

May 1st., 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, New Jersey, a Tax Anticipation Note, Issue of 1937, in the sum of \$1,000.00, payable on demand on or before December 31st., 1937, at the interest rate of six per centum per annum.

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

*May
minutes*

May 1st 1937

1366	Yemie Hoffman	Roads	\$12.80 -
67	James J. Frame	"	16.00 -
68	Chas. W. Hall	"	27.00 -
69	James Hilderbrand	"	7.40 -
70	A. P. Down	ATC	34.74 -
71	The Diner Advance	ATC	64.44 -
72	Leon A. Walling	"	3.00 -
73	S. T. Applegate	Health	2.00 -
			<u>1,188.07</u>

Motion carried to pay the Peoples National Bank
\$ 1,000.⁰⁰ balance on Improvement note.

Motion carried to pay the Clinton National Bank
\$ 200.⁰⁰ on 1935 Rev. Note

Motion carried to pay the Custodian of school monies
\$ 2700.⁰⁰ school money.

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

June 5th 1937

Regular meeting called to order by the
Chairman at 21:35 P.M.

Present: L. A. Philkover, Chairman. O. B. Frutte and
G. W. McLean.

Minutes of previous meeting read and
approved as read.

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

June 5, 1937

May 1st To Balance 1936 9/10	\$ 47.53	
Transferred from 1935	19.06	
From Collector	<u>2931.56</u>	2998.15

May 1st Paid on 1935 Rev Note	\$ 200.00	
" " Schools	<u>2700.00</u>	
	2900.00	

To Balance		\$ 98.15
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May 1st To Balance 1937 9/10	\$ 259.14	
" " From Collector	2516.38	
" " Scrap sold	<u>15.65</u>	
	2791.17	

May 1st Paid on Improvement note	1,000.00	
" " Bells paid	<u>1188.07</u>	
To Balance		608.10

Communication read from the New Jersey Association of Township Committeemen, on motion same received placed on file, and Clerk instructed to make four resolutions for the Association meeting to be held in Plainboro.

Communication read from the Board of Freeholders. On motion same received and placed on file, and the Clerk instructed to communicate with the freeholders, requesting two directional signs to Hackelbarney State park one to be placed at Milltown and the other at Long Valley.

Motion made & carried to purchase four signs to regulate traffic to 20 miles per hour in town limits.

June 6. 1937

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Communication read from Helen K. Siker, on motion same received placed on file.

Motion made and carried to allow Mrs. Siker, the sum of \$5.00 for postage for the past year.

An application was presented by Charles C. Messler for a Plenary Consumption License for alcohol beverages.

Mr. Frutte offered following resolution and 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 for a Plenary Retail Consumption License for the 1937-1938 season, for premises situated at Long Valley, Morris County, New Jersey, ^{known as Long Valley Inn,} be and the same is hereby granted, the fee for the same being \$350.00, and said applicant having complied with all 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 is hereby designated as the person to sign said license and affix the seal of the Township to said license, on behalf of the Township Committee of said Township.

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

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

June 5/1907

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

WHEREAS, in order to provide adequate facilities in this Township in connection with furnishing telephone service, it is necessary for NEW JERSEY BELL TELEPHONE COMPANY to erect various poles, wires, and other construction on a certain public highway herein:-

NOW, THEREFORE, BE IT RESOLVED, that permission is hereby granted to NEW JERSEY BELL TELEPHONE COMPANY, its successors and assigns, to construct, reconstruct, maintain and operate for its local and through lines and systems, its poles, wires, cables and other fixtures and appurtenances, upon, over, and across the following described highway in the Township of Washington, County of Morris, State of New Jersey as shown upon the plan filed with the Township Clerk of said Township on June 5, 1907, which plan is hereby approved; the highway which may be used as aforesaid being as follows:-

Three (3) poles along the east side of the Pleasant Grove-Stephensburg Road and five (5) poles along the west side of the same highway.

The rights, powers and privileges granted by this resolution shall continue and be in force for a period of fifty (50) years from the date of its going into effect.

I, *Theodor J. Holz*, Township Clerk of the Township of

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

Chairman	Philhower	yes
Mr. Fritts		yes
Mr. McLean		yes

Washington, Morris County, New Jersey, do hereby certify that the foregoing is a true copy of a resolution adopted by the Township Committee of said Township of Washington at a meeting held on *June 5,* 1937.

In Testimony whereof, I have hereunto set my hand and affixed the seal of said Township of Washington this *5th* day of *June* 1937.

Theodore J. Holy
Township Clerk

Washington, Morris County, New Jersey, do hereby certify that the foregoing is a true copy of a resolution adopted by the Township Committee of said Township of Washington at a meeting held on *June 5,* 1937.

In Testimony whereof, I have hereunto set my hand and affixed the seal of said Township of Washington this *5th* day of *June* 1937.

Theodore L. Holz
Township Clerk

June 5, 1937

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

WHEREAS, in order to provide adequate facilities in this Township in connection with furnishing telephone service, it is necessary for NEW JERSEY BELL TELEPHONE COMPANY to erect various poles, wires, and other construction on a certain public highway herein:-

NOW, THEREFORE, BE IT RESOLVED, that permission is hereby granted to NEW JERSEY BELL TELEPHONE COMPANY, its successors and assigns, to construct, reconstruct, maintain and operate for its local and through lines and systems, its poles, wires, cables and other fixtures and appurtenances, upon, over, and across the following described highway in the Township of Washington, County of Morris, State of New Jersey as shown upon the plan filed with the Township Clerk of said Township on _____, which plan is hereby approved; the highway which may be used as aforesaid being as follows:-

Ten (10) poles along the north side and seven (7) poles along the south side of Middle Valley Road east of the Schooleys Mountain-Pleasant Grove Road.

The rights, powers and privileges granted by this resolution shall continue and be in force for a period of fifty (50) years from the date of its going into effect.

I, *Theodor J. Ashby* Township Clerk of the Township of

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

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

June 5, 1937

A check to the amount of \$36⁵⁴ was received covering Motor Fuel Tax refund for the month of March. On motion carried same turned over to Treasurer.

A check to the amount of \$300⁰⁰ was received from Phas S. Messer, covering fee for Pleanny Consumption License. on motion carried same turned over to Treasurer.

