 1932, and

WHEREAS, there is now due upon said certificate the sum of \$179.76, and

WHEREAS, Henry Keep and J. D. Sterne have paid the taxes on said Tax Title Lien in the sum of \$179.76, and

WHEREAS, notice of application for an assignment of said Tax Title Lien has been posted in three public places within the Township and notice thereof mailed to the Owner.

NOW THEREFORE BE IT HEREBY RESOLVED by the Township Committee of the Township of Washington that a private sale of said Tax Sale Certificate #5 be and the same is hereby authorized, and

BE IT FURTHER RESOLVED that such assignment be made to the said Henry Keep and J. D. Sterne under the seal of the Township of Washington and be executed by the Chairman of the Committee and attested by the Township Clerk.

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 July 2nd., 1938.

(Seal)

*Theodore J. Cook*  
 Clerk of the Township of Washington  
 in the County of Morris and State  
 of New Jersey.

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

*Chairman Kilbourn yes*  
*Mr. Frutte yes*  
*Mr. McRean yes.*

Office Copy

WASHINGTON TOWNSHIP

Morris County, New Jersey.

July 2nd., 1938.

-----

Mr. *Smith* 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.

WHEREAS, it is proposed to improve Section No. 2 of Fairmount-Long Valley Road in the Township of Washington in the County of Morris and State of New Jersey, and

WHEREAS, the cost of said improvement is \$6,000.00, and

WHEREAS, application has been made to the State Highway Commissioner for Township aid in the amount of ninety per cent of the cost of the improvement in accordance with the provisions of Title 27 Chapter 15 of the Revised Statutes of 1937, and approved, and

WHEREAS, the State Highway Commissioner has allotted therefor 90% of the cost thereof namely \$5,400.00 and the Board of Chosen Freeholders of the County of Morris has allotted therefor \$300.00, the Township's share being the balance of \$300.00, and

WHEREAS, provisions were heretofore made by the Township for its share in the 1938 Budget, and

WHEREAS, no provisions were made in anticipated revenues for the State and County shares in the budget for the year 1938.

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 Section No. 2 of Fairmount-Long Valley Road in the Township of Washington in the County of Morris, be improved in accordance with the application on file.

2. That the sum of \$5,700.00 or so much thereof as may be required, be and the same is hereby appropriated for the above improvement.

3. In order to temporarily finance the above undertaking

(1)

bond anticipation notes are hereby authorized under the provisions of Title 44 Chapter 1 of the Revised Statutes of 1937, in an amount not to exceed the sum of \$5,700.00. 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 Township Committee. The form of note, rate of interest and date of maturity shall also be determined by resolution of the Township Committee.

4. The following matters, as provided by Title 44, Chapter 1 of the Revised Statutes of 1937, are hereby determined and declared:

(a) The probable period of usefulness of said improvement is 10 years.

(b) The average assessed valuation of taxable real property (including improvements) of the Township of Washington, County of Morris, computed upon the three next preceding valuations thereof is \$1,131,742.00.

(c) The net debt of the Township of Washington, County of Morris, is ~~\$5,500.00~~ <sup>15,100.00</sup>, exclusive of the amount hereby appropriated.

(d) The statement required by Title 40, Chapter 1, Section 13 of the Revised Statutes of 1937, has been made and filed as required.

5. Any and all moneys received from the State of New Jersey and County of Morris on account of said improvement shall be applied to the reduction of the bond anticipation notes issued on account of the said improvement.

6. The Township Committee of the Township of Washington is hereby authorized to enter into contract for said work.

7. This Ordinance shall take effect as provided by law.

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

Mr. Fritts

*yes*

Mr. McLean

*yes*

Mr. Philhower

*yes*

Thereupon Mr. *McLean* offered the following resolution:

WHEREAS, the above Ordinance was introduced, read in full at this meeting held July 2nd., 1938 and passed on first reading;

NOW THEREFORE BE IT HEREBY RESOLVED, that at a special meeting to be held on the 23rd. day of July, 1938, at two o'clock P. M., Daylight Saving Time, at the Long Valley Fire House 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 thereof and the vote was as follows:

Mr. Fritts

*yes*

Mr. McLean

*yes*

Mr. Philhower

*yes.*

## DOVER ADVANCE

Publish July 7th, 1938.

