

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

September 3, 1938

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

Present L. A. Philhower, Ed O'B Krittis,
Mr. McLean was absent account of illness.

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

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

Aug 1st To Bal 1937 9/c	\$ 1611.68
" 6th From Collector	1072.53
	<u>2684.21</u>

Aug 6th Paid on 1937 Rev Note	2500.00
To Balance	134.21

Aug 1st To Bal 1938 9/c	- 1591.90
" 6th From Collector	4939.58
" " Gas Refund	36.10
" " Stone sold	5.00
" " Public Service Tax	2.27
" " " " "	2.14
Total	<u>3383.19</u>

Aug 6th Paid Schools	800.00
" " Paid Bills	1767.25
Total Paid	2567.25
To Bal 1938 9/c	815.94

A communication was read from Prosecutor Messler, in Re. to gambling devices, on motion carried same order placed on file.

September 3, 1938.

233

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

A communication was read from the Board of Freeholders advising of an allotment of \$1,200.⁰⁰ for road repair on Pleasant Grove road. On motion carried same received and ordered placed on file.

A communication was read from Sydney Fisher in Reference to fueling on the bush road. On motion same received and ordered placed on file.

Motion carried that application be made to the Board of Freeholders to transfer the sum of \$100.⁰⁰ from the Pleasant Grove allotment to the Parker road.

A routine communication was read from the State Highway Dept. On motion carried same received and ordered placed on file.

A communication was read from the N. J. Association of Trip Commissioners. On motion carried same ordered placed on file.

The regular monthly letter was read from Mr. Darby's office. On motion same ordered placed on file.

Motion carried that the bill of J. B. Murry for dog damage be laid over until our December meeting.

September 3, 1938

A check to the amount of \$33.52 covering gas refund for May 1938 was received. On motion same order turned over to Treasurer. -

Cash to the amount of \$2.00 from Preston Slicker and cash of \$10.00 from Mrs. Wordis and \$5.00 from Mr. Parsons. covering stone sold and out side work was received. On Motion same order turned over to Treasurer.

Motion carried following bills be paid.

Check#			
1885	John Swartz	Roads	\$84.80 ✓
86	Wm. Cannon Jr	"	84.80 ✓
87	Russell Joubert	"	84.80 ✓
88	Newton Hoffman	"	80.80 ✓
89	George Adair	"	80.80 ✓
90	Wm. Seales	"	44.80 ✓
91	James Lake	"	27.20 ✓
92	Walter Farley	"	125.00 ✓
93	Frank Bowman	"	83.60 ✓
94	Ed. Bowman	"	77.60 ✓
95	George Bowman	"	80.80 ✓
96	Charles Hendershot	"	76.80 ✓
97	Shirley Perrine	"	3.20 ✓
98	Honey C. Perrine	"	100.00 ✓
99	Edith Hill & Co	"	11.50 ✓
1900	Dosch King Co Inc	"	802.00 ✓
01	Joseph W. Fracker	"	15.50 ✓
02	Hodgson Sand & Gravel Co	"	12.72 ✓
03	Standard Oil Co	"	63.27 ✓
04	John A. Campbell	Henrich Oct Road Cont	3,921.25 ✓
05	Raymond Sharp	" " " "	150.00 ✓
06	John D. Benson	Elections	26.04 ✓
07	The Dover Advertiser Inc	"	17.38 ✓
08	Theodore J. Hob	A & C	56.90 ✓
09	Frank H. Appligard	Health	2.00 ✓

September 3, 1938

Check
#1910

Motion carried to pay the County Treasurer the sum of \$8.83 Bill of Interest on County Tax.

1911

Motion carried to draw a check on the Clinton National Bank for the sum of \$2800.00 for 1937 Tax Rev Note.

1912

Motion carried to pay the School Centennial A.P. Down, the sum of \$2,500.00 of 1938 school monies.

1913

Motion carried to donate the sum of \$1500 towards the Bi-Centennial Committee expense.

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

I, Elden Mills, a Counsellor at Law of the State of New Jersey, do hereby certify that the resolution of the Township Committee and the Ordinance authorizing the issuance of Bond Anticipation Note #1, Issue of 1938, in the sum of \$4,100.00 was regularly and duly passed in my presence and that the note given is regular in form and is a valid and legal lien against the Township of Washington.

Dated: September 3, 1938.
Morristown, N.J.

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

NOTICE

Notice is hereby given that the following Ordinance, which was advertised for public hearing at a meeting of the Township Committee of the Township of Washington, Morris County, New Jersey, held July 23rd, 1933, was at said meeting finally passed by the said Township Committee and on said July 23rd, 1933, duly approved and signed by the Chairman of the Township Committee and attested by the Clerk.

THEODORE J. HOLZ,
Clerk of the Township of Washington,
in the County of Morris and State of
New Jersey.

ORDINANCE.

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

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

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

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

WHEREAS, provisions were heretofore made by the Township for its share in the 1933 Budget, and

WHEREAS, no provisions were made in anticipated revenues for the State and County shares in the budget for the year 1933.

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

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

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

3. In order to temporarily finance the above undertaking, bond anticipation notes are hereby authorized under the provisions of Title 14 Chapter 1 of the Revised Statutes of 1937, in an amount not to exceed the sum of \$5,700.00. Said notes shall state in general terms the purpose for which they are issued and shall be issued in such amounts and at such times as may be determined by resolution of the Township Committee. The form of note, rate of interest and date of maturity shall also be determined by resolution of the Township Committee.

4. The following matters, as provided by Title 14 Chapter 1 of the Revised Statutes of 1937, are hereby determined and declared:

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

(b) The average assessed valuation of taxable real property (including improvements) of the Township of Washington, County of Morris, computed upon the three most preceding valuations thereof is \$1,131,712.00.

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

(d) The statement required by Title 14, Chapter 1, Section 13 of the Revised Statutes of 1937, has been made and filed as required.

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

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

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

Approved this 23rd day of July, 1933.

L. A. PHILHOWELL,
Chairman of the Township Committee,
Washington Township, Morris County,
New Jersey.

Attest: Theodore J. Holz, Clerk.

Statement

The Ordinance published herewith has been finally passed and the twenty-day period of limitation within which a suit, action or proceeding questioning the validity of such ordinance can be commenced as provided in The Local Bond Act, has begun to run from the date of the first publication of this statement.

THEODORE J. HOLZ,
Clerk of the Township of Washington,
in the County of Morris and State of
New Jersey.

TOWNSHIP OF WASHINGTON
Morris County, New Jersey
September 3, 1938.

WHEREAS, this Committee by an ordinance finally passed July 23, 1938, authorized the issuance of a bond anticipation note or notes in the sum of \$5,700.00 for the purpose of the construction of Section No. 2 of Fairmount-Long Valley Road.

NOW THEREFORE BE IT HEREBY RESOLVED by the Township Committee of the Township of Washington that this Committee borrow from the Clinton National Bank of Clinton, the sum of \$4,100.00 by the issuance of a bond anticipation note, No. 1 to be dated September 3, 1938, payable on demand on or before September 3, 1939 with interest at the rate of five (5%) per centum per annum, and

BE IT FURTHER RESOLVED that the Chairman, Treasurer and Clerk of this Township be and they are hereby authorized to execute said note and that the Clerk is hereby authorized to affix the Township seal thereto.

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

*Chairman Philhour yes
Mr. Frutte yes*

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 regular meeting held September 3, 1938.

(Seal)

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

WASHINGTON TOWNSHIP

Morris County, N.J.

September 3, 1938.

Resolution for Tax Revenue Note, Issue of 1937.

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

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

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

- (1) The gross borrowing power in respect of tax revenue notes of 1937, being the total amount of taxes levied for such fiscal year, remaining delinquent and unpaid is-----\$ 5,286.57
- (2) The total amount of bonds and notes outstanding in anticipation of the collection of taxes of such fiscal year, including tax anticipation bonds and notes of such fiscal year, except such bonds and notes as will be renewed by or paid from the proceeds of the notes to be issued, is-----\$.00
- (3) The excess of item (1) over item (2) above is-----\$ 5,286.57
- (4) Thirty per centum (30%) of the aggregate amount of all taxes levied in the next preceding fiscal year is-----\$ 15,953.02
- (5) The total amount of all bonds and notes outstanding, in anticipation of the collection of taxes of all prior fiscal years, except such bonds and notes as will be renewed or paid from the proceeds of the

note to be issued is-----\$.00

(6) The excess of item (4) over item (5)

above is-----\$15,953.02

(7) The net borrowing power, being the

smaller of items (3) and (6) above is-----\$ 5,286.51

Charley Anthony

Treasurer

Dated: September 3, 1938.

NOW THEREFORE BE IT HEREBY RESOLVED, that this Committee borrow at the Clinton National Bank of Clinton, New Jersey on 1937 Tax Revenue Note No. 1 the sum of \$2,800.00, said note to be dated September 30, 1938, payable on demand on or before March 30th., 1939, and bear interest not to exceed five per centum per annum, and

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

I do hereby certify the above to be a true copy of a resolution adopted by the Township Committee of the Township of Washington at a meeting held September 3, 1938.

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

I, Elden Mills, an Attorney at Law of the State of New Jersey, do hereby certify that the resolution of the Township Committee of the Township of Washington authorizing the issuance of Tax Revenue Note #1, Issue of 1937

in the sum of \$2,800.00 was regularly and duly passed and that the note given is regular in form and is a valid and legal lien against the Township of Washington.

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

Dated: September 3, 1938.
Morristown, N.J.

September 3, 1938

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

Chairman Philhower yes
Mr. Frutte yes

Mr Frutte offered the following resolution, which was seconded by Mr Philhower

WASHINGTON TOWNSHIP
Morris County, New Jersey.

September 3, 1938.

Application for Township and Borough Road Aid.

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 R. S. 27:15-2 for the maintenance and repair of the following unimproved Township Road which has not been constructed under R. S. 27:15 - 2, the Township agreeing to pay 10% of the total cost of such maintenance and repair, and

BE IT FURTHER RESOLVED that the road for 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:

For maintenance and repair of Scholley's Mountain - Pleasant Grove Road, a distance of one 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, using the Township's own machinery and 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, together with seal coat on portion constructed in 1938, \$3,000.00

September 3, 1937

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

Chairman Philkover yes
 Mr. Fritts yes

Motion carried to adjourn.

Respectfully submitted

Theodore J. Holy, Clerk.

October 1st, 1937

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

Present: L.A. Philkover, W.B. Fritts and G.V. McLean

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

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

Sept 1st To Balance 1937	9/c	\$ 134.21
" 3rd From collector		790.32
Total	-	924.53

Sept 1st To Balance 1937	9/c	815.94
" 3rd From collector		3816.56
Stone sold		15.00
Out side work		2.00
Gas Refund		23.52
Public Service Tax		2.24
Bond Out. Note		4100.00
1937 Rev Note Renew		2800.00
Total		11,575.26

Sept 3rd Paid Schools		2,500.00
" " Note Renew		2,800.00
" " Herrick Road		3,921.25
" " Bids		2,226.14
To Balance 1937	9/c	12,757.79

October 1st 1938

A communication was read from the Board of Freeholders. In Re: to Pleasant Grove Road. On motion same received and ordered placed on file.

A routine communication was read from the State Highway Dept. On motion it was received and ordered placed on file.

A routine communication was read from the N. J. State League of Municipalities. On motion it was received and ordered placed on file.

A news bulletin was read from the N. J. Association of Sup. Committeemen. On motion same was received and ordered placed on file.

Mr. L. D. Philhower and Mr. Frittle along with Freeholders Spargo and Lawrence met with the Lebanon Sup. Committee and Hunterdon Freeholder Hoffman on Sept 27, 1937 for the purpose of finding ways & means to solve a much needed road problem at and near the Bert Walk property.

A check to the amount of \$20.37[✓] was received covering gas refund month of June. On motion carried same ordered turned over to Treasurer.

A check to the amount of \$2.39[✓] was received from the Public Service. Covering tax for month of August.

Two checks were received for the following amounts \$2,161.61 and 120.09 covering state and County share on the Pleasant Grove Road. On motion same ordered turned over to Treasurer.

October 1st 1937.

241.