Motion made and carried to receive the Township Auditor's report and place same on file.

Motion made and carried to purchase typewriter for the use of the Township Clerk. from the N. J. Typewriter Sales Co.,

Motion carried following bills be paid.

(Checks)

			\$
1377	John Swartz	Roads	80.00
78	Wm. Emmels, Jr.	"	76.80
79	Russell Foxitt	"	80.00
80	Newton Hoffman	"	70.40
81	George Adler	"	70.40
82	Walter Farley	"	125.00
83	Frank Bowman	"	70.40
84	Ed. Bowman	"	70.40
85	Phas Post	"	70.40
86	Harvey C. Perrine	"	100.00
87	Wm. Lasky	"	7.80
88	Howard H. Samuel	"	51.61
89	Ellis Tiger Co	"	25.85
90	Morristown Welding & Radiator Co	"	7.50
91	Hedgson Sand & Gravel Co	"	7.91
92	Central Garage	"	26.22
93	Standard Oil Co	"	27.50
94	Wm T. Swackhammer Inc.	"	34.91

June 5, 1937

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(Checks)			
1395	Charley Anthony	Dept Treasurer	\$ 75.00
96	Theodore J. Hob	A+C	54.55
97	Leon R. Walling	"	33.00
98	G. N. McLean	"	80.00
99	D.B. Frutts	"	80.00
1400	L.A. Philhower	"	85.00
01	E. Bertram Mott	A+C	4.00
02	Helen K. Sliker	"	230.00
03	A.P. Down	"	340.49
04	Long Valley Val Trunk Co	"	150.00
05	Helen K. Sliker	Health	10.50
06	J. H. Appligate	"	2.00
07	G. N. McLean	"	20.00
1418	H. J. Typewriter Sales Co	A+C	50.00
			<hr/>
			\$ 2,217.64

- 1408 Motion carried to pay the Clinton National Bank the sum of \$ 24.62 bill of Interest on 1935 Revenue Note.
- 1409 Motion carried to pay the County Treasurer the sum of \$ 6.46 Interest on county tax
- 1410 0.12 Interest
- 1411 District court tax and 0.20 Interest Library tax
- 1412 Motion carried to pay the County Treasurer the sum of \$ 2424.87 on second quarter county tax
- 1413 \$ 42.94 on District Court Tax and \$ 72.35
- 1414 Library Tax.
- 1415 Motion carried to pay the Clinton National Bank the sum of \$ 500.00 Bal on Emergency note
- 1416 Motion carried to pay the Peoples National Bank the sum of \$ 700.00 balance on Improvement note
- 1417 Motion carried to pay the Custodian of school monies the sum of \$ 1600.00 school monies.

June 5. 1937

Motion carried to make application for state aid for maintenance and repair of Long Valley - Fairmount, section #1 road under Chapter 255 of the laws of 1929 in the amount of \$1500.00.

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

July 3. 1937.

Regular meeting called to order by the Chairman at 2:30 P.M.

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

The minutes of previous meeting read and approved as read.

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

June 1st To Balance 1936 9/2	\$ 98.15
" 5th From Collector	<u>1579.23</u>
	1677.38
June 5th Paid Schools	<u>1600.00</u>
To Balance	77.38

June 1st To Balance 1937 9/2	\$ 603.10
" 5th From Collector	6198.45
" License	350.00
" Gas Refund	<u>36.54</u>
	7188.07

July 3, 1937

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June 5th Paid Notes	* 1200.00
" " " County	2540.16
" " " Bills	<u>2248.94</u>
Total Paid.	* 5989.10
To Balance	* 1198.97

A communication read from the N.J. Association of Twp. Committeemen, in reference to reservations for the Pleinstars meeting. On motion Clerk instructed to make reservations for four.

A communication read from the Board of Freeholders in reference to Long Valley - Fairmount, Herick road repair application, on motion same received and placed on file.

A communication read from the Board of Freeholders asking this Twp to call the County Physician in all cases of sudden or casual deaths within the Township, on motion same received and placed on file.

A communication read from the Board of Freeholders, in reference to directional signs for Hackelbarny junk, on motion same received and placed on file.

A communication read from the Board of Freeholders approving the following allotment for the Parker Road.

State share	* 2,299.99
County "	127.77
Twp "	<u>127.77</u>
Total	* 2,555.54

On motion same received and placed on file.

July 3, 1937

A communication read from the Morris County Welfare Board. On motion I clerk instructed to forward same to our Relief Director, Mr. Branch, to comply with it as he sees fit.

The Oath of office was administered to Henry Rohllich, as Township Assessor for the ensuing term by the Clerk.

A check to the amount of \$18.78 was received covering Motor Fuel Refund for the month of April. On motion same turned over to Treasurer.

Motion carried following bills be paid.

Checks #			\$
1419	John Swartz	Roads	81.60
20	Wm. Commons, Jr.	"	78.40
21	Russell Point	"	78.20
22	Newton Hoffman	"	70.40
23	George Ader	"	78.60
24	Walter Farley	"	125.00
25	Frank Bowman	"	69.60
26	Ed Bowman	"	69.60
27	Phas Post	"	70.00
28	Harvey C. Perrine	"	100.00
29	Standard Oil Co	"	62.10
30	Paganos Auto Exchange	"	2.00
31	Vincent Wilk	"	4.95
32	Feris Pipe & Foundry Co	"	105.00
33	Hodgson Sand & Gravel Co	"	6.88
34	Ellis Tiger Co	"	5.75
35	The Dover Advance	A & C	8.40
36	Yashu Publishing Co	"	23.32
37	Phas P Branch	Relief	65.00
38	Phas P Branch	Poor	14.81
39.	Wm T Swackhamer Inc	Fire	6.82
			\$1,118.43

- 1440 Motion carried to pay Treasurer Light Committee the sum of \$444.39 of 1936 light monies.
- 1441 Motion carried to pay the Custodian of school monies the sum of \$500⁰⁰ school monies.
- 1442 Motion carried to pay the Clinton National Bank the sum of \$113.09 bill of interest on notes.
- 1443 Motion carried to pay the Peoples National Bank the sum of \$39.⁴⁴ for interest due on balance of Improvement note.