50 Slips to Elden Mills Immediately

-----  
N O T I C E

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 and State of New Jersey, held July 2nd., 1938, introduced and read in full and passed on first reading, and that the said Governing Body will further consider the same for second reading and final passage thereof at a regular meeting to be held on the 23rd. day of July, 1938, at two o'clock P. M., Daylight Saving Time, at the Long Valley Fire House in said Township, at which time and place a public hearing will be held thereon by said Governing Body and all parties in interest and citizens and all persons shall have an opportunity to be heard, concerning such ordinance.

Dated: July 2nd, 1938.

THEODORE J. HOLZ,

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



July 2, 1938.

Motion carried to adjourn,  
Respectfully submitted,  
Theodore J. Hof Clerk.

Minutes of Special meeting  
for receipt of bids on Im-  
provement of Fairmount-Long  
Valley Road Section #2.

July 23rd., 1938.

Members present: ✓

Mr. Fritts ✓  
Mr. McLean ✓  
Chairman Phihower ✓

At two o'clock P. M., Daylight Saving Time, promptly  
the chairman called for all bids for the construction of  
Fairmount-Long Valley Road, Section #2.

The following bids were received, immediately opened  
and read in public and were as follows:

<u>Name of Bidder</u>	<u>Address</u>	<u>Amount of Bid</u>
#1 E L & A G Preen	Oldwick, N.J.	\$ 5,611.72
#2 Anthony Ferrante & Son Inc.,	Bernardsville, N.J.	A- 5,924.63
		B- 5,319.80
#3 Francisco Bros.	Great Notch, N.J.	5,094.84
#4 John N. Campbell	Denville, N.J.	A- 4,945.64
		B- 4,788.80

The Township Attorney and the Township Engineer  
Checked the bids and reported to the Committee that all were  
in regular form, including certified checks and bonding cer-  
tificates and that the lowest responsible bidder was

\$ 4,788.80

Thereupon the following resolution was on roll call  
unanimously adopted:

*Mr. Frutte offered the following resolution which was recorded by Mr. McLean.*

WASHINGTON TOWNSHIP

July 23, 1938.

-----

BE IT HEREBY RESOLVED that the Township Committee of the Township of Washington in the County of Morris and State of New Jersey hereby recommends to the State Highway Commissioner that the contract for the construction of Fairmount-Long Valley Road Section No. 2, in the Township of Washington, in the County of Morris, be awarded to John, N Campbell  
445 Highland Trail, Denville, N.J.  
whose bid amounted to \$ 4788.80

I, Theodore J. Holz, Clerk of the Township of Washington, in the County of Morris and State of New Jersey, 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 special meeting held July 23, 1938.

Theodore J. Holz  
Clerk.

SEAL.

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

Chairman. Philhower, yes  
Mr. Frutte, yes  
Mr. McLean, yes

*Mr. McLean offered the following resolution which was seconded by Mr. Frittle.*

## WASHINGTON TOWNSHIP

July 23, 1938

## BE IT RESOLVED:

1. That the contract for the construction of Fairmount-Long Valley Road Section No. 2., in the Township of Washington, in the County of Morris, with a bituminous macadam penetration surface upon a rock bottom foundation, estimated amount of penetration surface pavement required is 3700 square yards, of rock bottom foundation 3560 square yards, be and is hereby awarded to John N. Campbell, Denville N.J. whose bid amounted to \$ 4788. 80, subject to the approval of the State Highway Commissioner.
2. That the Chairman of this body be and is hereby directed to sign for and on its behalf the contract in the prescribed form for said construction.
3. That the Clerk of this body be and is hereby directed to seal said contract with the corporate seal of this body and to attest to the same.
4. That on receipt of a bond for not less than the amount of said contract executed in the prescribed form and heretofore approved by the solicitor of this body, the presiding officer and finance committee thereof be and are hereby, in their discretion, empowered to approve said bond and to present the contract and bond to the State Highway Commissioner for approval.