Motion carried following bills be paid when properly audited: -

Check #			\$
1914	Frank Bowman	Roads	59.20 ✓
15	Ed Bowman	"	59.20 ✓
16	Geo. Bowman	"	59.20 ✓
17	Harvey C. Perine	"	100.00 ✓
18	John Swartz	"	63.20 ✓
19	Nim Cummons, Jr.,	"	66.00 ✓
20	Russell Coult	"	45.60 ✓
21	Newton Hoffman	"	60.80 ✓
22	George Ader	"	64.00 ✓
23	Daniel Coult	"	54.40 ✓
24	Ed Neumann	"	46.40 ✓
25	James Lake	"	24.40 ✓
26	Walter Farley	"	125.00 ✓
27	American Auto Parts Co	"	1.00 ✓
27	Howard H. Samuel	"	11.25 ✓
29	Sf outed		
30	Frank J. Cleveland & Son	"	1.70 ✓
31	Hodgson Sand & Gravel Co	"	29.18 ✓
32	Standard Oil Co	"	93.47 ✓
33	The Owen Advance	Elections	126.30 ✓
34	The Geo. A. Mills Woodworking Co	"	31.50 ✓
35	Theodore J. Holy	"	30.00 ✓

1936 Motion carried to pay the Plinton National Bank the sum of \$500.00 Bill of Interest.

1937 Motion carried to pay the Plinton National Bank the sum of \$1,000.00 on 1937 Tax Ref Note.

1938 Motion carried to pay the school (Prestonian) the sum of \$3,000.00 school monies.

October 1, 1938.

I, Charley Anthony, Treasurer of the Township of Washington in the County of Morris and State of New Jersey, do hereby report that pursuant to R. S. 1937, 40:2-44, I sold to the Clinton National Bank of Clinton, New Jersey, the following notes:

(1) Bond Anticipation Note, Issue of 1938 in the sum of \$4,100.00, dated September 3, 1938, payable on or before the third day of September 1939, with interest at the rate of five per centum per annum.

(2) Tax Revenue Note, Issue of 1937 in the sum of \$2,800.00, dated September 30, 1938, payable on demand on or before March 30th., 1939, with interest at the rate of five per centum per annum.

Charley Anthony
Treasurer of the Township of
Washington (Charley Anthony).

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

October 15th, 1938

Special meeting called to order by Chairman Philhower at 2:15 O'clock, P.M.

Present L. A. Philhower, D. B. Frith and G. H. McLean.

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

TOWNSHIP OF WASHINGTON
Morris County, New Jersey.

October 15, 1938.

- - - - -

WHEREAS, this Committee by an ordinance finally passed July 28, 1938, authorized the issuance of a bond anticipation note or notes in the sum of \$5,700.00 for the purpose of the construction of Section No. 2 of Fairmount-Long Valley Road.

NOW THEREFORE BE IT HEREBY RESOLVED by the Township Committee of the Township of Washington that this Committee borrow from the Clinton National Bank of Clinton, New Jersey the sum of \$1,200.00 by the issuance of a bond anticipation note, No. 2 to be dated October 15, 1938, payable on demand on or before October 15, 1939 with interest at the rate of five (5%) per centum per annum, and

BE IT FURTHER RESOLVED that the Chairman, Treasurer and Clerk of this Township be and they are hereby authorized to execute said note and that the Clerk is hereby authorized to affix the Township seal thereto.

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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 special meeting held October 15, 1938.

(Seal)

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

I, Eldon Mills, a Counsellor at Law of the State of New Jersey, do hereby certify that the resolution of the Township Committee and the Ordinance authorizing the issuance of Bond Anticipation Note #2, Issue of 1938, in the sum of \$1800.00 were regularly and duly passed in my presence and that the note given is regular in form and is a valid and legal lien against the Township of Washington.

Dated: October 15, 1938.
Morristown, N.J.

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

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

Chairman	Philhower	yes
Mr. Trulls		"
Mr. Lee		"

October 15, 1938

On motion carried the following bills were ordered paid.

Ch# 1939	John N. Campbell.	Quinch Road Cont.	\$1147.12 ✓
" 1940	Raymond Sharp	" " "	50.00 ✓

Motion carried to adjourn.

Respectfully submitted.

Theodor J. Hoeg, Clerk.

November 5, 1938.

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

Present L.A. Philhower, W.B. Frittle and G.H. McLean

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

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

Oct 1st To Bal. 1937 2/c	\$924.53
" " From Collector	761.88
Total	1686.41
" " Paid on 1937 Rev Note	1000.00
To Balance	686.41

Oct 1st To Bal 1938 2/c	127.87
From Collector	1428.59
Gas Refund	20.37
Public Service Tax	2.39
State Road Refund	2161.61
County share	120.09
Bond Anticipation Note	1200.00
	5060.92.

November 5, 1938

245

Oct 1st Paid Schools	3000.00
17 Paid Bills	1246.85
Road Contractor	<u>1197.12</u>
	5443.97
To Bal 1937 ^{1/2}	- 583.05

Communication was read from Clarence Thron in Re: to road conditions on his school route. On motion same received and ordered placed on file. Road supervisor to remedy road condition when possible.

Communication was read from Judge Elvin Klisch, in Re: to taxes on his property recently purchased from Mrs. Johnson. On motion carried communication was ordered turned over to Township Attorney.

Routine communication was read from the State Highway Dept. On motion carried same was received and ordered placed on file.

The regular monthly letter was read in part from Derby's Office by Township Attorney and many new phrases of the Budget law were explained. On motion same was ordered placed on file.

Two checks were received covering bus fund, one for \$17.34 for month of July and one for 16.65 covering Aug. On motion same ordered turned over to Treasurer.

A check to the amount of \$151 was received from Public Service covering Gross Receipt Tax month of Sept. On motion same ordered turned over to Treasurer.

November 5, 1937

Motion carried

The following bills were ordered paid when properly audited.

Check #

1941	John Swartz	Roads	\$75.20 ✓
42	Wm. Emmons jr.,	"	75.20 ✓
43	Russell Coxitt	"	74.40 ✓
44	Newton Hoffman	"	72.00 ✓
45	George Aden	"	72.00 ✓
46	Ruben Bird	"	55.60 ✓
47	Walter Farley	"	125.00 ✓
48	Frank Bowman	"	68.00 ✓
49	Ed Bowman	"	68.00 ✓
50	Geo Bowman	"	68.00 ✓
51	Harvey E. Perrine	"	100.00 ✓
52	Standard Oil Co	"	54.06 ✓
53	Howard H Samuel	"	8.66 ✓
54	Wm Laskey	"	7.75 ✓
55	International Harvester Co	"	4.13 ✓
56	Ellie Tiger Co	"	16.39 ✓
57	Dorch King Co Inc.,	"	768.48 ✓
58	Holgan Ford & Travel Co	"	221.73 ✓
59	J Har P. Frouch	"	32.87 ✓
60	J Har P. Frouch	"	25.57 ✓
61	The Dowm Advance	"	15.58 ✓

Past checks 19 25-55 included
 and paid

1962 Motion carried to pay the Plinton National Bank the sum of \$ 3,529.13 covering part payment on Bond Anticipation Note.

Motion carried that we pay the County Treasurer the following bills of Interest.

1966	Plinton County Tax	\$53.10
67	" District Court Tax	.26
68	" Library Tax	.71

1969. Motion carried to pay the school custodians the sum of \$ 3,500.00 school monies.

November 5, 1938.

Check # 1970 Motion carried to pay the Clinton National Bank the sum of \$ 1200.00 on 1937 54 Revenue Note.

Two checks were received for the following amounts. # 88.31 and # 4.91 covering state and county share of transfer bal on Chester - Fairmount Road. On motion same order turned over to Treasurer.

A check to the amount of \$ 3,529.13 was received covering State share partial payment on Long Valley - Fairmount Sec # 2 road. On motion same order turned over to the Treasurer.

November 5, 1938.

I, Charley Anthony, Treasurer of the Township of Washington in the County of Morris and State of New Jersey, do hereby report that pursuant to R. S. 1937, 40:2-44, I sold to the Clinton National Bank of Clinton, New Jersey, Bond Anticipation Note No. 2, Issue of 1938, in the sum of \$1,200.00 dated October 15, 1938 and payable on or before the Fifteenth day of October, 1939, with interest at the rate of five per centum per annum.

Charley Anthony
(Charley Anthony) Treasurer of
the Township of Washington.

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

WASHINGTON TOWNSHIP
 Morris County, New Jersey.
 November 5th., 1938.

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WHEREAS, on the 24th. day of August, 1920, Archibald P. Down, Collector of Taxes of the Township of Washington, sold to the Township of Washington, property assessed in the name of J. P. Everett Estate, for the year 1920, and

WHEREAS, there is now due upon said certificate the sum of \$232.63, and

WHEREAS, Albert F. Weber has paid the taxes on said Tax Sale Certificate in the sum of \$232.63, and

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

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

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

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

Chairman Philhaver. yes
Mr. Smith "
Mr. McLean "

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

WASHINGTON TOWNSHIP

Emergency Resolution
R.S. 40:2-31 (2), Chap. 128, P. L. 1938

November 5, 1938.

- - - - -

WHEREAS, an emergency has arisen with respect to repairs to Herrick Act Roads by reason of the fact that the Township of Washington was allotted \$1,200.00 from State Aid Funds, the Township's share being \$120.00, for the repair of Schooley Mountain-Pleasant Grove Road, a distance of one and one-half miles, and

WHEREAS, no adequate provision was made in the 1938 Budget for the aforesaid purpose, and

WHEREAS, R. S. 40:2-31 provides for the creation of an emergency appropriation for the purpose above mentioned, and

WHEREAS, the total amount of emergency appropriations created including the appropriation to be created by this resolution is \$1,200.00 and three per cent of the total current operating appropriations in the budget for 1938 is \$804.00, and

WHEREAS, the foregoing appropriation together with prior appropriations exceeds three per cent of the total current operating appropriations in the budget for 1938.

1. NOW THEREFORE, BE IT RESOLVED that in accordance with R. S. 40:2-31 (2) petition be made to the Commissioner of Local Government for permission to exceed the statutory limitation of three per cent for the purpose set forth in the preamble hereof and provided for in the sections of the resolution which follows:

1A. NOW THEREFORE, BE IT RESOLVED that an emergency appropriation be and the same is hereby made pursuant to R.S. 40:2-31 (2) in the total amount of One Thousand Two Hundred Dollars, \$1,200.00.

1B. BE IT FURTHER RESOLVED that said appropriation shall be provided for in full in the 1939 Budget, and

1C. BE IT FURTHER RESOLVED that a copy of this resolution be filed forthwith with the Commissioner of Local Government.

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 regular meeting held November 5, 1938.

(Seal)

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

November 5, 1938

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

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

Resolved to advise
Respectfully submitted
We, the Township Committee of the Township

of Washington, in the County of Morris, a municipal corporation of the State of New Jersey, do hereby consent that

AUGUSTUS H. BARTLEY

I. PRIME BARTLEY

ELIZABETH S. BARTLEY

MARY A. BARTLEY

JANE BARTLEY

JACOB P. PARLIMENT

J. VINCENT DUFFY

may organize a company under Compiled States 48:19-1 to construct, maintain and operate works in the Township of Washington for the purpose of supplying the Village of Bartley in the Township of Mount Olive and the inhabitants thereof with water.

TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF WASHINGTON,
IN THE COUNTY OF MORRIS,

BY _____

CHAIRMAN

ATTEST:-

Theodore J. Kolz

CLERK

November 5, 1938.

The Chairman ordered the clerk to call the roll on granting permission to the water Co. The results were as follows.

Chairman Philhower yes
Mr. Frutta yes
Mr. McLean yes.

Motion carried to adjourn.

Respectfully submitted,
Theodore J. Holy, Clerk.

December 3, 1938

Regular meeting called to order by Chairman Philhower at 2 o'clock P.M.

Present L. A. Philhower, D. B. Frutta and C. W. McLean.

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

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

Nov 1st To Bal 1937 9/4	\$ 686.41
" 5th From Collector	541.38
	1227.79
Nov 5th Paid on 1937 Rev Note	1200.00
To Balance	27.79

Nov 1st To Bal - 1938 9/4	\$ -383.05
Nov 5th From Collector	6543.03
" " Gasoline Refund	33.99
" " Public Service Tax	1.81
" " Road Refund	93.21
" " " "	3529.13
	9817.12
" " Paid schools	3500.00
Bond Anticipation note	3529.13
Bills.	2062.69

December 3, 1938

Total expended.	\$ 9091.82
To Balance 1937 9/2	726.30

Communication read from the N. J. Association of Township Committeemen, On motion carried it was received and order placed on file.