Motion carried to purchase fire insurance from Mr. P.S. Dufford on following

Swon Fence	\$1000. ⁰⁰
Ford Pick up	300. ⁰⁰
Chevrolet	200. ⁰⁰
Ford A	100. ⁰⁰
International	300. ⁰⁰
2. Push Plows.	<u>100.⁰⁰</u>

Total Amount to be 2,000.⁰⁰

Motion carried that the letter sent to Mr. Albert Palmer, be fact of the minutes.

Mr. Albert Palmer
Schooley Mtn. N.C.

Dear Sir:

It has been brought to the attention of the Township Committee that you are hauling with a tractor over Township roads.

Upon advice from our Attorney, he states that tractors are not permitted on State, County or Township roads, unless rubber tires are on same.

Please be governed by this, as any damage from operating a tractor over roads, you are responsible for.

Signed Twp Committee & Clerk. Dated June 28/37.

July 3, 1937

Motion carried to oil and gravel the
Stephensburg road.

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

August 7, 1937.

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

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

The minutes of previous meeting read and
approved as read

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

July 1st To Balance 1936 %	\$ 17.38
" 3rd From Collector	<u>1051.08</u>
	1068.46
July 3rd Paid schools	500.00
" " Light Tom	<u>444.39</u>
To Balance	124.07
July 1st To Balance 1937 %	\$ 1198.97
July 3rd From Collector	1473.40
" " Gasoline Refund	<u>16.78</u>
	2691.15
July 3rd Paid Bills	<u>1270.98</u>
To Balance	1420.17

Communication read from the Board of
Elected Freeholders on motion same
received and placed on file.

Aug 7, 1937

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A communication read from the Financial Assistance Commission, on motions same received and placed on file.

Several routine communications from State Auditor's office were received. On motions same ordered placed on file.

Motion carried following bills be paid.

1444	John Swartz	Roads	\$ 81.60
45	Wm Emminger, Jr	"	78.40
46	Russell Forest	"	75.20
47	Specutor Hoffman	"	72.00
48	George Ader	"	72.00
49	Walter Franley	"	125.00
50	Frank Bowman	"	68.80
51	Ed Bowman	"	68.80
52	George Bowman	"	56.00
53	Phas Post	"	8.00
54	Harvey E. Perrine	"	100.00
55	G. H. Hill & Co	"	58.85
56	Wm T. Swackhamer Inc	"	20.61
57	Budget Tire Co	"	18.08
58	W. B. Hoffman	"	8.50
59	Howard H. Samuel	"	5.05
60	Essex Tractor Co	"	8.63
61	Monistorm Welding & Radiator Co	"	4.00
62	Frank Cleveland & Son	"	9.78
63	Standard Oil Co	"	76.00
64	Ellis Tiger Co	"	64.91
65	P. S. Dufford	"	29.31
66	Jaylor Wharton Iron & Steel Co	"	54.00
67	Rosch King Co Inc	"	317.28
68	Olden Mills	AFC	3.75
69	P. S. Dufford	"	246.44
70	Hezekiah Smith	Left Animal	185.00
71	Nash Publishing Co	AFC	2.15
72	Central Garage	Fire	5.10
		Tot.	\$ 1,928.24

Aug 7. 1937

1473 Motion carried to pay Custodian of school monies the sum of \$ 2300.00 of school monies.

1474-5 Motion carried to pay the County Treasurer the sum of \$ 1956.71 for state school Tax and \$ 136.08. Soldiers Bonus Tax.

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

Sept 4, 1937

Regular Meeting called to order by the Chairman at 2:30. P.M.

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

The minutes of previous meeting read and approved as read.

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

Aug 1st To Balance 1936 1/2	\$ 12407
" 7th From Collector	<u>217917</u>
	2303.24
Aug 7th Paid Schools	<u>2300.00</u>
To Balance	3.24

Aug 1st To Balance 1937 1/2	\$ 1420.17
" 7th From Collector	<u>5200.51</u>
	6620.68
Aug 7 Paid State Taxes	2092.79
" 7 " Bills	<u>1923.24</u>
To Balance	2604.65

Sept 4, 1937

A communication read from Edward F. Broderick in reference to Gross Receipts + Franchise Tax. On motion made + carried Committee + Council will attend this meeting held Sept 8, 1937 at Morristown.

A Tax Appeal notice was read in reference to the A. B. F. Co. On motion council asked to handle same.

A communication read from Mr. Rex F. Kilmaster requesting information on proper procedure + regulations in securing a liquor license for proposed hotel in Stephensburg. On motion carried, Clerk instructed to forward proper information.

A communication read from the State Highway Dept., advising that our application for Trg + Boro aid funds for 1937 was not allowed due to lack of funds. On motion Clerk instructed to make new application for the year 1938.

A communication read from the N. J. Association of Trg. Commissioners, referring to the meeting held in Plainboro. On motion same ordered placed on file.

A check to the amount of \$7.50 was received covering Motor Fuel Refund for May 1937. On motion same turned over to Treasurer.

A check to the amount of \$3.00 was received from Virginia Miller covering purchase of stone from Trg. On motion same turned over to Treasurer.

Sept. 4, 1937

Paid to the amount of \$5⁰⁰ was received from Frank Aggar, covering load of stone purchased from Proj. On motion same turned into Treasurer.

Motion carried that following bills be paid.