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

*Chairman, P. Whitmore, yes  
Mr. Frittle, yes  
Mr. McLean, yes*

WASHINGTON TOWNSHIP

Morris County, New Jersey.

July 23rd., 1938.

- - - -

Minutes of a special meeting held July 23rd., 1938 at two o'clock P. M. Daylight Saving Time for the purpose of a public hearing on "An Ordinance to improve Section No. 2 of Fairmount-Long Valley Road in the Township of Washington in the County of Morris and State of New Jersey and providing for the financing of the cost thereof", as hereinafter set forth, pursuant to resolutions passed July 2nd., 1938 and to public notice thereof advertised in accordance with the provisions of the State law.

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.

N O T I C E

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 and State of New Jersey, held July 2nd., 1938, introduced and read in full and passed on first reading, and that the said Governing Body will further consider the same for second reading and final passage thereof at a meeting to be held on the 23rd. day of July, 1938, at two o'clock P. M. Daylight Saving Time, at the Long Valley Fire House in said Township, at which time and place a public hearing will be held thereon by said Governing Body and all parties in interest and citizens and all persons shall have an opportunity to be heard, concerning such ordinance.

The Chairman announced that the meeting was open to hear any objections to said ordinance that may be presented by any taxpayer of the Township, and all parties in interest and citizens.

The following people were heard: None

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

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

**ORDINANCE.**

WHEREAS, it is proposed to improve Section No. 2 of Fairmount-Long Valley Road in the Township of Washington in the County of Morris and State of New Jersey, and

WHEREAS, the cost of said improvement is \$6,000.00, and

WHEREAS, application has been made to the State Highway Commissioner for Township aid in the amount of ninety per cent of the cost of the improvement in accordance with the provisions of Title 27 Chapter 15 of the Revised Statutes of 1937, and approved, and

WHEREAS, the State Highway Commissioner has allotted therefor 90% of the cost thereof namely \$5,400.00 and the Board of Chosen Freeholders of the County of Morris has allotted therefor \$300.00, the Township's share being the balance of \$300.00, and

WHEREAS, provisions were heretofore made by the Township for its share in the 1938 Budget, and

WHEREAS, no provisions were made in anticipated revenues for the State and County shares in the budget for the year 1938.

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 Section No. 2 of Fairmount-Long Valley Road in the Township of Washington in the County of Morris, be improved in accordance with the application on file.

2. That the sum of \$5,700.00 or so much thereof as may be required, be and the same 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 Title 44 Chapter 1 of the Revised Statutes of 1937, in an amount not to exceed the sum of \$5,700.00. 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 Township Committee. The form of note, rate of interest and date of maturity shall also be determined by resolution of the Township Committee.

4. The following matters, as provided by Title 44, Chapter 1 of the Revised Statutes of 1937, are hereby determined and declared:

(a) The probable period of usefulness of said improvement is 10 years.

(b) The average assessed valuation of taxable real property (including improvements) of the Township of Washington, County of Morris, computed upon the three next preceding valuations thereof is \$1,131,742.00.

(c) The net debt of the Township of Washington, County of Morris, is \$3,105.00, exclusive of the amount hereby appropriated.

(d) The statement required by Title 40, Chapter 1, Section 13 of the Revised Statutes of 1937, has been made and filed as required.

5. Any and all moneys received from the State of New Jersey and County of Morris on account of said improvement shall be applied to the redemption of the bond anticipation notes issued on account of the said improvement.

6. The Township Committee of the Township of Washington is hereby authorized to enter into contract for said work.

7. This Ordinance shall take effect

Mr. McLean seconded the resolution.

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

Mr. Fritts

*yes*

Mr. McLean

*yes*

Mr. Philhower

*yes*

Thereupon Mr. Fritts offered the following resolution:

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

ORDINANCE.