A communication was read from D. Frederick Burnett, Alcoholic Beverage Commissioner, in reference to closing hours. On motion carried same was received and order placed on file.

A communication was read from the N. J. State League of Municipalities. On motion carried it was order received and placed on file.

A communication was read from the Long Valley Fire Co. requesting permission to purchase 6 pair of boots and 6 rain coats. On motion carried the request was granted.

A check to the amount of \$2.01 was received from the Public Service covering Gross Receipt Tax for month of October. On motion it was order turned over to the Treasurer.

A check to the amount of \$90.⁰⁰ was received from New T. Lumber Co., covering purchase price on Model A Ford Truck, bought from the Township.

Communications read from Walter L. Darby's office in reference to approving Emergency application P.S. 40: 2-31. On Motion carried it was order spread on the minutes in full.

December 3, 1938.

253

STATE OF NEW JERSEY

DEPARTMENT OF LOCAL GOVERNMENT

EMERGENCY APPLICATION R.S. 40:2-31

TRENTON

FILE NO.

Application having been made on behalf of the Township of Washington in the County of Morris under the provisions of Title 40:2-31 R. S. for permission to exceed the limitations on the creation of emergency appropriations fixed in said section, permission is hereby granted to exceed the statutory limit for the purpose of Repair of Roads

and in the amount of \$ 1,200.00 as stated in a resolution adopted at a meeting of the governing body held on November 5, 1938, certified copy of which was filed with this department under date of November 10, 1938.

Commissioner of Local Government

Notion carried the following bills he paid when properly audited.

Check #	Name	Category	Amount
1971	John Swartz	Roads	\$ 74.40
72	Wm. Cannon, Jr.	"	71.20
73	Russell Forest	"	72.80
74	Newton Hoffman	"	50.40
75	George Alder	"	50.40
76	Ruben Bird	"	29.20
77	Walter Stanley	"	125.00
78	Harvey E. Perrine	"	100.00
79	Frank Bowman	"	45.20
80	Ed Bowman	"	45.20
81	George Bowman	"	63.60
82	Phar Henderson	"	44.40
83	Ludwig Pfleger	"	28.55
84	Howard H. Samuel	"	4.58
85	Standard Oil Co	"	136.40

Dec 3, 1938

Check #

1986	G. H. Hill & Co	Roads	\$50.70 ¹
87	Hodgson Sand & Gravel Co	"	2.12 ¹
88	James R. Sargent	"	2.08 ¹
89	Wm H. Swackhamer Inc	"	84.38 ¹
90	G. T. Welsh, Estate	"	12.10 ¹
91	Central Garage	"	14.11 ¹
92	Elden Mills	O & E	491.45 ¹
93	Theodore J. Holz	"	65.50 ¹
94	Geo N. McLean	"	80.00 ¹
95	L. A. Philkover	"	81.95 ¹
96	D. B. Frutts	"	75.00 ¹
97	Long Valley Val. Trust Co	"	12.50 ¹
98	Leon A. Walling	O & C	19.00 ¹
99	A. P. Downe	"	359.62 ¹
3000	Henry Roehrich	"	225.00 ¹
" 1	Fred H. Applegate	Health	4.00 ¹
" 2	G. N. McLean	"	4.00 ¹
" 3	Walter J. Kossmann	"	70.00 ¹
" 4	Wm H. Swackhamer	Files	4.50 ¹
" 5	Long Valley Trust Co	"	150.00 ¹
" 6	Central Garage	"	5.48 ¹
" 7	Shirley Anthony	Dept of Finance	75.00 ¹ ✓
" 8	Theodore J. Holz	Elections	10.00 ¹
" 9	J. B. Murry	Dog Damage	75.00 ¹
" 10	Phas W. Wall & son	Municipal Bldg	128.50 ¹
" 11	P. S. Delfford	Board & Emmanue	43.17 ¹

Checks #

2012-14 Incl Motion carried the following bill of indent
to be paid. \$3452. on County Tax. 0.19 on District
Court Tax and 0.53 on Library Tax.

2015 Motion carried to pay the Plinton National Bank
the sum of \$600.00 bal on 1937 Tax Per. Note.

2016 Motion carried to pay the School Custodian the
sum of \$1500.00 school monies.

December 3, 1938.

255.

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

Washington Township

December 3, 1938.

WHEREAS, Patricia D. Johnson is assessed for the year 1937 for property known as the Stewart Neighbour Farm of one hundred forty (140) acres as Land \$3,500.00 and Buildings \$1,600.00 and for the year 1938 as Land \$3,500.00 and Buildings \$1,500.00, and

WHEREAS, Elvin H. Ullrich purchased from the said Patricia D. Johnson nine (9) acres of vacant land therefrom and has made application to this governing body to apportion the assessment for the years 1937 and 1938, and

WHEREAS, it is the opinion of the Assessor that said nine (9) acres should be assessed in the sum of Three hundred and fifty Dollars (\$350.00).

NOW THEREFORE, BE IT HEREBY RESOLVED by the Township Committee of the Township of Washington, that the said Elvin H. Ullrich be assessed for the years 1937 and 1938 as vacant land, nine (9) acres, \$350.00, and that the said assessment against the said Patricia D. Johnson as appears above be reduced for the years 1937 and 1938 by \$350.00.

AND BE IT FURTHER RESOLVED that a certified copy of this resolution be filed with the Clerk of this Committee and with the Collector of Taxes and that the charge as apportioned to each subdivision shall then be a charge or lien in the same manner as if originally so assessed or imposed.

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

<i>Chairman Philhower</i>	<i>yes.</i>
<i>Mr. Frith</i>	<i>yes.</i>
<i>Mr. McLean</i>	<i>yes.</i>

December 3, 1938

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

WASHINGTON TOWNSHIP
Morris County, New Jersey
December 3rd., 1938.

WHEREAS, there appears to be insufficient funds in the following accounts to meet the demands thereon for the balance of the current year, viz:

Insurance and Bonds

AND WHEREAS, there appears to be a surplus in the following accounts over and above the demand deemed to be necessary for the balance of the current year, Viz:

Poor

NOW THEREFORE BE IT RESOLVED that in accordance with the provisions of R. S. 40:2-30 part of the surplus in the accounts heretofore mentioned be and the same are hereby transferred to the accounts mentioned as being insufficient, to meet the current demands, and

BE IT FURTHER RESOLVED, that the Treasurer be and he is hereby authorized and directed to make the following transfers:

<u>Amount</u>	<u>From</u>	<u>To</u>
\$ 37.09	<i>Poor</i>	<i>Insurance and Bonds Bonds & Insurance.</i>

On motion carried the resolution was adopted.

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

Washington Township

December 3, 1938

Resolution Transferring Bills

- - - - -

WHEREAS, this Township Committee was allotted \$2,500.00 from the Dirt Road Fund, and

WHEREAS, there was an account set up in the Budget for the fiscal year 1938 for Dirt Road Fund in the amount of \$2,500.00, and

WHEREAS, there was expended on dirt roads the sum of \$2,499.78, which was erroneously charged to the road account, and

WHEREAS, said sum should have been charged to the account entitled Dirt Road Fund.

NOW THEREFORE, BE IT HEREBY RESOLVED that the following bills, in their respective amounts, in the sum of \$2,499.78 be transferred from roads to dirt roads. The following are the bill numbers, months paid, payee and amounts:

Payroll

No. 1860 to 1863, inclusive	July	\$ 241.40
1854 to 1859, inclusive	July	369.20
1890 to 1893, inclusive	Aug.	370.50
1885 to 1892, inclusive	Aug.	503.90
1914 to 1917, inclusive	Sept.	2.60
1918 to 1926, inclusive	Sept.	15.60

Oil - Dosch-King

No. 1900	Sept.	802.00
1957	Oct.	99.48

Stone and Gravel

No. 1931	Sept.	29.18
1868	Aug.	65.92

\$2,499.78

AND BE IT FURTHER RESOLVED, that the Clerk and Treasurer of this Township be and they are hereby authorized and directed to make said transfers.

On motion carried the resolution was adopted.

I 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 regular meeting held December 3, 1938.

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

I do hereby certify the above to be a true copy of
a resolution adopted by the Township Committee of the Town-
ship of Washington, County of Morris, at a regular meeting
held December 3, 1938.

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

On Motion the resolution was adopted.

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

Washington Township

December 3, 1938

Resolution Transferring Bills

WHEREAS, this Township was allotted from the Herrick Act Road Repair Funds the sum of \$1,200.00, and

WHEREAS, said work amounted to the sum of \$1,197.34 and has been charged to the Road Account, and

WHEREAS, this Township Committee declared an Emergency in the sum of \$1,200.00 for an account entitled "Herrick Act Road Repairs".

NOW THEREFORE, BE IT HEREBY RESOLVED by the Township Committee of the Township of Washington that the following bills in their respective amounts in the total sum of \$1,197.34 be and they are hereby transferred from the Road Account to the account entitled Herrick Act Road Repairs. The following are the numbers of said bills and amounts:

Labor

No. 1914 to 1917, inclusive	\$ 204.00
1918 to 1926, inclusive	140.80
1944 to 1947, inclusive	105.60
1948 to 1951, inclusive	40.80

Oil- (Dosch-King)

No. 1957	54.45
1957	443.63
1957	12.10

Stone-(Hodson Sand and Gravel Co.)

No. 1958	<u>195.96</u>
	\$1,197.34

AND BE IT FURTHER RESOLVED that the Clerk and Treasurer of this Township are hereby authorized and directed to transfer said bills in the above amounts from the Road Account to the account entitled Herrick Act Road Repairs.

December 3, 1938

The motion to read the resolution was adopted.

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

WASHINGTON TOWNSHIP
Morris County, New Jersey.

December 3, 1938.

Motion seconded by Mr. McLean
Resolution requesting Maintenance and Repair on Herrick Act Road.

WHEREAS, the Township of Washington received aid under an act entitled "An Act to provide for the construction, grading and drainage of the unimproved township and borough roads of the State and to provide State aid therefor", approved March twentieth, one thousand nine hundred and sixteen and the amendments and supplements thereto, being R. S. 27:15-4, for the construction of Long Valley-Fairmount Road, section #1, a distance of 1.7 miles, and

WHEREAS, said road is now in need of repairs;

NOW THEREFORE BE IT HEREBY RESOLVED by the Township Committee of the Township of Washington that application be and the same is hereby made to the Board of Chosen Freeholders of the County of Morris requesting aid to repair said road in the sum of \$1,500.00 as provided for under an act entitled: "A Supplement to an act entitled 'An Act to provide for the proper construction, grading and drainage of the unimproved township and borough roads of the State and to provide State aid therefor' approved April thirteenth, one thousand nine hundred and twenty-nine, being R. S. 27:15-10.

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

*Chairman Philhower yes
Mr. Frutts yes
Mr. McLean yes*

December 3, 1938

Motion carried to purchase a 1 Type sum
 plow from Loden & Shap Inc.

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

December 28, 1938

Special Meeting called to order by Chairman
 Philhower at 2:00'clock P.M.

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

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

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

Dec 1st To Balance 1937 9/2	\$ 27.79
" 3rd From Collector	926.80
Total	\$ 954.59
Dec 3rd Paid Bal on 1937 Receipts	600.00
To Balance	354.59

Dec 1st To Balance 1938 9/2	\$ 726.31
43rd " " 1937 9/2	354.59
" 3rd From Collector	3789.47
" " Public Service Tax	20.1
" " Old Truck sold	90.00
	<u>4962.38</u>
Dec 3rd Paid schools	1800.00
" " Paid Bills	3131.73
Total Expended	<u>4931.73</u>
To Balance	30.65

December 28, 1938

A communication was read from Mr. John O'Brien referring to road condition at Beauty Hill. On motion carried communication ordered received and placed on file and take action on the road in the near future.

A communication was read from the N. Y. State League of Municipalities on routine affairs. On motion carried same received and ordered placed on file.