Check # 1476	Frank Borman	Roads	\$70.40
77	Ed Borman	"	70.40
78	George Borman	"	70.40
79	Sammy C. Perrine	"	100.00
80	John Swartz	"	81.60
81	Wm Emmons Jr	"	80.00
82	Russell Foxut	"	80.00
83	Newton Hoffman	"	76.80
84	George Ader	"	70.40
85	Sam Ader	"	52.80
86	Alango Foxut	"	70.40
87	Edward Neum	"	39.80
88	John Robinson	"	23.80
89	George Lake	"	32.00
90	Daniel Foxut	"	23.00
91	Yemie Hoffman	"	33.20
92	Ruben Buid	"	39.40
93	Walter Franky	"	125.00
94	James Lake	"	35.20
95	Standard Oil Co	"	93.36
96	Hodgson Sand & Gravel Co	"	93.58
97	Hodgson Sand & Gravel Co	"	40.02
98	Dosch King Co	"	700.32
99	P K Tull	"	0.20
1500	Thomas Moton	"	9.90
01	Kim Lasby	"	7.10
2	Helen K. Likier	Bo'd of Health	2.25
4	Haker Publishing Co	" "	2.41
5	Edward Haker Co	A & C	36.46
6	John D. Bunn	Elections	26.46
7	The Amer Advance	"	14.96
8	Howard Bartie	A & C	5.45

Ch. 1500
Spended

Sept 4, 1937

Checks

1509

Theodore J. Hoff

A+E

\$61.50-

1510

Frank Smith

Dog Damage

13.00-

Total

2,281.07

1511 Motion carried to pay the Custodian of school monies the sum of \$470.⁰⁰ of 1936 monies.

1512 Motion carried to pay the Custodian of school monies the sum of \$350.⁰⁰ of 1937 monies.

Motion carried to accept the sum of \$75.⁰⁰ ✓ for back gross receipt taxes from the Public Service, and Clerk instructed to notify Public Service of same.

Motion carried that following letter be sent to Mrs. Rena Schweenk, Califon, N.J. P.D.

The Committee have considered the granting of Liquor License, and have decided that for the best interest of all parties concerned, we do not grant a license in that neighbourhood.

Mr. Fritts offered following Resolution and seconded by Mr. Mrs. Lear

For the maintenance and repair of *Shonley Mtn*
to Pleasant Home from County road # 24 to hard
surface

a distance of *9 tenths of a mile*, by grading, draining and surfacing
 with crushed stone and a bituminous dress, the work to be
 done by the Township's own forces under force account.
 Material to be crushed by Township's own forces. All to be
 done under the supervision of the County Road Supervisor,
 the estimated cost thereof being as follows:

Grading and shaping up, crushed stone, carting and
 spreading, rolling and bonding surface treated with tar or
 oil, blind or tile drainage \$ 6,000.00.

I do hereby certify that the above is a true copy
 of a resolution adopted by the Township Committee of the
 Township of Washington in the County of Morris, State of New
 Jersey, at a meeting held September 4, 1937.

Theodore J. King

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

(SEAL)

WASHINGTON TOWNSHIP.

Resolution for Road Monies for 1938.

September 4, 1937.

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

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

Sept 4, 1937

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 to adjourn.

Respectfully submitted
Theodore J. Hog, Clerk.

October 2, 1937

Regular meeting called to order by the Chairman at 2:30 P.M.

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

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

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

A communication read from the State Highway Dept. in reference to our application for Venick road monies for 1938. On motion same received and placed on file.

A routine communication read from the State League of Municipalities. On motion same received and placed on file.

Communication read from the Board of Town Freeholders in reference to State Aid on Pleasant some road application. on motion same received and placed on file.

October 2, 1937

A communication read from Island Mark O. Kinderling, Supt. State Police, extending an invitation to the Township Committee to attend the Annual Jay Association meeting and dinner at State Police Barracks. On motion communication received placed on file and the Clerk instructed to forward reservations for five.

A communication and bill was read from Mr. Stephen Rock, for damages to his tents & ect. Mr. Rock was present to discuss bill charging that three Forestall Seales, this damage was caused. Mr. Rock asked the Township Committee to pay for above damage. On advice from our Township Attorney, Mr. Rock was advised to make settlement with Mr. Seales as the Township was not liable for his damage. On motion communication received and placed on file.

A communication read from the York Safe & Lock Co. in reference to purchase of safe for collector. On motion same received and placed on file for future reference.

A communication read from the Welfare Board in reference to John Thomas. On motion same received and placed on file and Clerk instructed to notify Welfare Board that after considering above case, they did not term this as an emergency case and would not assume responsibility for or on same.

October 2, 1937.

A communication read from Mr. Harry Goldstein representing Charles & Fager & Marion Ayers. To contact this Committee about road repairs at Drahestown. On motion same received and Clerk instructed to notify Mr. Goldstein that suitable repairs will be made on above road in about two weeks.

A communication read from the State Board of Tax Appeals to Township Attorney advising him that the appeal of the A. B. Co. was dismissed for lack of prosecution.

A check to the amount of \$75.00 was received from the Public Service, covering amount just due on gross receipt tax. On motion same received and turned over to Treasurer.

A check to the amount of \$2.49 was received from the Public Service, covering gross receipt tax for month of Aug. 1937. On motion same turned over to Treasurer.

A check to the amount of \$9.00 was received covering Motor Fuel Refund for month of June, 1937.

A check to the amount of \$2,299.99 and one to the amount of \$127.77 was received, covering State and County aid on Theater Fairmount road.

Mr. Groch, presented a proposed Ordinance to the Committee, after discussion on same it was proposed to lay it over until our next meeting.

October 2, 1907.

Mr. Pouch our Relief Director gave a very interesting ^{report} on Relief & Welfare Board cases for the past eight months covering cases and work done in this Township.

Motion carried following bills to be paid.

Checks

1514	Frank Bowman	Roads	\$66.40
15	Ed. Bowman	"	58.40
16	George Bowman	"	66.40
17	Harvey E. Perrine	"	100.00
18	John Swartz	"	67.20
19	Tom Cummings, Jr	"	72.00
20	Russell Forest	"	68.40
21	Newton Hoffman	"	66.80
22	George Ader	"	66.80
23	Yernis Hoffman	"	66.80
24	Edward Hume	"	45.00
25	John Robinson	"	43.40
26	George Lake	"	45.00
27	Reuben Bird	"	21.40
28	James Lake	"	40.40
29	Walter Arliss	"	125.00
30	Thomas Motors	"	2.80
31	Standard Oil Co	"	69.00
32	Nosch King Co	"	19.80
33	Ellis High Co	"	55.00
34	Hodgson Lumber & Board Co	"	24.76
35	M. B. Bowers & Son	"	7.80
36	G. S. Welch	"	57.76
37	Wm T Swackhamer Inc	"	32.40
38	W H Rutton	"	5.20
39	Becker Bros	"	15.00
40	Howard H Samuel	"	12.60
41	I has P. Pouch	Pon-Relief	30.68
42	Mountain Memorial Hospital	- Relief	44.63
43	The Power Advance	Electricity	123.90
44	Theodore J. Holz	"	30.00
	Geo A Mills Wood Working Co	"	45.00
	Total		1,589.28