WHEREAS, it is proposed to improve Section No. 2 of Fairmount-Long Valley Road in the Township of Washington in the County of Morris and State of New Jersey, and

WHEREAS, the cost of said improvement is \$6,000.00, and

WHEREAS, application has been made to the State Highway Commissioner for Township aid in the amount of ninety per cent of the cost of the improvement in accordance with the provisions of Title 27 Chapter 15 of the Revised Statutes of 1937, and approved, and

WHEREAS, the State Highway Commissioner has allotted therefor 90% of the cost thereof namely \$5,400.00 and the Board of Chosen Freeholders of the County of Morris has allotted therefor \$300.00, the Township's share being the balance of \$300.00, and

WHEREAS, provisions were heretofore made by the Township for its share in the 1938 Budget, and

WHEREAS, no provisions were made in anticipated revenues for the State and County shares in the budget for the year 1938.

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 Section No. 2 of Fairmount-Long Valley Road in the Township of Washington in the County of Morris, be improved in accordance with the application on file.

2. That the sum of \$5,700.00 or so much thereof as may be required, be and the same 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 Title 4 Chapter 1 of the Revised Statutes of 1937, in an amount not to exceed the sum of \$5,700.00. 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 Township Committee. The form of note, rate of interest and date of maturity shall also be determined by resolution of the Township Committee.

4. The following matters, as provided by Title 44, Chapter 1 of the Revised Statutes of 1937, are hereby determined and declared:

(a) The probable period of usefulness of said improvement is 10 years.  
(b) The average assessed valuation of taxable real property (including improvements) of the Township of Washington, County of Morris, computed upon the three next preceding valuations thereof is \$1,131,742.00.

(c) The net debt of the Township of Washington, County of Morris, is \$9,100.00, exclusive of the amount hereby appropriated.

(d) The statement required by Title 40, Chapter 1, Section 13 of the Revised Statutes of 1937, has been made and filed as required.

5. Any and all moneys received from the State of New Jersey and County of Morris on account of said improvement shall be applied to the redemption of the bond anticipation notes issued on account of the said improvement.

6. The Township Committee of the Township of Washington is hereby authorized to enter into contract for said work.

7. This Ordinance shall take effect as provided by law.

Mr. McLean seconded the resolution.

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

Mr. Fritts  
Mr. McLean  
Mr. Philhower

yes  
yes  
yes

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

July 23, 1938

Motion carried that Charles P. French be appointed as Referral Agent under the W.P.A. program at the pleasure of Township Committee.

The Chairman ordered the Clerk to call the roll on the appointment. The results were as follows:-

Chairman, Philhower, yes  
 Mr. Smith, yes  
 Mr. McLean, yes

Motion carried that the following be appointed to the Local Assistance Commission in order to comply with Chapter 123, P.L. 1937.

Mr. George N. McLean,  
 Mr. Walter Frasier,  
 Mrs. Johanna Reichrich.

The Chairman ordered the Clerk to call the roll on the appointments. The results were as follows:-

Chairman, Philhower, yes  
 Mr. McLean, yes  
 Mr. Smith, yes

Motion carried that the Clerk forward a list of Labor available to John Campbell for work on Pine Valley Farmwork road.

Motion to adjourn  
 Theodore J. Tofig, Clerk.



August 6<sup>th</sup>, 1938

Regular meeting called to order by Chairman Philkrow at 1:30 O'clock P.M.

Present L.A. Philkrow Chairman, O.B. Fritts and S.M. McLean.

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

Treasurer Anthony presented the following report. On motion carried same was received and ordered placed on file.

July 1st To Bal - 1937 1/2	\$847.41
" 2 From collector	<u>764.27</u>
To Bal — —	1611.68
July 1st To Bal - 1938 1/2	\$346.01
" 2 From collector	2321.87
" " Stone sold	10.00
" " Ligon License	<u>350.00</u>
	3027.58
July 2 Paid County	1500.00
" " " Bills	1319.78
" " " Land & Bldg	<u>1800.00</u>
	4619.78
To Bal - 1938 1/2	— 1591.90

Motion carried to accept the Fire Insurance from P.S. Dufford and to pay premiums when funds are available.

