

Dec 26, 1936

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

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

Motion to adjourn.

Theodore J. Holz  
Clerk.

Jan 1st, 1937

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

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

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

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

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

Sine Die.

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

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

Jan 1st 1937

Motion carried that Phauloy Anthony be appointed Treasurer, for the ensuing year at salary of \$150.<sup>00</sup>

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

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

Motion carried that John M. Mills be appointed Township Counsel at \$100.<sup>00</sup> retainer for the ensuing year.

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

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

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

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

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

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

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

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

Jan 1st, 1937

Motion carried that Walter Farley, be appointed Township Road Supervisor, at salary of \$125.00 per month.

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

Mr. Philhower yes  
 Mr. McLean "  
 Mr. Fritte "

The oath of office was administered to L.A. Philhower Chairman and Charley Anthony, by Clerk Htg.

Motion to adjourn

Theodore J. Htg.  
 Clerk.

Jan 2, 1937

Regular meeting called to order by the Chairman at 3: P.M.

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

Minutes of previous meeting read & approved as read.

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

Dec 5, To Balance 1935 9/6	\$ 20.65
" " From Collector	<u>461.03</u>
To Bal —	481.68

Dec 5, To Balance 1936 9/6	\$ 26.48
" " From Collector	4219.55
Outside work	17.00
Rev Note 1936	<u>5600.00</u>
To Bal —	\$ 9810.07

Jan 2. 1937

Paid County	#	499.93
" Schools		3800.00
" Notes		4300.00
" Bills & Lights		<u>987.55</u>
Total Paid	#	9587.48
To Balance 1936 a/c		222.59

Motion carried to pay Clinton National Bank  
\$ 600.<sup>00</sup> on 1935 Rev Note.

Motion carried to pay Clinton National Bank  
\$ 1600.<sup>00</sup> on 1936 Rev Note

Motion carried to pay Treasurer light committee  
\$ 71.92 light monies

Motion carried that Harney Perrine be appointed  
Road Foreman on Mountain District at salary of  
\$ 100.<sup>00</sup> per month, with the understanding that he  
devote full time to Township work and not to drive  
school bus, and also to pay \$10.<sup>00</sup> or more per month  
on his taxes.

The Chairman ordered the Clerk to call  
the roll on above appointment & motion.

The results were as follows

Mr. Philhower	yes
Mr. Kittle	yes
Mr. McLean	yes

Motion carried that the Treasurer be bonded for the  
sum of \$ 5,000.<sup>00</sup> and the Collector for the sum  
of \$ 10,000.<sup>00</sup>.

Jan 2, 1937

Motion carried to allow the collector .03 cents per mile for trips to Bank with tax collections.

Motion carried to increase the hourly rate of pay for road labor from .035 cents per hr to .040 cents per hour.

The chairman ordered the Clerk to call the Roll on above motion. The results were as follows.

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

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

Mr. Philhower	yes
Mr. Fritts	yes
Mr. McLean	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., 1936 at the rate or rates heretofore governing, and on all delinquents on and after January 1st., 1937 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.

**Debt Service -**

Payment of Temporary Notes, Interest	50.00
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And be it further resolved that the foregoing temporary appropriations shall be included in the Local Budget for the fiscal year 1937.

The Chairman declared the above resolution adopted.

WASHINGTON TOWNSHIP  
TEMPORARY APPROPRIATIONS  
1937  
January 1st.

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

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

Be it resolved by the Township Committee of the  
Township of Washington, County of Morris, State of New Jersey,  
that in accordance with the provisions of Section 110, Chapter  
211, P.L. 1936 (Local Budget Act), the following temporary  
appropriations, which do not exceed one-eighth (1/8) of the  
total appropriations made for all purposes other than interest  
and debt redemption charges in the Budget for the year 1936,  
be and are hereby made for the lawful expenditures of the  
municipality between January 1, 1937 to the time when the  
budget for the fiscal year 1937 will be adopted:

TEMPORARY APPROPRIATIONS

General Government:

Administrative and Executive	\$ 250.00
Assessment and collection of taxes.	130.00
Department of Finance	300.00
Interest on Current Loans	100.00

Preservation of Life and Property -

Fire	100.00
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Health and Charities -

Health	25.00
Poor	25.00
Poor - Emergency Relief	50.00

Streets and Highways -

Roads	1,200.00
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Jan 2, 1937

Motion carried to adjourn

Theodore J. Holz  
Clerk.

Jan 16, 1937.

Special Meeting called to order by the  
Chairman.

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

Motion carried to purchase Robbery Insurance  
from Mr. Philip S. Dufford, covering money  
the Collector has while transporting same  
to bank.

The Chairman asked the Clerk to call the  
roll on above motion, the results were as  
follows.

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

Motion carried that the check to the amount of  
\$48.00 be indorsed by Treasurer and forwarded to  
Newark Concrete Pipe Co., in payment for pipe purchased  
by this Township and paid for by Mr. J. S.  
Woodriff.

Mr. W. S. Swackhamer, requested an increase in rental  
of Hall, from \$2.00 to \$3.00 per meeting, after discussion  
on same. Motion made and carried that Mr. McLean,  
Committee & Clerk Holz be appointed to find  
suitable quarters for Township Meetings.

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





STATEMENT

(Required by Section 202)

	1937	Actual 1936	Actual 1935
State School Tax (Estimate for 1937)	3,939 61	3,939 61	3,979 37
State Soldiers' Bonus Tax (Estimate for 1937)	242 76	242 76	251 28
County Tax (Estimate for 1937)	11,300 00	12,319 90	13,787 81
District School Tax (Estimate for 1937)	16,600 00	16,600 00	19,300 00
Local Purpose Tax	24,985 84	20,769 34	17,933 85
DISTRICT COURT TAX (ESTIMATE for 1937)	144 98	144 98	143 87
COUNTY LIBRARY TAX (ESTIMATE for 1937)	286 30	286 30	284 72
<b>TOTAL</b>	<b>57,498 89</b>	<b>54,502 89</b>	<b>55,680 70</b>
<b>State Aid:</b>			
(a) Road Funds (Allotted for 1937)	2,299 99	2,160 00	
(b) ..... (Allotted for 1937)			
<b>Tax Rate</b> (Estimated for 1937)	<b>4 13</b>	<b>3 91</b>	<b>4 05</b>