October 2, 1937

Checks

- 1546 Motion carried to pay the County Treasurer the sum of \$13.43. Bill of Interest on County Tax.
- 1547 Motion carried to pay the County Treasurer the sum of \$0.³⁰ Bill of Interest on District Court Tax.
- 1548 Motion carried to pay the County Treasurer the sum of \$0.55. Bill of Interest on Library Tax.
- 1549 Motion carried to pay the school custodian the sum of \$675⁰⁰ of 1936 school monies.
- 1550 Motion carried to pay the school Custodian the sum of \$1,000.00 of 1937 school monies.
- 1551 Motion carried to pay the County Treasurer the sum of \$752.43 on County Tax.
- 1552 Motion carried to pay the County Treasurer the sum of \$71.97 on Library Tax.
- 1553 Motion carried to pay the County Treasurer the sum of \$39.59 on District Court Tax.
- 1554 Motion carried to pay the Plinton National Bank, the sum of \$1,000.00 on Anticipation Note.

Motion carried following taxes be remitted.

Page-	Line	Name	year	Description	Amount
1	11	Warren Austin	1932	Poll	1.00
25	18	Wm Howell	"	"	1.00
43	21	Ray Riley	"	"	1.00
19	3	W. B. Harrington	1933	Por	2.60
43	7	Warren Reid	"	"	2.00
12	6	Phar out	1934	Wares & Lot	32.94
28	1	Alden Hoffman	"	Poll	1.00

Page Line	Name	year	Description	Amount
54 - 7	Glara Sergeant	1934	Per	3.66
62 - 24	Timothy Wall	"	Real	5.19
62 - 12	Olto Wheeler	"	Per	16.64
60 - 5	Wm Testro	"	"	15.64
2 - 2	S. S. Anderson	1935	Real	20.75
3 - 16	Phar Anthony	"	"	4.05
11 - 10	J. W. Campbell	"	Per	5.05
40 - 2	H. Norgard	"	"	17.20
60 - 11	Merisch & Good	"	House & Lot	12.15
1 - 23	Christy Ader	1936	Real & Per	23.46
9 - 14	W. L. Borie	"	Real	140.76
17 - 10	Nelson Rufford	"	Poll Per	1.00
24 - 23	Herman Horn	"	Dog	1.00
25 - 6	J. W. Hardy	"	Per	1.00
25 - 9	Le Roy Hall Jr	"	"	1.00
26 - 2	Arthur Hoag	"	Dog	1.00
26 - 5	H. Hildbrandt	"	"	1.00
32 - 2	Jacob Rice Est	"	"	1.00
33 - 5	Phris Lamer	"	"	1.00
33 - 7	Wm Lindabury Est	"	"	1.00
36 - "	Geo Maxwell, Est	"	"	1.00
40 - 20	Aug. Neake	"	"	1.00
55 - 21	Geo Simpson	"	Per	1.00
62 - 23	Mr. Mychner	"	"	15.64

By Resolution of the Township Committee the taxes listed for the years 1932 to 36 inclusive were ordered remitted and the Collector relieved thereof.

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

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

Motion to adjourn

Respectfully Submitted
 Theodore J. Holz, Clerk.

November 6, 1937

159

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

Present: L.A. Philhower, Chairman. D.B. Trilla and
G.W. McLean.

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

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

October 1st To Balance 1936 7/2	\$ 3.58
" 2nd From Collector	672.22
	<u>675.80</u>
October 2. Paid Schools	675.00
To Balance	.80

October 1st To Balance 1937 7/2	\$ 59.94
" 2nd From Collector	2029.39
" " Public Service	77.49
" " Enclosure Refund	9.00
" " State Road Refund	2299.99
" " County " "	127.77
Total - -	<u>4603.58</u>

October 2nd. Paid on Anticipation Note	\$ 1,000.00
" " " Schools	1,000.00
" " " County	863.99
" " " Bills	1603.56
Total Paid out	<u>4467.55</u>
To Balance	136.03
Mistake on Check #1331	50.00
Net Bal 1937 7/2	<u>\$ 86.03</u>

A Communication was read from the N.J.
State League of Municipalities on routine
matters, on motion same received and
placed on file.

November 6, 1937

A communication read from Mr. Hog Smith requesting appointment to Audit Township books. On motion the communication was received and placed on file, and Clerk was instructed to notify Mr. Smith that he was appointed for two years and that he shall for the year 1937 to audit Township books.

Communication read from Lumberman Mutual Casualty Ins. Co., on motion same received and placed on file.

Communication read from State Board of Tax Appeals, in R.C. to 2nd class rail road appeal. On motion same received and placed on file.

A check to the amount of \$19.50, covering gasoline tax refund month of July 1937 was received and on motion turned over to Treasurer.

A check to the amount of \$2.30 was received covering franchise tax from Public Service for month of Sept. 1937, on motion same turned over to Treasurer.

Check to the amount of \$2.00 was received from Preston Slicker covering work done for him by the Road Dept. On motion same turned over to Treasurer.

Motion carried following bills be paid.

Chak # 1535	John Swartz	Roads	\$ 78.40
56	Wm. Emmons, Jr.,	"	76.40
57	Russell Smith	"	76.40
58	Newton Hoffman	"	69.60
59	George Allen	"	67.20
60	Vernie Hoffman	"	64.00
61	Alanzo Court	"	18.80

November 6th 1937

161

Checks #.			
1562	Edward Keenan	Roads	\$ 40.00 -
63	John Robinson	"	40.00
64	George Lake	"	40.00 -
65	Robert Bird	"	20.00
66	Walter Farley	"	120.00
67	Frank Bowman	"	59.60 -
68	Ed Bowman	"	66.00 -
69	George Bowman	"	66.00 -
70	Harvey C. Perrine	"	100.00 -
71	Standard Oil Co	"	120.00 -
72	Howard H. Samuel	"	19.04 -
73	Ludwig Pfeifer	"	26.25 -
74	M. B. Bowers & Son	"	11.43 -
75	Becker Bros	"	1.50 -
76	Robert A. Bodine	"	1.30 -
77	Central Garage	"	2.20 -
78	Ellis Tignor Co	"	194.52 -
79	Wm. T. Swackhammer Inc	"	26.22 -
80	Spoiled		67
81	S. W. Hill & Co	"	275.84 -
82	Rosch King Co	"	983.79
83	Loyle Signs Inc.	"	40.00 -
84	Central Garage	Trill	0.36 -
85	Wm. T. Swackhammer Inc	"	2.86 -
86	Fredrick J. Hob	Elections	10.00 -
87	The Power Advance	"	12.40 -
88	D P Down	ATC	33.16 -
1593	Hodgson Sand & Gravel	Roads	239.57