Tax appeal from Central Railroad was read. on motion same ordered placed on file.

A communication from the State Highway Dept in Re to Long Valley - Fairmount road was read. on motion same ordered placed on file.

August 4, 1938

The sum of \$5.00 was received from Mr. Larson, covering gravel sold. On motion same order turned over to the treasurer.

A check to the amount of \$26.10 covering Motor fuel refund month of April 1938 was received and on motion carried order turned over to Treasurer.

Chairman Philhower executed the awarding of the road contract on Long Valley - Fairmount road to John H. Campbell and it was attested to by Clerk Hoag.

Mr. Elders Mills filed three deeds covering Township building and land with the Clerk.

Motion carried following bills be paid when properly audited.

Check #

1854	John Swartz	Roads	\$66.40
55	Wm Eumons Jr.	"	69.60 ✓
56	Russell Lovat	"	66.40 ✓
57	Newton Hoffman	"	61.60 ✓
58	George Allen	"	61.60 ✓
59	Walter Farley	"	125.00 ✓
60	Frank Bowman	"	63.20 ✓
61	Ed Bowman	"	63.20 ✓
62	Geo Bowman	"	64.00 ✓
63	Harvey E. Bennett	"	100.00 ✓
64	Ellis Triger Co	"	14.45 ✓
65	Howard H Samuel	"	20.57 ✓
66	Raymond Sharp	"	100.00 ✓
67	Dosch King Co	"	485.25 ✓
68	Standard Oil Co	"	73.71 ✓
69	International Harvester Co	"	27.13 ✓
70	B. H. Hill & Co	"	2.10 ✓
71	Hodgson Sand & Gravel Co	"	65.92 ✓
72	Wm T. Swackhamer Inc	"	253.71 ✓



DEPICTS  
**THE MARCH OF TIME  
FOR TWO HUNDRED YEARS IN  
MORRIS COUNTY**

September 25, 1939

Mr. Theo J. Holz  
Long Valley, N. J.

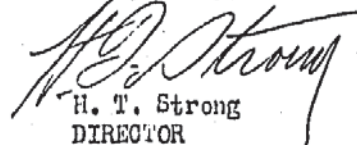
Dear Sir:

I have written Miss Eleanor O. Hopley regarding her appearance in the contest Saturday afternoon at 2:30 P.M. at the home of Mrs. E. Gustav Kissel, Kahdena Rd., Morristown.

Will you please arrange to have a sponsor for Miss Hopley to take her to the fete. Either her letter or this letter to you will admit the candidate and the person accompanying her.

This is not an open meeting so no one but your candidate and the person with her will be admitted.

Yours very truly,

  
H. T. Strong  
DIRECTOR

HTS:GM

MORRIS COUNTY'S  
"PAGEANT ON PARADE"  
H. T. STRONG, DIRECTOR  
CHATHAM, NEW JERSEY



Mr. Theo. J. Holz,  
Long Valley, N. J.

Aug 6, 1938

Check #

1873	M. B. Bowers + Son	Roads	0.60 ✓
74	Monitor Daily Record	A+C	11.22 ✓
75	Elden Mills	A+C	4.75 ✓
76	The Down Advance Inc.,	"	47.36
77	C. Bertram Mott.	A+C	10.05 ✓
78	The Woodhouse Mfg Co	Fire	15.46 ✓
79	Motion carried to pay the school Centurian the sum of \$900 <sup>00</sup>		

80 Motion carried to pay the Glenora National Bank the sum of \$500<sup>00</sup> on 1937 Rev. Note

81	James Hilderbank	Roads	9.91 ✓
82	Ymca Lasky	"	13.75 ✓
83	Budget Tent Co	"	70.16 ✓

84 Motion carried to pay W. L. Smith, County Treasurer the sum of \$8.49 Bill of Interest on County Tax.

Motion carried the the road contract copy be pinned fast to the minutes.

Motion carried that the application from the 1939 State Aid fund for Long Valley - Farmount road be pinned fast to the minutes.