A communication was read from Mr. Raymond Shepley in Re: to appointment as Township Engineer. On motion carried same ordered received and placed on file.

A communication was read from the Board of Frozen Truicholders. in Re: to State Aid on Long Valley Fairmount Road Sec # 1. On motion carried it was ordered placed on file.

A check to the amount of \$ 23.22 was received covering motor fuel refund month of Sept 1938. On motion carried it was ordered turned over to the Treasurer.

Motion carried following bills be paid when properly audited.

Check #

2017	John Swartz	Roads	\$ 51.20
18	Wm. Emmons Jr.	"	48.00
19	Russell Forest	"	60.80
20	Newton Hoffman	"	57.60
21	George Ader	"	57.60
22	Frank Bowman	"	40.40
23	George Bowman	"	40.80
24	Ed. Bowman	"	40.40
25	Walter Farley	"	125.00
26	Henry C. Perrine	"	100.00
27	Phas Henderson	"	11.20
28	Ellis Tiger Co		405.40

December 28, 1938

Check #

2029	G. W. Hill & Co	Roads	\$ 12
30	Loder & Sharp, Inc.,	"	455.70
31	Standard Oil Co	"	30.66
32	J. Mac P. Branch	Relief	5.66
33	J. Mac P. Branch	"	30.87
34	Geo L. Day	Fires	101.18
35	Wheeler Publishing Co	A & E	13.56
36	D.B. Frittle	"	10.00
37	L.A. Philhower	"	10.00
38	B. H. McLean	"	10.00
39	Check # 2039 Spoiled	—	
40	A.P. Down	A & E	5.00
41	J. Harley Anthony	Mun. Bldg	61.23
42	G.T. Walsh Est.,	" "	205.55
43	Henry Rochuch	Health	8.00

44 Motion carried to pay the Plinton National Bank the sum of \$ 61.90 for Bal of Interest.

Motion carried the following sums be paid on State and County Taxes.

2045	County Tax	\$ 5,585.90
46	Library "	140.44
47	District Court Tax	51.32
48	Soldiers Tax	277.05
49	Spoiled Check # 2049	
50	State School Tax	4,066.27

Mr. McLean, offered the following resolution which was seconded by Mr. Frittle. Resolved, that all appropriations reserved for the year 1938 be and the same are here by closed and the balance transferred to surplus revenue.

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

Chairman Philhower yes.
 Mr. Frittle yes.
 Mr. McLean yes.

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

WASHINGTON TOWNSHIP

Morris County, New Jersey

December 28, 1938

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:

*Municipal Building
Administration and Executive*

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:

Roads

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

<u>Amount</u>	<u>From</u>	<u>To</u>
\$ 233.50 4.42	<i>Roads</i> <i>Roads</i>	<i>to</i> <i>to</i> <i>Municipal Building</i> <i>Administration and Executive</i>

AmountFromTo

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 28th., 1938.

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

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

Chairman Phillauer yes
 Mr. Fritts yes
 Mr. McLenn yes.

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

WASHINGTON TOWNSHIP

Morris County, New Jersey.

December 28th, 1938.

Resolution for Tax Anticipation Note, Issue of 1938.

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

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

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

(2) The amount of notes outstanding in anticipation of the collection of taxes of such fiscal year, except such notes as will be renewed by or paid from the proceeds of the note to be issued, is-----\$ 800.00

(3) The net borrowing power, being the excess of the first over the second of the two above amounts, is-----\$ 16,969.14

CHARLEY ANTHONY

Treasurer.

Dated: December 28, 1938.

NOW THEREFORE BE IT HEREBY RESOLVED, that this Committee borrow at the Clinton National Bank of Clinton, New Jersey on 1938 Tax Anticipation Note No. 2, the sum of \$ 7,000 00, said note to be dated December 28th., 1938,

payable on demand on or before March 31st., 1939 and bear interest not to exceed five per centum per annum, and

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

I do hereby certify the above to be a true copy of a resolution adopted by the Township Committee of the Township of Washington at a meeting held December 28th., 1938.

(Seal)

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

fi

I, Elden Mills, a Counsellor at Law of the State of New Jersey, do hereby certify that the resolution of the Township Committee of the Township of Washington authorizing the issuance of Tax Anticipation Note #2, Issue of 1938, in the sum of \$ 7,000⁰⁰ was regularly and duly passed and that the note given is regular in form and is a valid and legal lien against the Township of Washington.

Dated: December 28, 1938.
Morristown, N.J.

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

December 28, 1938

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

Chairman Philkove yes.
Mr. McLean yes.
Mr. Fritta yes.

Motion carried the net borrowing certification of Treasurer Anthony be placed on file.

Motion carried to appoint
Theodore J. Holz, Jr. as Clerk.

STATE OF NEW JERSEY
HIGHWAY DEPARTMENT
TOWNSHIP AND BOROUGH AID
SUPPLEMENTARY SPECIFICATIONS

The plans, specifications and estimates submitted for the Project described as follows are hereby recommended for approval for the improvement of Fairmount-Long Valley Road, Section # 2 by Washington Township in the County of Morris, under the provisions of Revised Statutes, Title 27-Chapter 15, under the provisions of ~~Chapter 27-15~~, ~~Public Laws of~~ ~~the State of New Jersey~~ thereof.

Length 0.355 Miles Width pavement 18 ft.
Type Surface Bituminous Macadam Penetration thickness 3 inches
Type Foundation Rock Bottom thickness 6 inches
Shoulders 4 feet
Remarks The graded width is to be 26 feet unless otherwise shown on plan.

Recommended for Approval _____

Bridge Engineer

Recommended for Approval June 27, 1938
F. E. Harris
Projects Engineer

Recommended for Approval June 29, 1938
Original Signed- E. E. Reed
Supervisor State Aid Projects

Approval Recommended _____

Assistant State Highway Engineer

Approved June 29, 1938

Original Signed- James Logan
State Highway Engineer

APPROVED BY COMMISSIONER June 29, 1938.

STATE OF NEW JERSEY
HIGHWAY DEPARTMENT
TOWNSHIP AND BOROUGH AID
SUPPLEMENTARY SPECIFICATIONS
FOR THE

Construction ~~Demolition~~ } of Fairmount-Long Valley Road, Section # 2
~~Surface Treatment~~ (Name of Road)

Beginning at Sta. -0 plus 50 at on section # 1

Extending to Sta. 18 plus 50 at

in the Municipality of Washington Township, County of Morris

The Supplementary Specifications are additions to or amendments of the New Jersey State Highway Department Standard Specifications for Road and Bridge construction, 1935, and the Addendum of said Specifications, which two documents as added to and amended herein shall govern in the execution of the Project named above.

The Contract for this Project is authorized by the provisions of ^{Revised Statutes, Title 27- Chap. 15} ~~Chapter 207, Laws of 1916, and~~ and is subject to the approval of the State Highway Commissioner. The Project is subject to the inspection and approval of the State Highway Engineer.

ENGINEER'S DESCRIPTION OF PROJECT

Length of Project 0.355 miles Pavement Surface
Right-of-Way Width 66 feet Type Bit. Mac. Penetration 3 in.
Graded Width 26 feet Shoulder Type Dirt depth 4 in.
Pavement Width 18 feet Culverts less than 5 ft. span. No.

Pavement Foundation

Type Rock Bottom depth 6 in.

Remarks

By The

Township of Washington

(Municipality)

Revised Statutes, Title 27, Chap. 15

In accordance with ~~Chapter 207, Laws of 1916, and~~

~~Chapter 207, Laws of 1916, and~~

I hereby certify that in my judgment the Plans and Specifications submitted herewith for above named project delineate and describe a desirable improvement, that the Estimate of Quantities and Cost submitted with represent closely the amount and value of the Project, and that in carrying out the Project, the interest of the public is fully protected.

4, 1938, 19

(Signed) Raymond Sharp

Municipal Engineer

STATE OF NEW JERSEY
HIGHWAY DEPARTMENT
TOWNSHIP AND BOROUGH AID
RIGHT-OF-WAY CERTIFICATE

I hereby certify that the necessary right-of-way for the above named Project has been acquired, and that valid releases from claims of damages on account of the presence of the proposed work have been secured, except as follows:

No Exception.

Date June 4, 19 38 (Signed) Elden Mills
Solicitor of the Municipality

GOVERNING BODY AS TO SPECIFICATIONS, ADVERTISEMENT, ETC.

BE IT RESOLVED:

1. That the plans and specifications for the construction of Fairmount-Long Valley Road, Section # 2 in the Township of Washington beginning at Station -0 plus 50 and ending at Station 18 plus 50 be and the same are hereby approved.

2. That the said engineer be and is hereby directed to present the said drawings and specifications to the State Highway Commissioner for his approval.

3. That immediately upon said approval and not later than thirty (30) days after the date thereof the clerk of this body be and hereby is directed to advertise for bids for the Project at least ten (10) days before receipt of bids in

Town of Dover, Town of Morristown
The Dover Advance
The Morristown Daily Record
The _____

papers printed in this county, and in _____

4. That said advertisement shall read as follows:

"Notice is hereby given that sealed bids will be received by Township Committee of the Township of Washington, Morris County, N. J.

for the construction of Fairmount-Long Valley Rd. Section # 2 in the Township of Washington

in the County of Morris

with a Bituminous Macadam Penetration surface upon a Rock bottom foundation,

estimated amount of Penetrated surface pavement required is 3700 square yards, of Rock bottom foundation 3560 square yards; and

opened and read in public at Township Hall on July 23, 1938 at 2 P. M.,

Daylight-Saving
~~Standard Time~~

STATE OF NEW JERSEY
HIGHWAY DEPARTMENT
TOWNSHIP AND BOROUGH AID

GOVERNING BODY AS TO SPECIFICATIONS, ADVERTISEMENT, ETC.—Continued

4. (Cont.)

"Drawings, specifications and forms of bids, contracts and bond for the proposed work, prepared by Raymond Sharp Engineer, and approved by the State Highway Commissioner, have been filed in the office of the said engineer at 16 West Blackwell Street, Dover N. J. and of said State Highway Commissioner, Trenton, N. J., and may be inspected by prospective bidders during business hours. Bidders will be furnished with a copy of the specifications and blue prints of the drawings by the engineer on proper notice and payments of cost of preparation. Bids must be made on standard proposal forms in the manner designated therein and required by the specifications, must be enclosed in sealed envelopes, bearing the name and address of bidder and name of road on outside, addressed to.....

Township Committee of Washington,

Morris County, New Jersey,

.....and must be accompanied by a Surety Bond satisfactory to the Township Committee in full amount of contract and a certified check for not less than ten (10) per cent. of the amount bid, provided said check shall be not more than \$20,000.00 and be delivered at the place and on the hour above named. The standard proposal form is attached to the supplementary specifications, copies of which will be furnished on application to engineer.

"By order of Washington Township Committee

L. A. Philhower

Chairman

Theodore J. Holz

Clerk."

5. That the said clerk be and hereby is empowered and directed to insert in the space for dates such convenient hour and day as will cause the opening of bids to take place not less than ten (10) days after the date of the first publication of the advertisement, to notify each and every member of this body, in writing, that a meeting thereof will be held on the day at the hour named to receive all bids sent or delivered.

I certify the above to be a true copy of a resolution adopted by Township Committee

June 4, 1938

Theodore J. Holz

Clerk.

STATE OF NEW JERSEY
HIGHWAY DEPARTMENT
TOWNSHIP AND BOROUGH AID

Fairmount-Long Valley Road-Section 2 in Township of Washington

(Name of Road)

(Municipality)

County of Morris

Revised Statutes, Title 34, Chap. 10, Sect. 1
Chapter 220, Laws of 1982

Attention is called to the following State Laws. Chapter 220, Laws of 1982, providing, as a condition of the contract, establishment of an eight hour working day for laborers, workmen and mechanics, and requiring payment of prevailing rates of wages, and providing penalties for violations.

Article 1.7.2.