Total \$ 3,008.90

Check 1589 Motion carried to pay the School Custodian the sum of \$ 305.00 of 1936 school monies.
 Note ch. 1590 Spoiled

Ch# 1592 Motion carried to pay the Glenora National Bank the sum of \$ 700.00 on 1936 Tax Rev. Note

Ch# 1591 Motion carried to pay the School Custodian the sum of \$ 1500.00 of 1937 school monies.

June 26 '37

Motion carried that Clerk draw a check to the order of Hodgson Sand & Gravel Co., when they presented corrected bill.

Motion carried that Fred Applegate be appointed as dog catcher for Washington Township.

A Petition was received from residents in Long Valley requesting permanent tar road improvement from Nash Preamony to old granite road crossing above the residence of J. C. Sanderson. On motion communication received placed on file and favorable action to be taken on same in the 1938 Budget.

Motion carried that the Clerk post his Rog Proclamation.

Motion carried that the Clerk communicate with J. H. P. Prouch and advise him that the Committee after careful consideration on his proposed peddlers ordinance, and numerous people opposing it, they do not deem it advisable to adopt the Peddlers Ordinance.

Motion carried to purchase from Roder & Sharp the following: 8000 ft of Iron Fence at \$90⁰⁰ per thousand feet and 600 Fence posts at \$35⁰⁰ per hundred, One thousand fence post to be given free with this order by purchasing a car load lot.

Mr. Fritts offered following Resolution, and it was seconded by Mr. McLean.

COLLECTORS FINANCIAL REPORT

TO THE TOWNSHIP TREASURER.

Collections for 1936 Including Franchise Gross & railroad Tax.	\$ 40551.56
" for 1935	9180.10
" " 1934	2798.30
" " 1933	1571.86
" " 1932 & Prior & Tax Titles Redeemed	3247.54
Interest	966.78
Electric Light tax Collected for 1936	899.27
" " " " " 1935 & Prior	197.07

Delinquent list \$ 17429.02

Dog Tax collected \$ 67.00

Received for Schools \$ 2150.00	
Bal. due	<u>14450.00</u>
	16600.00

Franchise tax received \$ 906.49	
Bal. due	<u>110.32</u>
	1025.81

17429.02
11551.23
28980.25

Gross tax received \$ 2562.40	
Bal. due	<u>7.18</u>
	2569.58

Bal. tax due 1935 \$ 7985.92	
" " " 1934	3117.77
" " " 1933	451.54

Schools July Ist. Rec. \$ 11540.00	
Bal. due	<u>7760.00 Paid</u>
	19300.00

AP Down collector.

1/10/36

11551.23

A

THIS REPORT IS TO BE FILED IN THE OFFICE OF THE TOWNSHIP TREASURER AND TO BE MAINTAINED AS A PERMANENT RECORD.

WASHINGTON TOWNSHIP

Morris County, N.J.

November 6th., 1937.

WHEREAS, .32 miles of the road known as Hacklebarney State Park Road running from the Chester Township line to Hoffman's farm, is located in the Township of Washington in the County of Morris and State of New Jersey, and

WHEREAS, said road has been improved by funds received by this Township Committee under Herrick Act during the year 1933, and

WHEREAS, this small portion of said road has no direct benefits to the inhabitants of this Township but is used mostly as an entrance to the Hacklebarney State Park, and

WHEREAS, Chester Township has petitioned the Department of Conservation and Development of the State of New Jersey to take over said road in Chester Township.

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 this Township does hereby surrender any and all rights in the Hacklebarney State Park Road leading from the Chester Township line to Hoffman's farm, which it may have, and that the Department of Conservation and Development of the State of New Jersey take over said road, and

BE IT FURTHER RESOLVED that a true copy of this resolution be sent to the Department of Conservation and Development of the State of New Jersey, by the Township Clerk.

I do hereby certify the foregoing to be a true copy of
a resolution adopted by the Township Committee of the Township
of Washington in the County of Morris and State of New Jersey
at a meeting held November 6th., 1937.

(Seal)

Theodore J. Holz

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

Nov 6, 1937

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

Chairman Philhower	yes
Mr. Frittle	"
Mr. McLean	"

Motion to adjourn

Respectfully Submitted

Theodore J. Holz, Clerk.

December 4, 1937

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

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

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

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

Nov 1st To Balance 1936 9c	\$ 1.80
" 6th From Collector	1030.21
Total	\$1031.01

Nov 6th Paid School	\$305.00
" " Paid (P) Vets	700.00
	1005.00
To Balance	26.01

December 4, 1937

To Balance 1937 1/2	To Dist	\$ 86.03
Nov. 6th	From Collector	4667.56
" "	Baseline Refund	19.50
" "	Public Service Tax	2.30
" "	Out side road work	<u>2.00</u>
		\$ 47,7739

Nov. 6th	Paid Schools	\$ 1500.00
" "	" Bells	<u>3008.92</u>
		4508.92
To Balance 1937 1/2		\$ 268.47

A communication read from the State Conservation & Development, in reference to Hachelburner road. On motion same received and placed on file.

A check to the amount of \$ 2.17 was received from Public Service covering Gross Receipts Tax for month of October 1937. On motion same turned over to Treasurer.

A check to the amount of \$ 23.34 was received covering motor fuel refund for month of August 1937. On motion same turned over to Treasurer.

The monthly ^{State} Auditor's report was received and on motion ordered placed on file.

Communication read from the N. J. Association of Township Committeemen. On motion same received and placed on file.

Communication read from the W. P. A. On motion same received and placed on file.