Mr John D Bunn appeared before the Township Committee to request some funds for the forth coming bi-centennial some to be considered at our Sept meeting.

Motion carried that the Clerk communicate with Mr J. Buchanan & Ed Messler in respect to dumping near Twp roads, and to Sydney Oliver to move his car same being to near Township road.

No. \_\_\_\_\_  
To be filled in by State

**1939**  
(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 **25,000.00** County of **Morris**  
Proposed Municipality's Share **2,777.77** **Washington Township**  
Name of Municipality—Township, Borough, Town, Village or City  
Total Estimated Cost **27,777.77** Name of Road **Fairmount-Long Valley-Sect. # 3**

Whereas, Under Chapter 217 of the Laws of 1916 and amendments thereof and supplements thereto, the State Highway Commission 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 Commission for aid under said act and amendments in the sum of \$ **25,000.00** for the construction, grading and drainage of that section of the road known as **Fairmount-Long Valley-Rd., Section # 3**

from **Section # 2**  
to **Long Valley**  
in the Municipality of **Washington Township**, County of **Morris**, State of New Jersey

for a distance of **1.60** miles (or such portion thereof as may be approved by the State Highway Commission) 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—Labor of Prisoners; by Force Account; by Contract. (Cross out all but one.)  
(c) Type of construction contemplated. (Cross out all but one.)

~~Sheet Asphalt~~ **Hot Macadam Penet.** Width of Pavement **18'**  
~~Bituminous Concrete~~ (Insert type) **26'**  
~~Rock Bottom~~  
~~Reinforced Concrete~~ Graded Width \_\_\_\_\_  
~~Bituminous Macadam Penetration~~ Width between curbs \_\_\_\_\_  
~~Gravel Pavement~~ Width between Property Lines **66'**

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 **Twenty-seven thousand, seven hundred seventy-seven dollars & seventy-seven cents** (\$**27,777.77**) which is the full cost of construction. See ordinance.

(AGREEMENT)

IN CONSIDERATION OF APPROVAL BY THE STATE HIGHWAY COMMISSION OF THIS APPLICATION, IT IS HEREBY AGREED BETWEEN THE SAID COMMISSION, 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 SAID **Washington Township** 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 Twenty-five thousand dollars

(\$ 25,000.....) 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 Commission to have a survey made, plans, specifications and contracts 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 Commission 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 Commission 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 Commission.

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

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 Commission 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 Commission.

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 Commission.

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**  
(Insert Municipality)

**Morris**

County, New Jersey.

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

**6 th**

day of **August**

19**38**

FOR THE MUNICIPALITY

FOR THE STATE

*L. A. Philhower*

Presiding Officer.

Projects Engineer.

**Washington Township**

(Insert Municipality).

O. K. as to funds

**Morris**

County

Chief Auditor and Accountant.

New Jersey

Attest:

Recommended for Approval .....

*Theodore J. Hoyle*

Municipal Clerk.

Supervisor of State Aid Projects.

Recommended for Approval .....

STATE HIGHWAY COMMISSION

Assistant State Highway Engineer.

By .....  
Chairman.

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 Commission 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 Commission for approval. After State Highway Commission approves same, bids may be requested. Contracts are to be awarded by the Municipality subject to approval of the State Highway Commission.

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, Borough, Town, 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 Commission 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, temporary improvement notes are hereby authorized under the provisions of Chapter 252, P. L. 1916, as amended, 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 and date of maturity shall also be determined by resolution.

4. The following matters, as provided by Chapter 252, P. L. 1916, as amended, are hereby determined and declared:

- (a) The probable period of usefulness of said improvements is ..... years.
- (b) The average assessed valuation of the taxable real property (including improvements) of the Municipality of ..... County of ..... computed upon the three next preceding valuations thereof is \$ .....
- (c) The net debt of the Municipality of ..... County of ..... is \$ .....

(d) The statements required by Section 12 thereof have been made and filed as required.

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 temporary 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.

Presiding Officer

Attest: .....  
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.