Anticipated Revenues General Revenues	Anticipated		Realized In Cash in 1936 None
	1937 None	1936 None	
1. Surplus Revenue Cash Appropriated			
1. (a) Surplus Revenue Non-Cash Appropriated With Prior Written Consent of State Auditor			
2. Miscellaneous Revenues	xxxxxxx	xxxxxxx	xxxxxxx
(a) Interest and Costs	900 00	900 00	966 78
(b) Franchise Tax	875 00	1,000 00	898 27
(c) Gross Receipts Tax	2,200 00	2,000 00	2,562 40
(d) Alcoholic Beverage Licenses	350 00	350 00	350 00
(e) State Aid	2,299 99	0	0
(f) County Aid	127 77	0	0
(g) Emergency Note	0	2,500 00	2,500 00
(h)			
(i)			
(j)			
(k)			
(l)			
Special Items of General Revenue Anticipated With Prior Written Consent of State Auditor	xxxxxxx	xxxxxxx	xxxxxxx
(a)			
(b)			
(c)			
Total Miscellaneous Revenues	6,752 76	6,750 00	7,277 45
3. Amount to be Raised by Taxation--Local Purposes	24,985 84	20,769 34	
4. Total of General Budget Revenues	31,738 00	27,510 34	

5. Dedicated Revenues	Anticipated		Realized In Cash in 1936
	1937	1936	
Dedicated Revenues From			
(a) Dog Fund Reserve			
(b) Dog Taxes	67 50	200 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 .....			
Grand Total of all Total Dedicated Revenues	67 50	200 00	67 50
6. 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 added to item No. 3 and used in section No. 2 as the amount to be raised by taxation.			
7. Grand Total of all Anticipated Revenues	31,805 50	29,000 00	

APPROPRIATIONS FOR	Appropriated				Expended and Reserved for 1936	
	for 1937		for 1936			
8. General						
(a) Operations						
Administrative and Executive	2,000	00	2,255	17	2,255	17
Assessment and Collection of Taxes	1,300	00	1,044	83	1,031	67
<del>Department of Finance</del>	350	00	300	00	290	00
<del>Public Elections</del>	300	00	250	00	235	94
Traffic Control						
Fire	800	00	800	00	466	56
Fire Hydrant Service						
Health	800	00	200	00	127	85
Poor <del>Emergency Relief</del>	600	00	824	12	824	12
Poor <del>Public Works</del>	200	00	175	88	0	
Roads <del>Public Works</del>	16,000	00	14,500	00	13,747	15
<del>SEWER</del> Emergency Appropriation	0	00	2,500		2,500	00
Roads						
Street Lighting						
Garbage and Ashes						
<del>Parce to Fairmount Road--Township's Share</del>	2,555	54	120	00	120	00
<del>Ship Aid</del>						
<del>Long-Valley-Fairmount Road--</del>						
<del>Herrick Act--Township's Share</del>	400	00	0		0	
(b) Contingent	50	00	50	00	50	00
(c) Debt Service						
Payment of Bonds						
Payment of Temp. & Bond Antic. Notes	1,700	00	700	00	700	00
Sinking Fund Requirements						
Emergency Notes and Bonds	2,500	00	2,500	00	2,500	00
Interest on Bonds						
Interest on Notes	42	50	120	00	120	00
Interest on Current Loans	600	00	600	00	600	23
Down Payment on Improvements						
(d) Payment of Floating Debt						
Tax Revenue Notes and Bonds in Excess of 35% of 1936 Levy						
(e) Deficits and Statutory Expenditures						
Overexpenditures of <del>1935</del> 1935	1,097	66	0		0	
Deficit Unexpended Balance Acct. 1935	607	20	0		0	
Taxes remitted more than 3 yrs.	0		374	07	374	07
<del>Loss on Franchise Tax</del>	0		5	27	5	27
Accounts Payable more than 2 years old						
Tax title liens cancelled	163	29	0		0	
Taxes Remitted 1935	201	81	0		0	
" " 1933	10	00	0		0	
(f) Judgments						
(g) Reserves						
Reserve for Taxes						
9. Total Appropriations—General	31,738	00	27,517	34	25,956	03

APPROPRIATIONS FOR	Appropriated		Expended and Reserved	
	for 1937	for 1936	for 1936	
10. Dedicated Revenue Purposes				
Dog Damages	37 50	200 00	200 00	
Total	37 50	200 00	200 00	
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				
Emergency Notes and Bonds				
Interest on Bonds				
Interest on Notes				
Operating				
Capital Outlays				
General Budget (Surplus)				
Total				
(a)				
(b)				
(c)				
(d)				
(e)				
Total				
(a)				
(b)				
(c)				
(d)				
Total				
11. Grand Total of all Dedicated Revenue Appropriations	37 50	200 00	200 00	
12. 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. 6.				
13. Grand Total of all Appropriations	31,775 50	29,517 34	27,956 03	

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

Chairman Philhower yes  
D.B. Fritts "  
G. N. McLean "  
Theodore J. Hotz Clerk

January 30, 1937

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

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

Motion made and carried to appoint Mr  
Elden Mills, Counsel for Washington Township  
for the year 1937.

Letter received from the Long Valley Vol Fire Co  
asking approval of Lyndon Swartz as Chief  
and Richard Robinson as Asst. Chief for  
the ensuing year. Same on Motion made  
and carried was approved, and Clerk  
instructed to notify the Fire Co.

Mr McLean offered following Resolution  
and seconded by Mr Fritts.

Re: Washington Township Budget, 1937.  
State Aid \$2,299.99.

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WHEREAS, the Township of Washington has made application for an allotment from the \$25,000.00, Aid to Townships for the year 1937, in the total sum of \$2,555.54, and

WHEREAS, said application has been granted and the Township of Washington has been allotted as the State's share \$2,299.99, and

WHEREAS, it is desired to anticipate in the 1937 Budget as part of the anticipated revenues, the following amount under the classification set opposite the amount, namely:

"\$2,299.99 State Aid".

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 1937 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 State Auditor.