Mr. Frutte offered the following resolution and seconded by Mr. McLean.

be and he is hereby authorized and directed to make the following transfers:

<u>From</u>	<u>To</u>
#35 Elections	Fire
#100 Poor	Assessment & Collection of Taxes
#40 Health	Assessment & Collection of Taxes

all yes.

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

Chairman Philhower	yes
Mr. Trilts	"
Mr. Lear	"

WASHINGTON TOWNSHIP

December 4
November 4, 1937.

*Mc Potts
Mc Lane*

Transfer Resolution.

WHEREAS, there appears to be insufficient funds in the following account (excepting the appropriation for Contingent Expenses or Deferred Charges) to meet the demands thereon for the balance of the Current Year, viz:

*Fire
Assessment and Collection of Taxes*

and

WHEREAS, there appears to be a surplus in the following account (excepting the appropriation for Contingent Expenses, Deferred Charges, Payment of Floating Debt, Reserve for Uncollectible Taxes, Cash Deficit of Preceding Year, Reserve for Uncollected Taxes, or Interest and Debt Redemption Charges), over and above the demand deemed to be necessary for the balance of the Current Year, viz;

*Elections
Pool Fund
Health*

RESOLVED, that in accordance with the provisions of Section 302, Chapter 211 of the Laws of 1936, part of the surplus in the account heretofore mentioned be and the same are hereby transferred to the account (excepting the appropriation for Contingent Expenses or Deferred Charges) mentioned as being insufficient, to meet the current demands, and

BE IT FURTHER RESOLVED, that the Township Treasurer

December 7: 1937

Motion carried following bills be paid:

Check #	Name	Category	Amount	Status
1374	Frank Bowman	Roads	\$ 64.40	✓
95	Ed Bowman	"	66.00	✓
96	George Bowman	"	64.40	✓
97	Sammy C. Perrine	"	100.00	✓
98	Walter Farley	"	125.00	✓
99	John Swartz	"	70.40	✓
1600	Wm Commons Jr	"	64.00	✓
01	Russell Smart	"	72.00	✓
02	Newton Hoffman	"	70.40	✓
3	George Adir	"	67.20	✓
4	Yemie Hoffman	"	70.40	✓
5	Alango Court	"	72.00	✓
6	Edward Yunn	"	35.60	✓
7	John Robinson	"	35.60	✓
8	George Lake	"	19.60	✓
9	James Lake	"	7.20	✓
10	Standard Oil Co	"	54.34	✓
11	Lyle Signs Inc	"	1.84	✓
12	S. F. Hill & Co	"	5.90	✓
13	Dosch King Co	"	189.72	✓
14	International Harvester Co	"	0.79	✓
15	Thomas Motors	"	1.30	✓
16	Loder & Shank Inc	"	895.00	✓
17	Wm T. Swackhamer Inc	"	17.79	✓
18	American Auto Parts Co	"	3.50	✓
19	Wm Lasky	"	4.80	✓
20	L.A. Philhower	AHE	70.40	✓
21	B.N. McLean	"	70.00	✓
22	D.B. Fritts	"	65.00	✓
23	Frederic J. Holz	"	60.50	✓
24	Elder Mills	"	490.00	✓
25	Levy & Walling	AHE & C	24.50	✓
26	Penny Ralovich	AFC	225.00	✓
27	A.P. Doron	"	323.40	✓
28	B.N. McLean	Health	22.50	✓
29	Walter J. Kossmann	"	70.00	✓
30	Stephen Stecko	Dog Damage	10.00	✓
31	Long Valley Fire Co.	Fire & AHE	170.00	✓
	Total		3,780.48	

December 4, 1937

- | | | | |
|---------|-----------------|--------------|------------|
| | Balance Forward | | \$ 3780.48 |
| Ch 1632 | Central Garage | Frail | \$ 2.72 |
| 1633 | Pharley Anthony | Dept Finance | 76.50 |
| | Total | - | 3859.70 |
- 1634 Motion carried to pay the County Treasurer the sum of \$ 1956.71 on State School Tax.
- 1635 Motion carried to pay the County Treasurer the sum of \$ 136.⁰⁷ on State Bonus Tax.
- 1636 Motion carried to pay the County Treasurer the sum of \$ 6.⁸⁹ Bid of Interest on County Tax.
- 1637 Motion carried to pay the County Treasurer the sum of 0.10 Interest on District Courts Tax.
- 1638 Motion carried to pay the County Treasurer the sum of 0.18 Interest on Library Tax.
- 1639 Motion carried to pay the Plinton National Bank the sum of \$ 95.54 Bid of Interest on Tax Rev Note
- 1640 Motion carried to pay the Plinton National Bank the sum of \$ 16.44 Bid of Interest on Emergency Note
- 1641 Motion carried to pay the Plinton National Bank the sum of \$ 18.29 Bid of Interest on Anticipation Note.
- 1642 Motion carried to pay the School Custodian, the sum of \$ 2,000.⁰⁰ of 1937 School monies.
- 1643 Motion carried to pay the Plinton National Bank the sum of \$ 650.⁰⁰ on 1936 Tax Rev Note.

*Mr. Frantz offered the following Resolution
and it was seconded by Mr. McLean.*

WASHINGTON TOWNSHIP

Morris County, N.J.

December 4, 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: December 4, 1937."

NOW THEREFORE BE IT HEREBY RESOLVED, that this Committee borrow at the Clinton National Bank of Clinton, New Jersey on 1937 Tax Anticipation Note No. 1 the sum of \$7,400.00, said note to be dated December 4th., 1937, payable on demand on or before March 31st., 1938 and bear interest not to exceed

December 4th 1937

Checks #
1644-46

Motion carried to pay the County Treasurer the sum of \$ 2752.43 on 4th Quarter County Tax the sum of \$ 71.96 on 4th Quarter Literary Tax and the sum of \$ 39.59 on 4th Quarter District Court Tax.

six 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 December 4th., 1937.

Theodore J. Hobbs

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

The Chairman ordered that the Clerk to call the roll on the Resolution, the Results were as follows.

Chairman Philhower yes
Mr. Frutley " "
Mr. McLean " "

December 4th 1937

Motion carried that the Pluk communicate with Mr. Leo Hoffman at Middle Valley, and inform him that he may use one half of the Township lot at Middle Valley, providing he keeps the whole lot clear of brush at no cost to the Township.