The work herein specified must be completed 45 working days

1. Excavation, unclassified except rock
2. Rock excavation
3. Sub-base where directed. (See Section 2, Art. 2.2.16)
4. Rock foundation (Art. 4.11.1--Addenda)
5. Bituminous Macadam Penetration- Trap rock, Dolomite, Mine rock,
(Art. 4.9.5. Addenda) compacted thickness of 3 inches.
- 6 & 6A. 1st & 2nd application of Bituminous Material.
- 7 & 7A. 3rd application of Bituminous Material.
- 8 & 9. Cross drains. (see plan)
10. Cement Concrete Structures (see plan) Detail of headwall can be
seen at Township Engineer's office or at State Highway Engineer's
office. Class " C " Concrete.
11. Ditching. (see plan) Extra depth in excess of that shown on cross
sections and included in excavation.
12. Resetting of fences.

Unit price to include resetting of fence and replacing any
broken parts.

NOTE:

All surplus excavation to be disposed of where directed
by the Engineer.

STATE OF NEW JERSEY
HIGHWAY DEPARTMENT
TOWNSHIP AND BOROUGH AID

Fairmount-Long Valley Road, Section # 2 in Township of Washington
(Name of Road) (Municipality)

County of Morris

GENERAL:

Wherever alternates are called for to be bid upon in the proposal the contractor may submit a price on any or all types of material on which proposals are requested.

The Governing Body may consider the prices as alternates and award contracts according to Revised Statutes, Title 27, Chapter 2.

LABOR WAGES AND EMPLOYMENT.

To the extent that labor employed by the contractor, both skilled and unskilled, is available in the municipality in which the work is located, the contractor shall employ such labor from lists furnished by the municipal authorities containing the names of persons resident in such municipality.

The bidder's attention is also called to Title 10, Chapter 2.

LAWS CONCERNING WORKMEN AND MATERIALS.

The Contractor shall observe and comply with all Federal and State Laws and local ordinances that affect those engaged or employed on or affected by the work, materials or equipment used or the conduct of the work.

When H.K. is used in the surface treatment the cover material shall be immediately applied, and the rolling shall start immediately after the application of the cover material and shall continue without interruption until the entire area treated has been rolled at least once. The surface treatment shall then be rolled at least twice each succeeding day during the curing period of the bituminous material. The length of the curing period shall be determined by the Engineer and will depend on weather conditions. The road shall be barricaded to all traffic, and a watchman shall be placed at each barricade, only permitting local traffic to enter, until the bituminous material has cured sufficiently to hold the cover material properly in place.

STATE OF NEW JERSEY
HIGHWAY DEPARTMENT
TOWNSHIP AND BOROUGH AID

PROPOSAL

For the construction of Fairmount-Long Valley Road- Section # 2

in Township of Washington in the County of Morris
(Municipality)

To the Municipality of the Township of Washington

The undersigned hereby declare... that ...he... ha... carefully examined the Advertisement, Standard Specifications, Addendum to Standard Specifications, Supplementary Specifications, Plans and Form of Contract and Bond for the Project named above; that...he... ha... carefully examined the site of the Project as provided in Art. 1.3.9. of the Standard Specifications; and that ...he... will contract to carry out and complete said Project as specified and delineated at the price per unit of measure for each scheduled item of work stated in the Schedule of Prices following.

It is understood that the TOTAL PRICE stated by the undersigned in the Schedule of Prices is based on the estimated quantities and will control in the awarding of the Contract. It is further understood that the quantities stated in this Schedule of Prices for the various items are estimates only and may be increased or decreased as provided in the Specifications.

SCHEDULE OF PRICES

Item No.	Item	Unit Measure	Quantity	Unit Price \$	Amount \$
1.	Excavation, unclassified (including intersections)	c.y.	1334		
2.	Rock excavation. . . .	c.y.	250		
3.	Sub-base where directed	c.y.	100		
4.	Rock foundation. . . .	sq.y.	3560		
5.	Bit. Macadam Penetration including intersections	sq.y.	3700		
6.	1st & 2nd application Bit. Material Tar grade X or U 3.	gal.	9713		
7.	3rd application Bit. Mat. Tar grade A or U 2 including screenings. . .	sq.y.	3700		
6A.	1st & 2nd app. Bit. Mat. Asphaltic Oil grade OA4 or NA 4	gal.	9713		
7A.	3rd app. Bit. Material Asphaltic Oil grade H.K. including screenings...	sq.y.	3700		
8.	16" Cast iron pipe. . .	lin.ft.	42		
9.	12" Corrugated pipe. .	lin.ft.	14		
10.	Cement concrete structures.	cu.y.	1.75		
Carried Forward					

STATE OF NEW JERSEY
HIGHWAY DEPARTMENT
TOWNSHIP AND BOROUGH AID

PROPOSAL—Continued

For construction of Fairmount-Long Valley Road- Section # 2

Item No.	Item	Unit Measure	Quantity	Unit Price \$	Amount \$
			Brought Forward		
11.	Ditching-extra depth on left side Sta. 14 plus 05 to 19 plus 55.	lin.ft.	550		
12.	Resetting of fences.	lin.ft.	1850		

- (a) Total Lump Sum Bid using tar in Penetration \$
(Omitting items 6A & 7A)
- (b) Total Lump Sum Bid using Asphaltic Oil in Penetration \$
(Omitting items 6 & 7)
- (c) Total Lump Sum Bid..... \$
- (d) Total Lump Sum Bid..... \$
- (e) Total Lump Sum Bid..... \$
- (f) Total Lump Sum Bid..... \$

Accompanying this Proposal is a certified check, payable to.....
.....in the sum of \$.....which the undersigned agree... is to be forfeited as liquidated damages, and not as a penalty, if the Contract is awarded to the undersigned, and the undersigned shall fail to execute the Contract for the Project or furnish the bond required within the stipulated time. Otherwise the check will be returned to the undersigned.

The undersigned is { an Individual }
 { a Partnership } under the laws of the State of
 { a Corporation }

....., having principal offices at.....

(Signed).....

(Date)....., 19.....

(Address).....

STATE OF NEW JERSEY
HIGHWAY DEPARTMENT
TOWNSHIP AND BOROUGH AID
EQUIPMENT STATEMENT

Construction of Fairmount-Long Valley Road-Section # 2
in the Municipality of Washington Township
County of Morris

To the Municipality of the Township of Washington

The undersigned hereby declare... that the items of equipment stated in Table 1 are owned by _____, and are available for and intended to be used on the Project, if _____ awarded the contract, and that _____ he _____ propose... to buy or lease for the Project the additional items of equipment stated in Table 2.

If awarded the contract, the undersigned will furnish certificates from the owners of leased equipment to the effect that, in case of default, you have the right to take over the leased equipment for use in completing the work, as provided in Article 1.4.9. of the Standard Specifications.

TABLE 1. Description of Equipment owned and to be used on the Project.

Kind	Size	Capacity	Quantity	Condition	Age Years	Present Location

TABLE 2. Description of Additional Equipment to be bought or leased.

Kind	Size	Capacity	Quantity	Condition	Age Years	Present Location

The undersigned is { an Individual
a Partnership
a Corporation } under the laws of the State of

_____, having principal offices at _____

(Signed) _____

(Date) _____, 19____

(Address) _____

STATE OF NEW JERSEY
HIGHWAY DEPARTMENT
TOWNSHIP AND BOROUGH AID
SUPPLEMENTARY SPECIFICATIONS

The plans, specifications and estimates submitted for the Project described as follows are hereby recommended for approval for the improvement of Fairmount-Long Valley Road, Section # 2 by Washington Township in the County of Morris, under the provisions of Revised Statutes, Title 27, Chapter 15

~~Chapter 15~~

Length 0.355 Miles Width pavement 18 ft.
Type Surface Bituminous Macadam Penetration thickness 3"
Type Foundation Rock bottom thickness 6"
Shoulders 4 feet
Remarks The graded width is to be 26 feet unless otherwise shown on plan.

Recommended for Approval

Bridge Engineer

Recommended for Approval June 27, 1938
F. E. Harris
Projects Engineer

Recommended for Approval June 29, 1938
Original Signed- E.E.Reed
Supervisor State Aid Projects

Approval Recommended

Assistant State Highway Engineer

Approved June 29, 1938

Original Signed- James Logan
State Highway Engineer

APPROVED BY COMMISSIONER June 29, 1938

STATE OF NEW JERSEY
HIGHWAY DEPARTMENT
TOWNSHIP AND BOROUGH AID
SUPPLEMENTARY SPECIFICATIONS
FOR THE

~~Construction~~
~~Reconstruction~~
~~Improvement~~ } of Fairmount-Long Valley Road, Section # 2
(Name of Road)

Beginning at Sta. -0 plus 50 at on section # 1

Extending to Sta. 18 plus 50 at _____

in the Municipality of Washington Township, County of Morris

The Supplementary Specifications are additions to or amendments of the New Jersey State Highway Department Standard Specifications for Road and Bridge construction, 1935, and the Addendum of said Specifications, which two documents as added to and amended herein shall govern in the execution of the Project named above.

The Contract for this Project is authorized by the provisions of Revised Statutes, Title 27, Chap. 15 ~~Chapter 15 of the Revised Statutes~~ and is subject to the approval of the State Highway Commissioner. The Project is subject to the inspection and approval of the State Highway Engineer.

ENGINEER'S DESCRIPTION OF PROJECT

Length of Project 0.355 miles Pavement Surface _____

Right-of-Way Width 66 feet Type Bit. Mac. Penetration depth 3" in.

Graded Width 26 feet Shoulder Type Dirt depth 4 in.

Pavement Width 18 feet Culverts less than 5 ft. span. No. _____

Pavement Foundation
Type Rock bottom depth 6 in.

Remarks _____

By The

Township of Washington
(Municipality)

In accordance with Revised Statutes, Title 27, Chap. 15
~~Chapter 15 of the Revised Statutes~~

I hereby certify that in my judgment the Plans and Specifications submitted herewith for above named Project delineate and describe a desirable improvement, that the Estimate of Quantities and Cost submitted herewith represent closely the amount and value of the Project, and that in carrying out the Project, the interest of the public is fully protected.

Date June 4, 1938

(Signed) Raymond Sharp
Municipal Engineer

STATE OF NEW JERSEY
HIGHWAY DEPARTMENT
TOWNSHIP AND BOROUGH AID
RIGHT-OF-WAY CERTIFICATE

I hereby certify that the necessary right-of-way for the above named Project has been acquired, and that valid releases from claims of damages on account of the presence of the proposed work have been secured, except as follows:

No Exception.

Date June 4, 19 38 (Signed) Elden Mills
Solicitor of the Municipality

GOVERNING BODY AS TO SPECIFICATIONS, ADVERTISEMENT, ETC.

BE IT RESOLVED:

1. That the plans and specifications for the construction of Fairmount-Long Valley Road, Section # 2 in the Township of Washington beginning at Sta. -0 plus 50 and ending at Sta. 18 plus 50 be and the same are hereby approved.

2. That the said engineer be and is hereby directed to present the said drawings and specifications to the State Highway Commissioner for his approval.

3. That immediately upon said approval and not later than thirty (30) days after the date thereof the clerk of this body be and hereby is directed to advertise for bids for the Project at least ten (10) days before receipt of bids in

Town of Dover, Town of Morristown
The Dover Advance
The Morristown Daily Record
The _____

papers printed in this county, and in _____

4. That said advertisement shall read as follows:

"Notice is hereby given that sealed bids will be received by Township Committee of the Township of Washington, Morris County, New Jersey for the construction of Fairmount-Long Valley Rd. Section # 2 in the Township of Washington in the County of Morris with a Bituminous Macadam Penetration surface upon a rock bottom foundation, estimated amount of Penetration surface pavement required is 3700 square yards, of rock bottom foundation 3560 square yards; and opened and read in public at Township Hall on July 23, 1938 at 2 p. M.,

{ Daylight-Saving
Standard Time

STATE OF NEW JERSEY
HIGHWAY DEPARTMENT
TOWNSHIP AND BOROUGH AID

GOVERNING BODY AS TO SPECIFICATIONS, ADVERTISEMENT, ETC.—Continued

4. (Cont.)

"Drawings, specifications and forms of bids, contracts and bond for the proposed work, prepared by Raymond Sharp Engineer, and approved by the

State Highway Commissioner, have been filed in the office of the said engineer at 16 West Blackwell Street, Dover, New Jersey and of said State

Highway Commissioner, Trenton, N. J., and may be inspected by prospective bidders during business hours. Bidders will be furnished with a copy of the specifications and blue prints of the drawings by the engineer on proper notice and payments of cost of preparation. Bids must be made on standard proposal forms in the manner designated therein and required by the specifications, must be enclosed in sealed envelopes, bearing the name and address of bidder and name of road on outside, addressed to.....