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

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

*Mr. Fritts offered following resolution and seconded by Mr. McLean.*

Re: Washington Township Budget, 1937.  
County Aid \$127.77.

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WHEREAS, the Township of Washington has made application for an allotment from the \$25,000.00, Aid to Townships for the year 1937, in the total sum of \$2,555.54, and

WHEREAS, said application has been granted and the Township of Washington has been allotted as the County's share \$127.77, and

WHEREAS, it is desired to anticipate in the 1937 Budget as part of the anticipated revenues, the following amount under the classification set opposite the amount, namely:

"\$127.77 County Aid",

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 1937 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 State Auditor.

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

<i>Chairman</i>	<i>Phillower</i>	<i>yes</i>
<i>Mr.</i>	<i>Fritty</i>	<i>yes</i>
<i>Mr.</i>	<i>McLean</i>	<i>yes</i>

*Motion carried following letter of sympathy be sent Mrs John M. Mills + family, and same to be part of minutes.*



Jan 30, 1937

Dear Mrs. Mills &amp; family:

Just a few words to try to convey to you the heartfelt sympathy that we have for you and your family by the death of your beloved husband and father.

We cannot express in words our grief at the loss of such an admirable, honest and sincere man as John M. Mills, always ready to help any one in need of help.

By the loss of your husband, Morris County surely has lost one of its most noble, honest counselors and citizens.

May God sustain and comfort you in this affliction.

Sincerely yours,

Washington Twp Committee & Officers

Motion to adjourn.

Theodore J. Holy  
Clerk

February 6th, 1937.

Regular meeting called to order by the Chairman at 2 P.M.

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

The minutes of previous meetings read and approved as read.

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

February 6, 1937

107.

Jan 1st To Balance 1935 9/c	\$ 481.68
" 4 From Collector	<u>228.61</u>
	710.29
Jan 4, Paid. on 1935 Rev Note	<u>600.00</u>
To Balance —	\$ 110.29
Jan To Balance 1936 9/c	\$ 222.53
Jan 4, From Collector	<u>1536.63</u>
	1759.26
Jan 4 Paid 1936 Rev Note	<u>1600.00</u>
" 4 " Light Comm.	<u>71.92</u>
	1671.92
To Balance 1936 9/c	87.34
To Balance 1937 9/c	\$ 713.24

Communication read from Union Township in reference to the sale of fire works. on motion, I was instructed to communicate with our assemblyman stating that this Township is in favor of bill regulating the sale of fire works.

Four routine communications were read from the N. J. State League of Municipalities on motion same received and placed on file.

Communication read from Association of Twp. Committeemen, enclosing minutes of their last meeting, also annual dues to the amount of Five Dollars. On motion same received placed on file, and dues ordered paid.

Communication read from the Morris County Welfare Board. On motion same received and placed on file.

Communication read from Over Rural Hospital on motion same received & placed on file.

February 6, 1937

Communication and copy of Tax Appeal read from State Board of Tax Appeals, in reference to H. J. Cover & Light Co. same on motion received and placed on file.

Communication read from the State Board of Health on motion same received and placed on file.

Two checks were received one to the amount of \$11.<sup>85</sup> and the other to the amount of \$19.<sup>50</sup> covering Motor Fuel Refund for the months of Oct and Nov. 1936. On motion same turned over to Treasurer.

Communication read from the Long Valley Ice Co advising the Township Committee that they can have the use of their hall for Committee meetings at a rental of \$25.<sup>00</sup> per year. Motion made and carried that the communication be received placed on file and accept the use of fire hall at the sum mentioned.

Motion carried following bills be paid

Checks			
# 1269	Walter Farley	Roads	\$125. <sup>00</sup>
1270	John Swartz	"	54.80
1271	Wm Emmig, Jr.	"	48.40
1272	Russell Robert	"	44.00
1273	Newton Hoffman	"	38.40
1274	George Adler	"	28.80
1275	Harvey E. Perrine	"	100.00
1276	George Bowman	"	22.40
1277	Frank Bowman	"	42.00
1278	Ed Bowman	"	42.00
1279	Shas Post	"	36.40
1280	Howard H Samuel	"	46.72
1281	G. H. Hill & Co	"	2.16
1282	International Harvester Co	"	11.06
1283	Ellis Tiger Co	"	216.70

February 6, 1937

Checks

1284	Hodgson Sand & Gravel Co	Roads	\$ 24.72 ✓
1285	Standard Oil Co	"	116.68 ✓
1286	Central Garage	"	125.55 ✓
1287	Joseph W. Fraiker	"	6.06 ✓
1288	Thomas Motors	"	4.70 ✓
1289	Alan K. Sliker	Health	9.75 ✓
1290	Open Advance	A & E	29.60 ✓
1291	Central Garage	Fuel	5.88 ✓
1292	P. S. Dufford	A & E + A & E	163.50 ✓
<del>1293</del>	Association of Prof. Committeemen	A & E	5.00 ✓
	Total	—	\$ 1,348.88

1293 Motion made & carried to pay the Clinton National Bank \$ 2,650.<sup>00</sup> on 1935 Rev. Notes

1294 Motion made & carried to pay Peoples National Bank \$ 7.<sup>09</sup> - Bill of Interest on Improvement note.

1295 Motion made & carried to pay the County Treasurer \$ 3,079.97 first Quarter County Tax \$ 36.24 first Quarter District Court Tax and \$ 71.57 Library Tax total amount \$ 3,187.78

1296 Motion made & carried to pay the Clinton National Bank \$ 2,000.<sup>00</sup> on 1936 Emergency Note.

Motion to adjourn

Theodore J. Holz, Clerk

February 13, 1937

Special Meeting of the Township Committee of  
the Township of Washington, Monie County, N. J.,  
held at Sunnyside Hall on Saturday February  
13<sup>th</sup>, 1937, at 3:00 P.M.

The Chairman called the meeting to order  
and directed the Clerk to call the roll which  
was as follows:

Present Chairman, P. Hillman,  
D.B. Fritts & G.N. McLean.

The Chairman then announced that the  
meeting was open for the purpose of granting  
to taxpayers and other interested persons  
an opportunity to present objections and to  
be heard concerning the Local Budget and  
Tax Resolution 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.