Motion carried to adjourn until December 29th 1937.

Respectfully submitted

Theodore J. Holz, Pluk.

December 29, 1937

Adjourned meeting called to order by the Chairman at 2:10, P.M.

Present: L. A. Philhower, Chairman. D. B. Fritts and G. N. 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 1st To Balance 1936 9/10	\$ 26.01
" 6th From Collectors	<u>627.15</u>
	653.16
Dec 6th Paid on 1936 Rev Note	<u>650.00</u>
To Balance 1936 9/10	\$ 3.16

December 29, 1937

Dec 1st To Balance 1937 9/c	\$268.47
" 6th From Collector	3372.20
" " Gasoline Refund	23.34
" " Public Service Tax	2.17
" " Anticipation Note	<u>7400.00</u>
	11066.18
Dec 6th Paid Schools	2000.00
" Paid State	2092.78
" County	2863.98
" Bills	<u>3992.44</u>
	10,949.20
To Balance 1937 9/c.	116.98

A check to the amount of \$17.25⁵ was received covering motor fuel refund for month of Sept., 1937. On motion same turned over to treasurer.

A check to the amount of \$1.99 was received from Public Service covering Gross Receipt Tax, month of Nov., 1937. On Motion same turned over to the Treasurer.

A communication read from the Morris County Welfare Board, on Emergency relief. On motion same received and placed on file.

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

Communication read from the Board of Freeholders, advising of the following allotment for Pleasant Grove Road, subject to approval of State Highway Dept.

State's share	\$2,250.00
County's "	125.00
Townships share	125.00
Total	\$2,500.00

December 29, 1937

Motion carried following bills be paid.

Check # 1647	Walter Farley	Roads	\$ 125.00 ✓
48	John Swartz	"	64.00 ✓
49	Wm. Emmons Jr	"	55.60 ✓
50	Russell Condit	"	58.00 ✓
51	Newton Hoffman	"	41.20 ✓
52	George Adler	"	33.20 ✓
53	Yernie Hoffman	"	20.40 ✓
54	Alango Condit	"	19.20 ✓
55	Frank Bowman	"	27.20 ✓
56	Ed Bowman	"	32.00 ✓
57	George Bowman	"	32.00 ✓
58	Harvey E. Perine	"	100.00 ✓
59	Standard Oil Co	"	34.43 ✓
60	Howard H. Samuel	"	28.75 ✓
61	Frank Glenland Son	"	5.95 ✓
62	M. B. Bowers & Son	"	6.35 ✓
63	J. R. Sargent	"	1.75 ✓
64	G. T. Welsh	"	47.59 ✓
65	Clarence Thorne	"	15.00 ✓
66	J. Has. P. Frouch	Relief	31.39 ✓
67	J. Has. P. Frouch	Poor	9.20 ✓
68	Fred H. Appligate	Health	2.00 ✓
69	Wm. T. Swackhamer Inc.	Roads	9.75 ✓

1670-72 Motion carried to pay the County Treasurer the following: the sum of 0.17 on Literary Tax 0.9 on District Court Tax and 3.96 Interest on County Tax.

1673 Motion carried to pay the Clinton National Bank the sum of \$ 23.65 Interest on Anticipation Note.

1674 Motion carried to pay the Clinton National Bank the sum of \$ 2650.00 on 1934 Tax Rev Note.

December 29, 1937

Check #
1675

Motion carried to pay the School Superintendent
the sum of \$3,000.⁰⁰ 1937 school moneys.

1676

Motion carried to pay the Clinton National Bank
the sum of \$1,100.⁰⁰ on Tax Anticipation note.

Motion carried to pay the Clinton National Bank
the sum of \$500.⁰⁰ on Tax Rev Note.

December 29, 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, New Jersey, a Tax Anticipation Note, Issue of 1937, in the sum of \$7,400.00, payable on demand on or before March 31st., 1938, at the rate of 5 per centum per annum.

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

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

December 29, 1937

Mr. Fritts
Mr. McLean all yes.

WASHINGTON TOWNSHIP
Morris County, New Jersey.

December 29, 1937

WHEREAS, there remains unexpended balances in each of the several budget appropriations for the year 1937 in excess of obligations incurred therefor or for purposes unfulfilled thereunder which are properly chargeable thereto.

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

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

Chairman Philkover yes
Mr. Fritts "
Mr. McLean "

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

*Mr. Lear
all yes*

WASHINGTON TOWNSHIP
Morris County, New Jersey.

December 29, 1937.

WHEREAS, this Committee borrowed \$5,600.00 at the Clinton National Bank of Clinton, New Jersey on a tax Revenue Note, Issue of 1936 on December 30th., 1936, payable on demand on or before December 30, 1937, and

WHEREAS, said note has been reduced to the sum of \$2,650.00, and

WHEREAS, this Committee is desirous of continuing the same.

NOW THEREFORE BE IT HEREBY RESOLVED that said note be renewed by a renewal thereof dated December 30, 1937 in the sum of \$2,650.00 payable on demand on or before June 30, 1937 with interest at the rate of six per cent per annum.

I do hereby certify the above to be a true copy of a resolution adopted by the Township Committee of the Township of Washington at a meeting held December 29th., 1937.

(Seal)

Theodor L. J. Felt
Clerk of the Township of Washington in the County of Morris and State of New Jersey.

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

Eden Mills
Counsel to the Township of Washington.

December 29, 1937

The Chairman orders the Clerk to call the roll on the resolutions. The results were as follows:

Chairman Philhower	yes
Mr. Frutte	"
Mr. McLean	"

Motion carried that the Clerk communicate with the Board of Freeholders and request some warning signs on Long Valley - Middle Valley Road and also report some sign cracked on Schooley Mtn road.

A communication read from Leo Keffner advising the Committee that he will accept the use of Frog lot and keep it clear of brush at no cost to the Township.

A communication read from Miss Myrtle Lake complaining of a dog being a nuisance and belonging to Mrs. Charles Huns. On motion Clerk was instructed to write Miss Lake advising her that the Committee did not have jurisdiction over dogs other than those running at large.

Motion to adjourn

Respectfully submitted
Theodore J. Hoop, Clerk