Township Committee of Washington,

Morris County, New Jersey

.....and must be accompanied by Surety Bond satisfactory to the Township Committee in full amount of contract and a certified check for not less than ten (10) per cent. of the amount bid, provided said check shall be not more than \$20,000.00 and be delivered at the place and on the hour above named. The standard proposal form is attached to the supplementary specifications, copies of which will be furnished on application to engineer.

"By order of Washington Township Committee

L. A. Philhower
Chairman

Theodore J. Holz
Clerk."

5. That the said clerk be and hereby is empowered and directed to insert in the space for dates such convenient hour and day as will cause the opening of bids to take place not less than ten (10) days after the date of the first publication of the advertisement, to notify each and every member of this body, in writing, that a meeting thereof will be held on the day at the hour named to receive all bids sent or delivered.

I certify the above to be a true copy of a resolution adopted by the

Township Committee, June 4, 1938

Theodore J. Holz
Clerk.

STATE OF NEW JERSEY
HIGHWAY DEPARTMENT
TOWNSHIP AND BOROUGH AID

Fairmount-Long Valley Rd. Section # 2 in **Township of Washington**
(Name of Road) (Municipality)

County of **Morris**

Attention is called to the following State Laws, **Revised Statutes, Title 34, Chap. 10, Sect. 1** providing, as a condition of the contract, establishment of an eight hour working day for laborers, workmen and mechanics, and requiring payment of prevailing rates of wages, and providing penalties for violations.

Article 1.7.2.

The work herein specified must be completed **45 Working Days**

1. Excavation, unclassified except rock
2. Rock excavation.
3. Sub-base where directed (see Section 2-Art. 2.2.16.)
4. Rock foundation (Art. 4.11.1.-Addenda)
5. Bituminous Macadam Penetration- Trap rock, Dolomite, Hine rock,
(Art. 4.9.5. Addenda) compacted thickness of 3 inches.
- 6 & 6A. 1st & 2nd applications of Bituminous material.
- 7 & 7A. 3rd application of Bituminous material.
- 8 & 9. Cross drains. (see plan)
10. Cement Concrete Structures (see plans) Detail of headwall can be seen at Township Engineer's office or at State Highway Engineer's office. Class " C " concrete.
11. Ditching. (see plans) Extra depth in excess of that shown on cross sections and included in excavation.
12. Resetting of fences.
Unit price to include resetting of fences and replacing any broken parts.

NOTE:

All surplus excavation to be disposed of where directed by the Engineer.

STATE OF NEW JERSEY
HIGHWAY DEPARTMENT
TOWNSHIP AND BOROUGH AID

~~Fairmount-Long Valley Rd., Section #2~~ in ~~Township of Washington~~
(Name of Road) (Municipality)

County of Morris**GENERAL:**

Wherever alternates are called for to be bid upon in the proposal the contractor may submit a price on any or all types of material on which proposals are requested.

The Governing Body may consider the prices as alternates and award contracts according to Revised Statutes, Title 27, Chapter 2.

LABOR WAGES AND EMPLOYMENT.

To the extent that labor employed by the contractor, both skilled and unskilled, is available in the municipality in which the work is located, the contractor shall employ such labor from lists furnished by the municipal authorities containing the names of persons resident in such municipality.

The bidder's attention is also called to Title 10, Chapter 2.

LAWS CONCERNING WORKMEN AND MATERIAL.

The Contractor shall observe and comply with all Federal and State Laws and local ordinances that affect those engaged or employed on or affected by the work, materials or equipment used or the conduct of the work.

When H.K. is used in the surface treatment the cover material shall be immediately applied and the rolling shall start immediately after the application of the cover material and shall continue without interruption until the entire area treated has been rolled at least once. The surface treatment shall then be rolled at least twice each succeeding day during the curing period of the bituminous material. The length of the curing period shall be determined by the Engineer and will depend on weather conditions. The road shall be barricaded to all traffic, and a watchman shall be placed at each barricade, only permitting local traffic to enter, until the bituminous material has cured sufficiently to hold the cover material properly in place.

STATE OF NEW JERSEY
HIGHWAY DEPARTMENT
TOWNSHIP AND BOROUGH AID

PROPOSAL

For the construction of Fairmount-Long Valley Road-Section # 2

in Township of Washington in the County of Morris
(Municipality)

To the Municipality of the Township of Washington

The undersigned hereby declare... that ...he... ha... carefully examined the Advertisement, Standard Specifications, Addendum to Standard Specifications, Supplementary Specifications, Plans and Form of Contract and Bond for the Project named above; that...he... ha... carefully examined the site of the Project as provided in Art. 1.3.9. of the Standard Specifications; and that ...he... will contract to carry out and complete said Project as specified and delineated at the price per unit of measure for each scheduled item of work stated in the Schedule of Prices following.

It is understood that the TOTAL PRICE stated by the undersigned in the Schedule of Prices is based on the estimated quantities and will control in the awarding of the Contract. It is further understood that the quantities stated in this Schedule of Prices for the various items are estimates only and may be increased or decreased as provided in the Specifications.

SCHEDULE OF PRICES

Item No.	Item	Unit Measure	Quantity	Unit Price \$	Amount \$
1.	Excavation, unclassified including intersections	cu.y.	1334	.55	733.70
2.	Rock excavation.	cu.y.	250	1.00	250.00
3.	Sub-base where directed	cu.y.	100	.15	15.00
4.	Rock foundation.	sq.y.	3560	.27	961.20
5.	Bit. Macadam Penetration including intersections	sq.y.	3700	.35	1295.00
6.	1st & 2nd application Bit. Material Tar grade X or U 3.	gal.	9713	.095	922.74
7.	3rd application Bit. Mat. Tar grade A or U 2 including screenings.	sq.y.	3700	.06	222.00
6A	1st & 2d app. Bit. Mat. Asphaltic Oil grade OA4 or HA 4.	gal.	9713	.08	777.00
7A	3d app. Bit. Material Asphaltic Oil grade H.K. including screenings.	sq.y.	3700	.057	210.90
8.	16" Cast iron pipe.	lin.ft.	42	4.00	168.00
9.	12" Corrugated pipe.	lin.ft.	14	.50	7.00
10	Cement Concrete Structures.	cu.y.	1.75	12.00	21.00

Carried Forward

STATE OF NEW JERSEY
HIGHWAY DEPARTMENT
TOWNSHIP AND BOROUGH AID
PROPOSAL—Continued

For construction of Fairmount-Lang Valley Road-Section # 2

Item No.	Item	Unit Measure	Quantity	Unit Price \$	Amount \$
			Brought Forward		
11.	Ditching-extra depth on left side-Sts. 14 plus 05 to 19 plus 55.	lin.ft.	550	.30	165.00
12.	Resetting of fences. . .	lin.ft.	1850	.10	185.00

- (a) Total Lump Sum Bid using Tar in penetration \$
(Omitting items 6A & 7A) 4945.64
- (b) Total Lump Sum Bid using Asphaltic Oil in penetration \$
(Omitting items 6 & 7) 4788.80
- (c) Total Lump Sum Bid _____ \$
- (d) Total Lump Sum Bid _____ \$
- (e) Total Lump Sum Bid _____ \$
- (f) Total Lump Sum Bid _____ \$

Accompanying this Proposal is a certified check, payable to _____ in the sum of \$ _____ which the undersigned agree... is to be forfeited as liquidated damages, and not as a penalty, if the Contract is awarded to the undersigned, and the undersigned shall fail to execute the Contract for the Project or furnish the bond required within the stipulated time. Otherwise the check will be returned to the undersigned.

The undersigned is { an Individual
a Partnership
a Corporation } under the laws of the State of New Jersey, having principal offices at 445 Highland Trail
Denville N.J.

(Date) July 23, 1938 (Signed) John N. Campbell
445 Highland Trail
(Address) Denville, N.J.

STATE OF NEW JERSEY
HIGHWAY DEPARTMENT
TOWNSHIP AND BOROUGH AID
EQUIPMENT STATEMENT

Construction of Fairmount-Long Valley Road-Section # 2
in the Municipality of Washington Township
County of Morris

To the Municipality of the Township of Washington

The undersigned hereby declare that the items of equipment stated in Table 1 are owned by _____, and are available for and intended to be used on the Project, if _____ awarded the contract, and that _____ propose to buy or lease for the Project the additional items of equipment stated in Table 2.

If awarded the contract, the undersigned will furnish certificates from the owners of leased equipment to the effect that, in case of default, you have the right to take over the leased equipment for use in completing the work, as provided in Article 1.4.9. of the Standard Specifications.

TABLE 1. Description of Equipment owned and to be used on the Project.

Kind	Size	Capacity	Quantity	Condition	Age Years	Present Location
<i>N. West Stwal</i>		<i>1.C.Y.</i>		<i>Good</i>	<i>6</i>	<i>Livingston, N.J.</i>
<i>2 Motor Trucks</i>		<i>7.Ton</i>		<i>"</i>	<i>5</i>	<i>"</i>
<i>Grader</i>				<i>"</i>	<i>7</i>	<i>"</i>

TABLE 2. Description of Additional Equipment to be bought or leased.

Kind	Size	Capacity	Quantity	Condition	Age Years	Present Location
<i>Roller</i>	<i>107cm</i>			<i>Good</i>		<i>Livingston NJ</i>
<i>B. Boyer</i>	<i>#30</i>			<i>"</i>		<i>"</i>

The undersigned is { *an Individual*
a Partnership
a Corporation } under the laws of the State of

New Jersey, having principal offices at 445 Highland Trail
Denville New Jersey

(Signed) John N. Campbell

445 Highland Trail

(Date) July 23, 1938

(Address) Denville, N.J.

TOWNSHIP AND BOROUGH AID

AFFIDAVIT AS TO PUBLICATION OF ADVERTISEMENT

State of New Jersey } ss.

Morris County

being duly sworn, upon his oath, deposes and says that:

I am the Clerk of

Washington Township, 19

June 4, 1938 in the County of Morris

Washington Township published in Morris

on

Dover Advance

July 7 & 18

on

Morristown Daily Record

July 8 & 18

on

on

on

I am in possession of affidavits proving the publication of said advertisement as above stated.

I have notified in writing each member of the Board of the date and hour of meeting for opening the bids and have delivered or mailed such notices to each member.

(Signed)

Handwritten signature of Clerk

Clerk

Before me

Master in Chancery of New Jersey

at Long Valley on August 6, 1938

appeared the above named, who, being duly sworn, deposed that the above affidavit is true.

(Signed)

Handwritten signature of Notary Public

Notary Public of New Jersey

Master in Chancery of New Jersey

STATE OF NEW JERSEY
HIGHWAY DEPARTMENT
TOWNSHIP AND BOROUGH AID

Received July 23, 1938 By the Municipality of Washington Township

SUMMARY OF BIDS

County of Morris For the Construction of Fairmount-Long Valley Rd., Sect. 2

Engineer's Estimate of Cost of
Francisco Bro. John N. Campbell
Company Denville N.J.
Little Falls N.J.

Engineer's Estimate of Cost of
A. Ferrante & Sen Inc. Bernardsville N.J.
Preen Oldwick N.J.