Thereupon Mr. Fritts, offered the following  
resolution.

In Re: Washington Township Budget 1937  
Amendments as Required by the State Auditor  
February 13th., 1937.

- - - - -

WHEREAS, the following certificate pursuant to Section 501 of Chapter 211, P. L. 1936, and made by the State Auditor:

"It is hereby certified that the budget of the Township of Washington, County of Morris, annexed hereto and hereby made a part hereof has been examined pursuant to Section 501 of Chapter 211, P. L. 1936 and that the following changes are required to be made in order for this budget to comply with the requirements of "The Local Budget Act" with reference to the items referred to in Section 501 of said Act.

(1) That on page 5 of the Budget, the item of dedicated revenue appropriation entitled "Dog Damages" be changed from \$37.50 to \$67.50. This would then bring the dedicated dog damage budget in balance.

(2) That the Grand Total of all Appropriations shown on page 5 be adjusted for the above item.

This certification is being made contingent upon the filing of special resolutions by the Township requesting the approval of The State Auditor on two new items of miscellaneous revenue for State Aid \$2,299.99 and County Aid \$127.77. An item of appropriation appears in the budget for the full amount of the cost on this road improvement.,

NOW THEREFORE BE IT HEREBY RESOLVED, by the Township Committee of the Township of Washington, that the following amendments be and they are hereby made to the Washington Township Budget for the year 1937, which Budget was approved the 16th. day of January, 1937, to wit:

1. That the item of Dedicated Revenue Appropriation entitled "Dog Damages" be changed from \$37.50 to \$67.50.
2. That the Grand Total of all Dedicated Revenue Appropriations be changed from \$37.50 to \$67.50.
3. That the Grand Total of all Appropriations be changed from \$31,775.50 to \$31,805.50.

I, Theodore J. Holz, do hereby certify the above to be a true copy of a resolution adopted by the Township Committee of the Township of Washington, County of Morris and State of New Jersey, at a meeting held February 13th., 1937.

*Theodore J. Holz*  
Clerk of the Township of Washington,  
County of Morris, State of  
New Jersey.

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

Chairman Philkrow yes  
 Mr. Fritts yes  
 Mr. McLean yes

Mr. McLean offered a resolution adopting the Local Budget and Tax Resolution as follows

### LOCAL BUDGET NOTICE

Local Budget of the Township of Washington, County of Morris for the fiscal year 1937.

#### SECTION 1.

BE IT RESOLVED, that the following statements of revenues and appropriations shall constitute the local budget for the year 1937:

BE IT FURTHER RESOLVED, that said budget be published in the Dover Advance in the issue of Monday the 25th. day of January, 1937.

Notice is hereby given that the budget and tax resolution was approved by the Township Committee of the Washington Township of Morris County of Morris on the 16th. day of, January, 1937.

A hearing on the budget and tax resolution will be held at Swackhamer's Hall in Long Valley, Washington Township, Morris County, New Jersey, on Saturday the 13th. x day of February, 1937, at three o'clock, P. M.

at which time and place objections to said budget and tax resolution of the Township of Washington for the year 1937 may be presented by any taxpayer of said municipality.

It is hereby certified that the budget annexed hereto and hereby made a part hereof is a true copy of the budget approved by resolution of the governing body on the 16th. day of January, 1937.

THEODORE J. HOLZ

Certified by me

Clerk.

This 16th. day of January, 1937.



	1937		Actual 1936		Actual 1935	
State School Tax (Estimate for 1937)	3,939	61	3,939	61	3,979	37
State Soldiers' Bonus Tax (Estimate for 1937)	242	76	242	76	251	28
County Tax (Estimate for 1937)	11,300	00	12,319	90	13,787	81
District School Tax (Estimate for 1937)	16,600	00	16,600	00	19,300	00
Local Purpose Tax	24,985	24	20,769	34	17,933	85
DISTRICT COURT TAX (Estimate for 1937)	144	98	144	98	143	57
COUNTY COURT TAX (Estimate for 1937)	286	30	286	30	294	72
<b>TOTAL</b>	<b>57,498</b>	<b>89</b>	<b>54,302</b>	<b>59</b>	<b>55,680</b>	<b>70</b>
<b>State Aid:</b>						
(a) Road Funds (Allotted for 1937)	2,299	99	2,160	00		
(b) ..... (Allotted for 1937)						
<b>Tax Rate (Estimated for 1937)</b>	<b>4</b>	<b>13</b>	<b>3</b>	<b>91</b>	<b>4</b>	<b>05</b>

Anticipated Revenues General Revenues	Anticipated				Realized In Cash in 1936	
	1937 None		1936 None		None	
1. Surplus Revenue Cash Appropriated						
1. (a) Surplus Revenue Non-Cash Appropriated With Prior Written Consent of State Auditor						
2. Miscellaneous Revenues	xxxxxxx	xxxxxxx	xxxxxxx	xxxxxxx	xxxxxxx	xxxxxxx
(a) Interest and Costs	900	00	900	00	956	78
(b) Franchise Tax	875	00	1,000	00	898	27
(c) Gross Receipts Tax	2,200	00	2,000	00	2,562	40
(d) Alcoholic Beverage Licenses	350	00	350	00	350	00
(e) State Aid	2,299	99	0	00	0	00
(f) County Aid	127	77	0	00		
(g)						
(h)						
(i)						
(j)						
(k)						
(l)						
Special Items of General Revenue Anticipated With Prior Written Consent of State Auditor	xxxxxxx	xxxxxxx	xxxxxxx	xxxxxxx	xxxxxxx	xxxxxxx
(a)						
(b)						
(c)						
<b>Total Miscellaneous Revenues</b>	<b>6,752</b>	<b>76</b>	<b>4,250</b>	<b>00</b>	<b>4,777</b>	<b>45</b>
3. Amount to be Raised by Taxation—Local Purposes	24,985	24	20,769	34		
4. Total of General Budget Revenues	31,738	00	25,019	34		

Feb. 13, 1937

5. Dedicated Revenues	Anticipated		Realized In Cash in 1936	
	1937	1936		
Dedicated Revenues From				
(a) Dog Fund Reserve				
(b) Dog Taxes	67	50	200	00
(c) Dog Licenses				
<b>Total Dedicated Revenues for Dog Damages</b>	<b>67</b>	<b>50</b>	<b>200</b>	<b>00</b>
Dedicated Revenues From				
(a) Assessment Cash				
(b) Deficit (General Budget)				
<b>Total Dedicated Revenues For Assessment Debt</b>				
Dedicated Revenues From Water Utility				
(a) Rents: Flat Rate				
(b) Metered				
(c) Fire Hydrant Service				
(d) Miscellaneous				
(e) Deficit (General Budget)				
(f)				
(g)				
<b>Total Dedicated Revenues For Water Utility</b>				
Dedicated Revenues From .....				
(a)				
(b)				
(c)				
<b>Total Dedicated Revenues For .....</b>				
Dedicated Revenues From .....				
(a)				
(b)				
(c)				
<b>Total Dedicated Revenues For .....</b>				
<b>Grand Total of all Total Dedicated Revenues</b>	<b>67</b>	<b>50</b>	<b>200</b>	<b>00</b>
6. 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 added to item No. 3 and used in section No. 2 as the amount to be raised by taxation.				
7. <b>Grand Total of all Anticipated Revenues</b>	<b>31,805</b>	<b>50</b>	<b>85,219</b>	<b>34</b>

Feb. 13, 1937

APPROPRIATIONS FOR	Appropriated				Expended and Reserved for 1936	
	for 1937		for 1936			
8. General						
(a) Operations						
Administrative and Executive	2,000	00	2,255	17	2,255	17
Assessment and Collection of Taxes	1,300	00	1,044	83	1,031	67
<del>Department of Finance</del>	350	00	300	00	290	00
<del>Police Elections</del>	300	00	250	00	235	94
Traffic Control						
Fire	800	00	800	00	466	56
<del>Fire Hydrant Service</del>	200	00	200	00	127	85
Health	200	00	200	00	127	85
<del>Emergency Relief</del>	600	00	824	12	824	12
<del>Poor</del>	200	00	175	88		
Roads <del>and Sewers</del>	16,000	00	14,500	00	13,747	15
Sewers						
Street Lighting						
Garbage and Ashes						
<del>Parker to Fairmount Road-Township's share</del>	2,555	54	120	00	120	00
<del>Ship Aid</del>						
Long Valley-Fairmount Road--						
Herrick Act--Township's share	400	00	0		0	
(b) Contingent	50	00	50	00	50	00
(c) Debt Service						
Payment of Bonds						
Payment of Temp. & Bond Antic. Notes	1,700	00	700	00	700	00
Sinking Fund Requirements						
Emergency Notes and Bonds	2,500	00	2,500	00	2,500	00
Interest on Bonds						
Interest on Notes	42	50	120	00	120	00
Interest on Current Loans	600	00	600	00	608	23
Down Payment on Improvements						
(d) Payment of Floating Debt						
Tax Revenue Notes and Bonds in Excess of 35% of 1936 Levy						
(e) Deficits and Statutory Expenditures						
Overexpenditures of <del>1935</del> 1935	1,097	66	0		0	
Deficit Unexpended Balance Acct. 1935	667	20	0		0	
<del>Taxes remitted more than 3 yrs.</del>	0		374	07	374	07
<del>Loss on Franchise Tax</del>	0		5	27	5	27
Accounts Payable more than 2 years old						
Tax Title liens cancelled	163	29	0		0	
Taxes Remitted 1935	201	81	0		0	
Taxes Remitted 1933	10	00	0		0	
(f) Judgments						
(g) Reserves						
Reserve for Taxes						
9. Total Appropriations—General	31,738	00	25,019	34	23,456	03



Feb 13, 1937

BE IT RESOLVED by the **Township Committee** of the **Township**  
of **Washington** County of **Morris, New Jersey**, 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, Nine Hundred Eighty-five** dollars  
and **Twenty-Four Cents, (\$24,985.24)**,  
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.

	Anticipated 1937
<b>General Revenues</b>	
Surplus Revenue Appropriated	\$ 0.00
Miscellaneous Revenue Anticipated	6,752.76
Amount to be Raised by Taxation for Local Purposes	24,985.24
<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	
<b>Total</b>	<b>\$ 31,738.00</b>
<b>General Appropriations</b>	
(a) Administration, Operation and Maintenance	\$ 24,705.54
(b) Contingent	50.00
(c) Interest and debt redemption	4,842.50
(d) Payment of floating debt	0.00
(e) Deficits and Statutory Expenditures	2,139.96
(f) Judgments	0.00
(g) Reserves	0.00
School Appropriation (To be used only by Article six School Districts)	
<b>Total</b>	<b>\$ 31,738.00</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 **13th.** day of **February**, 1937.

Certified by me

*Theodore J. Hoff*  
Clerk.

This **13th.** day of **February**, 1937.

Feb 13, 1937

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

Chairman Philhower, yes  
 Mr Fritts yes  
 Mr McLean yes

Motion made and carried following bills be paid.

1298	S. W. Applegate	Health	\$ 8.00
1299	W. M. J. Swackhamer Inc	Roads	155.09
1300	Leon R. Walling	ATC	6.00
1'			<u>\$169.09</u>

No further business coming before the Committee the meeting in motion duly made and carried was adjourned.

Theodore J. Holz, Clerk.

February 20<sup>th</sup>, 1937

Special meeting called to order by the Chairman, to conduct special business. at 2:00 clock, P.M.

Present Chairman Philhower, DB Fritts and S. N. McLean.

Mr McLean offered the following resolution.

BE IT RESOLVED by the Township Committee of the Township of Washington in the County of Morris and State of New Jersey they being the Governing Body thereof that the number of Plenary Retail Consumption Licenses issued in this Township be limited to three.

February 20, 1937

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

Chairman Philhower, yes  
 Mr. Thittle, yes  
 Mr. McLean, yes

Mr. Thittle, offered the following resolution.