Item	Brief Description	Quantity	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount
1	Excavation	1534	.50	667.00	.45	600.30	.60	800.40	.55	733.70
2	Rock Excavation	250	1.50	375.00	2.25	562.50	1.00	250.00	1.00	250.00
3	Sub-base	100	1.00	100.00	1.50	150.00	.50	50.00	.15	15.00
4	Rock foundation	3560	.30	1068.00	.35	1246.00	.35	1245.00	.27	961.80
5	Bit. Mac. Penet.	3700	.35	1295.00	.28	1036.00	.36	1332.00	.35	1295.00
6	1 & 2 App. Tar	9713	.12	1165.56	.11	1068.43	.11	1068.43	.095	922.74
7	3rd App. & Screen	3700	.08	296.00	.10	370.00	.07	259.00	.06	222.00
6A	1 & 2 App. Asp. Oil	9713	.10	971.30	.075	728.47	.075	728.47	.08	777.00
7A	3rd App. & Screen	3700	.08	296.00	.10	370.00	.08	296.00	.087	321.00
8	16" Cast-I. Pipe	42	2.50	105.00	3.00	126.00	2.00	84.00	4.00	168.00
9	12" Corr. Pipe	14	.50	7.00	1.55	21.70	1.50	21.00	.50	7.00
10	Con. Gene. Struct.	1.75	12.00	21.00	16.00	28.00	25.00	43.75	12.00	21.00
11	Ditching	550	.15	82.50	.20	110.00	.15	82.50	.30	165.00
12	Resetting fences	1850	.15	277.50	.10	185.00	.10	185.00	.10	185.00
Total Lump Sum Using Tar in Penet.						5600.63				
(Omitting items 6A & 7A)						5924.83				4945.84
Total Lump Sum Using Asphaltic Oil						5320.80				
(Omitting items 6 & 7)						5924.84				4788.80

Totals

True copy of Summary of Bids received

Alvin J. ...
Clerk of the Municipality

TOWNSHIP AND BOROUGH AID

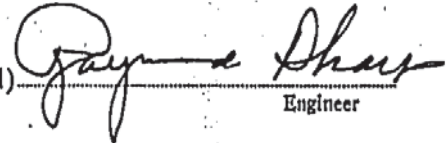
Construction of Fairmount-Long Valley Road, Section # 2in the Township of Washington in the County of Morris
(Municipality)

ENGINEER'S RECOMMENDATION OF AWARD

The Proposal, Statement of Equipment, submitted by John N. Campbell for the above named Project have been prepared in the manner required; the equipment listed and bidder's experience are judged sufficient to permit the proper execution of the Project. The said Proposal being the lowest of four received in regular form for said Project, I hereby recommend award of Contract to said bidder.

(Date) July 23, 1938

(Signed)



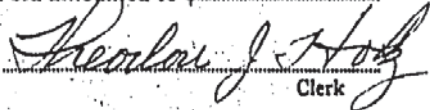
Engineer

MUNICIPALITY'S RECOMMENDATION OF AWARD

I hereby certify that on July 23, 1938, the Municipality of Washington Township in the County of Morris adopted a resolution recommending to the State Highway Commissioner that the Contract for the above named Project be awarded to John N. Campbell whose total price bid amounted to \$4788.80

(Date) July 23, 1938

(Signed)

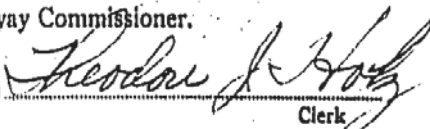


Clerk
AWARD OF CONTRACT, SUBJECT TO APPROVAL OF
STATE HIGHWAY COMMISSIONER

I hereby certify that on July 23, 1938, the Municipality of Washington Township in the County of Morris adopted a resolution in the form stated in the Addenda, awarding the Contract for the above named Project to John N. Campbell

for the total price bid of Four thousand, seven hundred, eighty eight ^{80/100} Dollars(\$4,788.80) subject to the approval of the State Highway Commissioner.(Date) July 23, 1938

(Signed)



Clerk

CONTRACT

Fairmount-Long Valley

For the construction of **Road-Section # 2** in the Municipality of **Washington Township**
 (Name of Road)

County of **Morris**

This agreement, made the 5th day of August in the
 year of our Lord one thousand nine hundred and _____ between THE

TOWNSHIP OF WASHINGTON, in the County of Morris

_____, party of the first part, and

John M. Campbell, Danville, New Jersey,

_____, party of the second part.

Witnesseth, That the said party of the second part, for and in consideration of the payments hereinafter specified and agreed to be made by the party of the first part, hereby covenants and agrees to furnish and deliver all the materials, to do and perform all the work and labor required in and about the construction of **Fairmount-Long Valley Road, Section # 2**

beginning at **Station -0 plus 50**

and extending to **Station 18 plus 50**

in the Municipality of **Washington Township** a distance of **0.305 miles**
 in strict and entire conformity with the plans and specifications therefor which were duly approved by resolution of said **Township** adopted the **June 4th** day of

June, in the year of our Lord one thousand nine hundred and **thirty eight**

29th day of **June**, in the year of our Lord one thousand nine hundred and **38**, which said plans and specifications are hereby made part of this agreement as fully and with the same effect as if the same had been set forth at length in the body of this agreement, and will complete the work by or within **45 working days**

The party of the second part agrees to make payment of all proper charges for labor and materials required in the aforementioned work, and indemnify and save harmless the party of the first part, its officers, agents and servants, and each and every one of them, against and from all suits and cost of every name and description, and from all damages to which the said party of the first part or any of its officers, agents or servants may be put, by reason of injury to the person or property of others resulting from carelessness in the performance of said work, or through the negligence of said party of the second part, or through any improper or defective machinery, implements or appliances used by the said party of the second part in the aforesaid work, or through any act or omission on the part of the said party of the second part, or his agent or agents.

TOWNSHIP AND BOROUGH AID

CONTRACT—Continued

Fairmount-Long Valley Road, Section # 2 in **Washington Township**
(Name of Road) (Municipality)

It is also agreed and understood that the acceptance of the final payment by the Contractor shall be considered as a release in full of all claims against the Board or State Highway Commissioner and the State Highway Department out of, or by reason of, the work done and materials furnished under this contract.

In consideration of the premises the party of the first part hereby agrees to pay to the party of the second part for said work, when completed in accordance with the plans and specifications for the actual quantity of authorized work done under each item scheduled in the proposal at the respective unit prices bid therefor by the party of the second part, which payment according to the estimated quantities will amount to the sum of (\$ **4,788.80**), payments to be made in accordance with the provisions of Article 1.8.5. of said standard specifications.

This contract is to be binding upon the party of the first part, its successors or assigns, and upon the party of the second part **its successors or assigns**

In Witness Whereof, The said party of the first part has caused this instrument to be signed by its **Chairman**, attested by its clerk, and its corporate seal to be hereunto affixed, pursuant to a resolution of said party of the first part passed for that purpose, and the said party of the second part has set **his** hand and seal the day and year first above written.

**Township of Washington in the
County of Morris**

(Seal)

Attest

Frederic J. [Signature]
Clerk

By

G. A. Philbrun

(Seal)

By

John M. Campbell

Signed, sealed and delivered in the presence of

Edward A. Maher

NOTARY PUBLIC OF N. J.

My Commission Expires July 12, 1942

SURETY CORPORATION BOND

For the construction of Fairmount-Long Valley
~~Road-Section # 2~~ in the Municipality of Washington Township
 (Name of Road)
 County of Morris

Know All Men By These Presents, That We, the Undersigned, JOHN N. CAMPBELL of
Denville, New Jersey,

as principal, and
UNITED STATES FIDELITY AND GUARANTY COMPANY,

a corporation organized and existing under the laws of the State of Maryland,
 and duly authorized to do business in the State of New Jersey, as surety, are held and firmly bound unto
 the Township of Washington, Morris County, New Jersey in the penal sum of
FOUR THOUSAND SEVEN HUNDRED EIGHTY-EIGHT AND 80/100 (\$4,788.80) dollars, for the payment of which well and
 truly to be made, we hereby jointly and severally bind ourselves, our heirs, executors, administrators,
 successors and assigns.

Signed this 5th day of August, A. D. nineteen
 hundred and thirty-eight

The Condition of The Above Obligation is Such, That whereas the above-named principal did on
 the 29th day of June, 19 38, enter into
 a contract with Township of Washington, Morris County, New Jersey
 which said contract is made a part of this, the bond, the same as though set forth herein.

Now, if the said JOHN N. CAMPBELL shall well and
 faithfully do and perform the things agreed by him to be done and performed according
 to the terms of said contract, or any changes or modifications therein made as therein provided, and shall
 pay all lawful claims of subcontractors, materialmen, laborers, persons, firms or corporations, for labor
 performed or materials, provisions, provender or other supplies or teams, fuel, oils, implements or ma-
 chinery furnished, used or consumed in the carrying forward, performing or completing of said con-
 tract; we agreeing and assenting that this undertaking shall be for the benefit of any subcontractor,
 materialman, laborer, person, firm or corporation, having a just claim, as well as for the obligee herein;
 and shall indemnify and save harmless the party of the first part mentioned in the contract aforesaid,
 its officers, agents and servants, and each and every one of them, against and from all suits and costs
 of every kind and description, and from all damages to which the said party of the first part in said
 contract mentioned, or any of its officers, agents or servants may be put by reason of injury to the
 person or property of others resulting from the performance of said work, or through the negligence of

TOWNSHIP AND BOROUGH AID
SURETY CORPORATION BOND—Continued

Fairmount-Long Valley Road, Section # 2 in Washington Township, Morris County
(Name of Road) (Municipality)

the said party of the second part to the said contract, or through any improper or defective machinery, implements or appliances used by the said party of the second part in the aforesaid work, or through any act or omission on the part of the said party of the second part, or his agents, employees or servants; and shall further indemnify and save harmless the party of the first part mentioned in the contract aforesaid, its officers, agents and servants from all suits and actions of any kind or character whatsoever, which may be brought or instituted by any subcontractor, materialman or laborer who has performed work or furnished materials in or about the work required to be done pursuant to the said contract or by, or on account of, any claims or amount recovered for any infringement of patent, trade-mark or copyright; then this obligation shall be void, otherwise the same shall remain in full force and effect; it being expressly understood and agreed that the liability of the surety for any and all claims hereunder shall in no event exceed the penal amount of this obligation as herein stated.

The said surety hereby stipulates and agrees that no modifications, omissions, or additions in or to the terms of the said contract or in or to the plans or specifications therefor, shall in anywise affect the obligation of said surety on its bond.

John W. Campbell 

Signed, Sealed and Delivered
in the Presence of

Madeline M. Murray

UNITED STATES FIDELITY AND GUARANTY COMPANY

By: *John B. Gaylor*
Attorney in fact

Attest: *Percy H. Rogers*
Attorney in fact

STATE OF NEW JERSEY
HIGHWAY DEPARTMENT
TOWNSHIP AND BOROUGH AID

APPROVAL OF BOND

Fairmount-Long Valley Road

For the construction of Section # 2 in the Municipality of Washington Township
(Name of Road)

County of Morris

The foregoing bond is hereby approved this 5th day of August
1938 A. D., by the Governing Board.

d. a. Philbrow
Presiding Officer

CERTIFICATION AS TO FUNDS

O. K. as to Funds

Chief Auditor and Accountant

RECOMMENDATION FOR APPROVAL

Recommended for approval Approval Recommended

Supervisor of State Aid Projects

Assistant State Highway Engineer

I have carefully examined the foregoing specifications, contract, bond and certificates, and find them correct as to form and matter. The lowest regular bid is for foundation type; surface type. I am satisfied that the proposed contractor has had the necessary experience and possesses the equipment required to perform the work in the manner required by the contract.

I therefore recommend approval.

Date State Highway Engineer

APPROVAL

The foregoing was approved in accordance with the provisions of Chapter 217, P. L. 1916, and amendments and supplements thereto by the State Highway Commissioner at the meeting held

Signed: Date Secretary

UNITED STATES FIDELITY AND GUARANTY COMPANY

(Commenced business August 1, 1896)

HOME OFFICE



BALTIMORE, MD.

FINANCIAL STATEMENT OF JUNE 30, 1938

ASSETS

Cash on hand and in banks.....	\$ 4,555,467.89
Bonds and Stocks*.....	33,477,089.80
Loans secured by pledge of collateral.....	1,214,021.91
Premiums in course of collection, not more than three months due.....	6,969,931.40
Reinsurance due and secured claims.....	392,754.47
Deposit with Workmen's Compensation Reinsurance Bureau and U. S. Aviation Underwriters' Deposit Fund.....	262,180.67
Company's office buildings—less depreciation reserve.....	3,351,878.70
Other real estate—less depreciation reserve.....	211,558.67
Interest due and accrued.....	173,406.66
	\$50,608,290.17

LIABILITIES

Funds held under reinsurance treaties.....	\$ 205,353.68
Legal Reserves:	
Claims.....	\$21,591,999.55
Taxes and expenses.....	1,643,258.25
Commissions.....	1,356,999.51
Unearned premiums.....	15,974,830.92
Total.....	\$40,567,088.23
Reserve for Contingencies.....	1,500,000.00
Capital.....	\$ 2,000,000.00
Surplus.....	6,335,848.26
Surplus as regards Policyholders.....	8,335,848.26
	\$50,608,290.17

* Bonds valued on an amortized basis as prescribed by the New York Insurance Department and all other securities at market valuations as of June 30, 1938.