WHEREAS, it appears that the total population of the Township of Washington in the County of Morris and State of New Jersey is about 1,700 persons, and

WHEREAS, it appears that what is known as "Long Valley" in said Township, comprises a small portion of said population, and

WHEREAS, it further appears that what is commonly known as "Long Valley" is a residential section of said Township, and

WHEREAS, this Township Committee is satisfied that there should be no further licenses issued for the sale of alcoholic beverages in said section of the Township known as "Long Valley"

NOW THEREFORE BE IT HEREBY RESOLVED by the Township Committee of the Township of Washington that there be no additional licenses granted for the sale of alcoholic beverages in establishments in Long Valley in said Township of Washington in the County of Morris and State of New Jersey, and

BE IT FURTHER RESOLVED, that this resolution shall not affect in any way the license now existing at the time of the passage of this resolution or any renewal or transfer of said license.

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

February 20, 1937

Chairman Philkrow,    yes  
 Mr. Smith                yes  
 Mr. McLean               yes

February 20, 1937

Ordinance relating to Liquor Licenses in the Township.

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.

An Ordinance prohibiting the granting or issuing of  
 certain Alcoholic Beverage Licenses in the Township of  
 Washington in the County of Morris and State of New Jersey.

BE IT ORDAINED by the Township Committee of the Town-  
 ship of Washington in the County of Morris and State of New  
 Jersey, being the governing body of said Township, as follows:

1. No Plenary Retail Distribution Licenses, Limited  
 Retail Distribution Licenses, Seasonal Retail Consumption  
 Licenses or Club Licenses, shall be granted or issued in the  
 Township of Washington in the County of Morris and State of  
 New Jersey.

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



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Minutes of  
February 20, 1937

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February 20, 1937

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

Mr. Fritts *yes*  
Mr. MacLean *yes*  
Mr. Philhower. *yes*

Thereupon Mr. *MacLean* offered the following resolution:

WHEREAS, the above Ordinance was introduced, read in full at this meeting held February 20th., 1937 and passed on first reading:

NOW THEREFORE BE IT HEREBY RESOLVED, that a regular meeting to be held on the 6th. day of March, 1937, at <sup>Three</sup> ~~eight~~ o'clock P. M., prevailing 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 of this resolution and the vote was as follows:

Mr. Fritts *yes*  
Mr. MacLean *yes*  
Mr. Philhower. *yes*

*Motion made and carried, that the Clerk write Senator King, stating that this Township is opposed to Assembly Bill # 60.*

*Motion carried, that the Clerk write a letter of appreciation to the Fire Co., for the provisions they have made in providing for the comfort of the Township Committee*

*Motion to adjourn  
Theodore J. Hoj  
Clerk.*

March 6, 1937

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

Present L.A. Philhower, Chairman, D.B. Filla and  
S.H. McLean.

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

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

Feb 1st To Balance 1935 9/2	\$ 110.29
" " From Collector	<u>2583.84</u>
	2694.13
Feb 6 Paid on 1935 Rev Note	<u>2650.00</u>
To Balance	44.13
Feb 1st To Balance 1936 9/2	77.34
" 6th From Collector	1929.53
Motor Fuel Refund	19.50
" " "	<u>11.85</u>
	2048.22
Feb 6th Paid on Emergency Note	<u>2000.00</u>
To Balance	48.22
Feb 6th To Balance 1937 9/2	713.24
" " From Collector	<u>4913.21</u>
	5626.45
Feb 6th Paid County	3187.78
" " Paid Bills	<u>1528.06</u>
	4715.84
To Balance	910.61

Motion carried that the two resolutions  
pertaining to budget, be received and  
placed on file with original budget  
certification.

March 6, 1937

A communication read from Alcohol Beverage Control, approving resolutions pertaining to Limiting Alcoholic Beverage License in Long Valley, on motion same received and placed on file.

A communication read from N. J. State League of Municipalities, on motion, same received and placed on file.

Communication read from A. H. Gowins, on motion made and carried, this communication was received placed on file for further consideration, and Clerk instructed to notify Mr. Gowins, that inasmuch as the Committee did not know the sentiment of the people of Washington Twp., in this matter, they could not act, and advise to get up a petition there by having a true picture.

Mr. Leon Bued appeared before the Twp. Committee in answer to a complaint, accusing him of holding a liquor license, and being a Constable, Mr. Bued advised the Committee that he does not hold any liquor license and is not connected with any licensed place. Motion made and carried that above be part of minutes.

A check to the amount of \$10<sup>50</sup> was received covering motor fuel refund for Dec 1936. On motion same turned over to Treasurer.

Cash to the amount of \$13<sup>60</sup> was received covering overpayment made to George Bourner. On motion same turned over to Treasurer.

A check to the amount of \$10<sup>00</sup> was received from Emmitt Philhower, covering payment for two loads of gravel. on motion same turned over to Treasurer.

Ordinance

An Ordinance prohibiting the granting or issuing of certain Alcoholic Beverage Licenses in the Township of Washington in the County of Morris and State of New Jersey.

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

- 1. No Plenary Retail Distribution Licenses, Limited Retail Distribution Licenses, Seasonal Retail Consumption Licenses or Club Licenses, shall be granted or issued in the Township of Washington in the County of Morris and State of New Jersey.
- 2. This Ordinance shall take effect as provided by law.

Mr. J. J. J. seconded the resolution.

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

- Mr. Fritts *yes*
- Mr. MacLean *yes*
- Mr. Philhower *yes*

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

WASHINGTON TOWNSHIP

Morris County, New Jersey.

March 6th., 1937.

-----

Minutes of a regular meeting held March 6th., 1937 at three o'clock P. M., prevailing time for the purpose of a public hearing on an ordinance entitled, "An Ordinance prohibiting the granting or issuing of certain Alcoholic Beverage Licenses in the Township of Washington in the County of Morris and State of New Jersey," as hereinafter set forth, pursuant to resolutions passed February 20th., 1937, 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.

NOTICE

Notice is hereby given that the following ordinance was submitted in writing at a meeting of the Township Committee of the Township of Washington in the County of Morris, State of New Jersey, held February 20th, 1937, 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 6th. day of March, 1937, at three o'clock P. M., prevailing 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 the meeting was open to hear any objections to said ordinance that may be presented by any taxpayer of the Township.

The following people were heard: None.

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

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

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

Thereupon Mr. Mr. Lean offered the following resolution:

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

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just type  
oral  
only.



March 6, 1937

Motion carried to accept the agreement of G.T. Welsh in reference to rental of the hub factory property at a rental of \$1<sup>00</sup> for the year 1937.

Motion carried that the Clerk notify the Ellis Tiger Co. that we vacate the garage, effective as of April 1st, 1937.

A check to the amount of \$13<sup>74</sup> was received covering bill board apportionment fees for 1936. On motion same turned over to Treasurer

Motion carried following bills be paid.

1301	John Swartz	Roads	57.60-
1302	Wm Cummins Jr	"	57.60-
1303	Russell Forest	"	59.20-
1304	Newton Hoffman	"	57.60-
1305	George Ader	"	54.40-
1306	Joseph Hine line	"	0.40-
1307	Walter Farley	"	125.00-
1308	Frank Bowman	"	55.20.
1309	Ed Bowman	"	55.20.
1310	Phas Post	"	49.20.
1311	Harvey E. Perrine	"	100.00-
1312	Ellis Tiger Co	"	4.50.
1313	Wm T Swackhamer Inc.,	"	25.27
1314	Budget Tire Co.,	"	74.94.
1315	Camel Road Machinery Co	"	49.50.
1316	Walter Farley	"	1.96-
1317	Standard Oil Co.,	"	63.25-
1318	P.S. Dufford	Roads + Fine	533.51-
1319	Money Advance	A + C	22.24
1320	Theo J. Hob	"	65.29.
1321	Roy Swackhamer	"	12.00.

1322 Motion carried to pay Clinton National Bank \$700<sup>00</sup> on 1935 Rev note

March 6, 1937

1323

Motion carried to pay School Trustees  
\$ 1100<sup>00</sup> school monies

1324

Motion carried to pay George Bowman  
\$ 3<sup>20</sup> due him from January pay roll.

A communication read from the Friends  
Relief Association, requesting Exemption Certificate  
for Always Court. On motion clerk instructed  
to comply with same.

Motion to adjourn

Theodore J. Hg, Clerk.

April 3, 1937

Regular meeting called to order by the  
Chairman at 2:45 P.M.

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

The minutes of previous meeting read and  
approved as read.

Treasurer Anthony presented following report  
On motion same received & filed.

March 1st To Balance 1936 9/c	\$ 44.13
" 6 <sup>th</sup> From Collector	<u>679.34</u>
	723.47
March 6 <sup>th</sup> Paid on 1935 Rev Note	<u>700.00</u>
To Balance	23.47

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March 1st To Balance 1936 9c	*48.17
" 6 From Collector	1055.08
" " Bill Board Tax	13.74
" " Motor Fuel Refund	<u>10.50</u>
	1127.50
March 6th Paid schools	<u>1000.00</u>
To Balance	27.50

March 1st To Balance 1937 9c	*910.61
" 6 From Collector	1114.09
" " Stone sold	10.00
" " Wage Refund	<u>13.60</u>
	2048.70
March 6th Paid Bills	<u>1528.06</u>
To Balance	520.64

A communication read from A. J. Burbank in reference to changing his grand daughter name to Miller. On motion clerk instructed to communicate with Mr. Burbank instructing him to refer this matter to County Judge Holland.

Two communications read from Mayor John Roach, Jr., in reference to water project on motion same received and placed on file.

Motion carried that this Township Committee go on record as opposed to the Benwaile water project.

Communication read from Financial Assistance Commission, in reference to serving room project. On motion same received and placed on file.

April 3, 1937

Mr. McLean offered the following resolution,  
and seconded by Mr. Smith.

I, Theodore J. Holz, do hereby certify the above to be  
a true copy of a resolution adopted by the Township Committee  
of the Township of Washington at a meeting held April 3rd.,  
1937.

Clerk of the Township of Washing-  
ton in the County of Morris and  
State of New Jersey.

WASHINGTON TOWNSHIP

April 3rd, 1937.

Resolution authorizing assignments of Certificates of Tax Sale, Nos. 4 and 5 to John C. Hall.

- - - - -

WHEREAS, on the 5th. day of August, 1933, Archibald P. Down, sold to the Township of Washington, two properties assessed in the name of Louise Nippes by Tax Title Liens #4 and #5, which said tax title liens are recorded in the Morris County Clerk's Office in Book Z-12 of Mortgages on pages 269 and 270 for the years 1927 through 1930, and

WHEREAS, taxes are due upon said tax title liens through the years 1931 to and including the first half of the year 1937, and

WHEREAS, John C. Hall is desirous of purchasing said tax title liens by the payment of the sum of taxes due thereon without interest, and

WHEREAS, proof has been made to this Committee that notice of the assignments has been given to the owner as shown on the last duplicate of the Township and notice posted in three public places.

NOW THEREFORE BE IT HEREBY RESOLVED by the Township Committee of the Township of Washington, that assignments of said Certificates of Tax Sale, Nos. 4 and 5 be made to John C. Hall upon the payment of the taxes due, to and including the first half of 1937 without interest and

BE IT FURTHER RESOLVED that said assignments be made to the said John C. Hall under the seal of the Township of Washington and that the Chairman and Clerk of said Township be and they are hereby authorized to execute said assignments.

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

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

*Mr. Fritts offered the following resolution and seconded by Mr. McLean.*

1937  
STATE OF NEW JERSEY  
FINANCIAL ASSISTANCE COMMISSION

\*\* RESOLUTION FOR CONTINUOUS ASSISTANCE \*\*  
of

TOWNSHIP OF WASHINGTON

In the County of

MORRIS.

WHEREAS, the responsibility of providing relief of various kinds insofar as it must be done out of public funds is primarily the responsibility and function of Municipal Government, and

WHEREAS, funds have been made available by the State Legislature to the State Financial Assistance Commission for allocation to Municipalities in aid of the poor, and

WHEREAS, the TOWNSHIP OF WASHINGTON in the County of ... MORRIS..  
(Municipality)

in the State of New Jersey desires to qualify itself to receive such financial aid and assistance from the State Financial Assistance Commission as it may be entitled to, or eligible for, from said Commission.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE...  
(Chief Officer and Governing Body)  
of the TOWNSHIP OF WASHINGTON in the County of ... MORRIS..  
(Municipality)

in the State of New Jersey, that application is hereby made to the State Director of the Commission for continuous month-to-month financial aid to assist in the administration of their relief program; such assistance to be a reimbursement in whole or in part of expenditures in payment of relief commitments made during the calendar year 1937. The municipality agrees that the amount of the reimbursement shall be the total of such monthly expenditures (excluding those for administration) less such amount as the Commission shall determine by their published "Uniform Formula for Calculating Apportionment of Financial Assistance Funds" to be the municipality's share.

AND FURTHER, the aforesaid municipality declares that it conducts a humane but economical relief program, keeps a separate bank account for relief funds and pays out of that account only for relief, keeps accurate records of relief commitments and expenditures and will render such reports as may be required. The municipality further agrees to be bound by the policies, rules and regulations of the Commission together with the terms and requirements of any agreement entered into between the Commission and any organization within the State - such as Medical, Pharmaceutical, Dental and Nursing Societies or Associations.

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

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

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

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 3rd., 1937.

*Theodore J. Hob*  
Clerk of the Township of Washing-  
ton in the County of Morris and  
State of New Jersey.

*Mr. Frills offered the following resolution  
& seconded by Mr. McLean*

WASHINGTON TOWNSHIP

Morris County, N.J.

April 3, 1937

Resolution for Tax Anticipation 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 the net borrowing power of Tax Anticipation Notes of 1937 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, for all purposes is-----\$16,290.87

(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-----16,290.87

Charles Anthony  
Treasurer.

Dated: April 3, 1937."

NOW THEREFORE BE IT HEREBY RESOLVED, that this Committed borrow at the Clinton National Bank of Clinton, New Jersey on 1937 Tax Anticipation Note No. 1 the sum of \$1,000.00, said note to be dated April 3rd., 1937, payable on demand on or before December 31st., 1937 and bear interest not to exceed six per centum per annum, and



April 3. 37

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

Mr. Philhower yes  
 Mr. Fritty yes  
 Mr. McLean yes

A check to the amount of \$28.50 was received covering motor fuel refund for Jan 1937. On motion same turned over to Treasurer.

Motion carried following bills be paid.

Checks			
13.25	Frank Bowman	Roads	\$58.40
26	Ed. Bowman	"	58.40
27	Shas Post	"	60.80
28	Shas T Perrine	"	5.20
29	Harvey E. Perrine	"	100.00
30	Walter Farley	"	125.00
31	John Swartz	"	79.60
32	Wm Cummins Jr	"	79.00
33	Russell Forest	"	77.20
34	Newton Hoffman	"	63.60
35	George Ader	"	64.40
36	Harvey E. Perrine	"	6.00
37	Ellis Tiger Co	"	3.00
38	Standard Oil Co	"	73.45
39	Wm T Swackhamer Inc.	"	11.40
40	Central Garage	"	1.95
41	Thomas Motors	"	79.50
42	Budget Tire Co	"	427.36
43	Joseph W. Fraicker	"	13.15
44	James Thorne	"	46.40
45	Vernie Hoffman	"	28.80
46	Wm T Swackhamer Inc	Tire	9.93
47	Down Advance	A+C	3.00
50	P. S. Dufford	Tires + A+C	503.40
			<u>1,977.94</u>

1348 Motion carried to pay School Trustees  
\$ 1000.<sup>00</sup> 1936 monies.

1349 Motion carried to pay the Plinton National  
Bank \$950.<sup>00</sup> on 1935 Res Note.

Motion to adjourn.  
Theodore J. Hoj. Clerk.

May 1st, 1937

Regular meeting called to order by the Chairman  
at 1:50 P.M.

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

The minutes of previous meeting read  
and approved as read.

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

April 1st To Balance 1935 9/c	\$ 29.47
" 3rd From collector	<u>945.59</u>
	969.06
April 3 Paid on 1935 Res Note	<u>950.00</u>
To Balance	19.06

April 1st To Balance 1936 9/c	27.50
" 3rd From collector	<u>1020.03</u>
	1047.53
April 3rd Paid schools	<u>1000.00</u>
To Balance	47.53

April 1st To Balance 1937 9/c	520.64
" 3 From collector	637.94
" " Gas Refund	28.50
" " Anticipation note	<u>1000.00</u>
" " Paid Bills	<u>2187.08</u>
" " To Balance	<u>1927.94</u>
	259.14

May 1st, 1937

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A communication read from the Morris County Welfare board on routine matter, on motion same received and placed on file.

A communication read from State Auditor Peck on motion same received and placed on file.

Several routine communications read from the Financial Assistance Commission, on motion same received and placed on file.

A communication read from Monticourt Memorial Hospital, on motion same received and placed on file.

Motion carried that Clerk notify Harvey Quinn that he can have the use of the Township truck to come transport his men to and from work and keep same at his garage providing there is no cost to this Township for storage of truck.

Cash to the amount of \$13.65 was received from Leo Messler and \$2.00 from D.B. Smith, covering Iron sold for junk, on motion same received and turned over to treasurer.

Motion carried that the Clerk, communicate with the board of Freeholders, in reference to road signs referred to in petition forwarded to them.

Motion carried that following report of Treasurer Anthony, be made part of the minutes.

Washington Township,  
Morris County, New Jersey.

April 30<sup>th</sup>, 1937.

I, Charles 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, Hunterdon County, New Jersey, a Tax Anticipation Note of 1937, in the sum of \$1,000.00, payable on demand on or before December 31st., 1937 at the interest rate of ~~six~~ FIVE Per centum per annum.

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

*Motion carried that following bills be paid*

1357	John Swartz	Roads	\$ 73.60'
52	Wm. Emmons, Jr	"	79.20'
53	Russell Forest	"	64.80'
54	Newton Hoffman	"	66.40'
55	George Ader	"	66.40'
56	Walter Farley	"	125.00'
57	Frank Bowman	"	64.00'
58	Ed. Bowman	"	62.40'
59	Phas Post	"	53.20'
60	Harvey Perrine	"	100.00'
61	Standard Oil Co	"	68.86'
62	Howard H Samuel	"	88.80'
63	Walter Farley	"	25.00'
64	Hodgson Land & Lumber Co	"	4.78'
65	Ellis Fizer Co	"	78.25'