Securities in the amount of \$3,208,100 in the statement are deposited, as required by law.

G. PORTER HOUSTON,
Vice-President.

W. GEORGE HYNSON,
Treasurer.

City of Baltimore,
State of Maryland, } ss.

On this 25th day of July, 1938, before me, A. D. Patrick, a Notary Public in and for the City and State aforesaid, personally appeared G. Porter Houston and W. George Hynson, Vice-President and Treasurer, respectively, of the United States Fidelity and Guaranty Company, who, being by me severally duly sworn, did depose and say that they are such officers of the said company, and that the above and foregoing is a full, true and correct statement of the assets and liabilities of the said company, as they appeared upon the books of the said company on the 30th day of June, A. D., 1938.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, the day and year aforesaid.

NOTARIAL
SEAL

A. D. PATRICK,
Notary Public.

15800
not right

July 2-30

Reg Meeting at 1:45 PM ✓

Present all ✓

Minutes all OK

Comm. work

Finance ✓

Rolls ✓

5 from P Riley ✓

5 " Frank Aggar ✓

Mr Hills & Mr Sean.

Roll all yes

Land & Bldg 1800.00 ✓

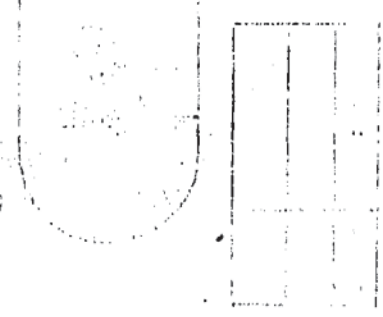
Ordinance

Transfer Insurance ✓

Roll of Interest 81.41 ✓

County Tax 1500.00 ✓

Met to adjourn July 23-24 AM ✓



1000

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

Dated: July 2nd, 1938.

THEODORE J. HOLZ,

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

ORDINANCE.

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

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

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

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

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

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

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

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

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

3. In order to temporarily finance the above undertaking, bond anticipation notes are hereby authorized under the provisions of Title 44 Chapter 1 of the Revised Statutes of 1937, in an amount not to exceed the sum of \$5,700.00. Said notes shall state in general terms the purpose for which they are issued and shall be issued in such amounts and at such times as may be determined by resolution of the Township Committee. The form of note, rate of interest and date of maturity shall also be determined by resolution of the Township Committee.

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

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

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

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

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

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

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

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

NOTICE

Notice is hereby given that sealed bids will be received by the Township Committee of the Township of Washington, County of Morris, New Jersey, for the construction of Fairmont-Long Valley Road, Section No. 2, in the Township of Washington in the County of Morris, with a bituminous macadam penetration surface upon a rock bottom foundation, estimated amount of penetrated surface pavement required is 3700 square yards, of rock bottom foundation 8500 square yards, and opened and read in public at Township Hall on July 23, 1933, at 2 p.m., daylight saving time.

Drawings, specifications and forms of bids, contracts and bond for the proposed work, prepared by Raymond Sharp, Engineer, and approved by the State Highway Commissioner, have been filed in the office of the said engineer at 16 West Blackwell street, Dover, New Jersey, and of said State Highway Commissioner, Trenton, N. J., and may be inspected by prospective bidders during business hours. Bidders will be furnished with a copy of the specifications and blue prints of the drawings by the engineer on proper notice and payments of cost of preparation. Bids must be made on standard proposal forms in the manner designated therein and required by the specifications, must be enclosed in sealed envelopes, bearing the name and address of bidder and name of road on outside, addressed to Township Committee of Washington, Morris County, New Jersey, and must be accompanied by a surety bond satisfactory to the Township Committee in full amount of contract and a certified check for not less than ten (10) per cent. of the amount bid, provided said check shall be not more than \$20,000.00 and be delivered at the place and on the hour above named. The standard proposal form is attached to the supplementary specifications, copies of which will be furnished on application to engineer.

By order of Washington Township Committee.

THEODORE J. HOLZ,
Clerk.

$$\begin{array}{r}
 11,7749.8 \\
 \underline{1,939.99} \\
 13,7149.7 \\
 \underline{1,3596.54} \\
 118.41
 \end{array}$$

Roads :

$$\begin{array}{r}
 613.00 \text{ C} \\
 422.00 \\
 115.0 \\
 802.00 \\
 155.0 \\
 12.72 \\
 \underline{1,876.72} \text{ *} \\
 63.27 \\
 \hline
 1,939.99
 \end{array}$$

$$\begin{array}{r}
 1174498 \\
 \underline{193999} \\
 1368497 \\
 \underline{1359656} \\
 8841
 \end{array}$$

Elections

$$\begin{array}{r}
 26.04 \text{ C} \\
 17.38 \\
 \underline{43.42} \text{ *}
 \end{array}$$

Aye

$$\begin{array}{r}
 5690 \text{ C} \\
 5690 \text{ I*}
 \end{array}$$

HEALTH

2.00 U
2.00 #

467526
- 92453

569979

TOTALS

1,876.72 C
434.2
569.0
2.00
1,979.04 #

632.7
2,042.31

Hemick Road

150.00
3,921.25

4,071.25
2,042.31

6,113.56
4,100.00

2,013.56
18.83

1,994.73

Rounds

294.80 ✓
 709.40 ✓
 543.4 ✓
 590 ✓
 .79 ✓
 1.84 ✓
 189.72 ✓
 130 ✓
 895.00 ✓
 2153.09 *

17.79
 315.0
 14.80

 2179.18

ave

3.00 C
 60.50
 63.50 *
 20.00
 70.40
 70.00
 65.00
 490.00

 778.90

ave

~~2150 C~~
 2150 *
 323.40
 225.00

 569.90
 432.04

 137.86

Trail

2.72 C
~~2.72 #~~
1.70
~~40~~

17272

Health

70.00 C
70.00 #
22.50
~~92.50~~
92.50

14109
9250
5159

Log Damage
10.00

17272
14905
3467

Totals

2,153.09 C
63.50
21.50
2.72
70.00
2,310.81 #

WASHINGTON TOWNSHIP

Morris County, New Jersey.

July 23rd., 1938.

- - - -

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

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

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

N O T I C E

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

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

The following people were heard: _____

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

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

ORDINANCE.

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

WHEREAS, the cost of said improvement is \$8,000.00, and

WHEREAS, application has been made to the State Highway Commissioner for Township aid in the amount of ninety per cent of the cost of the improvement in accordance with the provisions of Title 27 Chapter 16 of the Revised Statutes of 1937, and approved, and

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

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

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

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

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

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

3. In order to temporarily finance the above undertaking, bond anticipation notes are hereby authorized under the provisions of Title 44 Chapter 1 of the Revised Statutes of 1937, in an amount not to exceed the sum of \$5,700.00. Said notes shall state in general terms the purpose for which they are issued and shall be issued in such amounts and at such times as may be determined by resolution of the Township Committee. The form of note, rate of interest and date of maturity shall also be determined by resolution of the Township Committee.

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

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

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

(c) The net debt of the Township of Washington, County of Morris, is \$8,100.00, exclusive of the amount hereby appropriated.

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

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

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

7. This Ordinance shall take effect

Mr. _____ seconded the resolution.

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

Mr. Fritts

Mr. MoLean

Mr. Philhower

Thereupon Mr. _____ offered the following resolution:

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

ORDINANCE.

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

WHEREAS, the cost of said improvement is \$5,000.00, and

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

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

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

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

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

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

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

3. In order to temporarily finance the above undertaking, bond anticipation notes are hereby authorized under the provisions of Title 44 Chapter 1 of the Revised Statutes of 1937, in an amount not to exceed the sum of \$5,700.00. Said notes shall state in general terms the purpose for which they are issued and shall be issued in such amounts and at such times as may be determined by resolution of the Township Committee. The form of note, rate of interest and date of maturity shall also be determined by resolution of the Township Committee.

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

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

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

(c) The net debt of the Township of Washington, County of Morris, is \$5,100.00, exclusive of the amount hereby appropriated.

(d) The statement required by rule

Mr. _____ seconded the resolution.

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

Mr. Fritts

Mr. McLean

Mr. Philhower

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

State of New Jersey,
County of Essex ss:

On this fifth day of August Nineteen Hundred and thirty eight, before me, the subscriber, personally came PERCY A. ROGERS who, being by me duly sworn, on his oath says that he is one of the attorneys-in-fact of the UNITED STATES FIDELITY AND GUARANTY COMPANY, a corporation of the State of Maryland; that he resides in the City of Newark; that he knows Walter C. Schryver, John B. Geyler, Percy A. S. Rogers, John C. Hasenfus, Nelson M. Coryell, George Bremser, John B. Myers, Jr., and Norman E. Burman, the attorney-in-fact of the said UNITED STATES FIDELITY AND GUARANTY COMPANY, signing the foregoing bond for the said Company; that he knows also the corporate seal of said Company; that the seal affixed to the foregoing instrument is such corporate seal and was so affixed by the said attorney-in-fact; that the said instrument was signed by the said attorney-in-fact and attested by deponent as one of the attorneys-in-fact of said Company, by order of the Board of Directors of said Company in deponent's presence, as the voluntary act and deed of said Company; that the said Company has duly complied with all the requirements of Chapter 184 of the laws of the State of New Jersey of the year 1902; that the good and available assets of the company exceed its liabilities, as such liabilities are ascertained in the manner provided in said chapter; that the UNITED STATES FIDELITY AND GUARANTY COMPANY is duly incorporated under the laws of the State of Maryland and is authorized by the laws of said State and under its charter to become surety on bonds and obligations such as are mentioned in said chapter; that it has on deposit with the Treasurer of the State of Maryland Three Hundred and Twenty-five Thousand Dollars in good securities, worth at par value at least that sum, and held for the benefit of the holders of the obligations of said Company; and deponent further says that the said Company has appointed Walter C. Schryver, John B. Geyler, Percy A. S. Rogers, John C. Hasenfus, Nelson M. Coryell, George Bremser, John B. Myers, Jr., and Norman E. Burman, its attorneys-in-fact, in the city of Newark; that said appointment was made by a certain Power of Attorney, of which the following is a true copy.

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That the UNITED STATES FIDELITY AND GUARANTY COMPANY, a corporation organized and existing under the laws of the State of Maryland, and having its principal office at the City of Baltimore, in the State of Maryland, does hereby constitute and appoint Walter C. Schryver, John B. Geyler, Percy A. S. Rogers, John C. Hasenfus, Nelson M. Coryell, George Bremser, John B. Myers, Jr., and Norman E. Burman, of the City of Newark, State of New Jersey, its true and lawful attorneys, for the following purposes, to wit:

To sign its name as surety to, and to execute, seal and acknowledge any and all bonds, and to respectively do and perform any and all acts and things set forth in the resolution of the Board of Directors of the said UNITED STATES FIDELITY AND GUARANTY COMPANY, a certified copy of which is hereto annexed and made a part of this Power of Attorney; and the said UNITED STATES FIDELITY AND GUARANTY COMPANY, through us, its Board of Directors, hereby ratifies and confirms all and whatsoever any one of the said Walter C. Schryver and the said John B. Geyler and the said Percy A. S. Rogers and the said John C. Hasenfus and the said Nelson M. Coryell and the said George Bremser and the said John B. Myers, Jr., and the said Norman E. Burman may lawfully do in the premises by virtue of these presents.

IN WITNESS WHEREOF, the said UNITED STATES FIDELITY AND GUARANTY COMPANY has caused this instrument to be sealed with its corporate seal, duly attested by the signatures of its Vice-President and Assistant Secretary, this 7th day of April, A. D. 1930.

UNITED STATES FIDELITY AND GUARANTY COMPANY,
by (Sig.) CHARLES C. CONLON,
Vice-President.
(Sig.) RODOLPHE H. MOTTU,
Assistant Secretary.

(SEAL)

State of Maryland,
Baltimore City, ss:

On this 7th day of April, A. D. 1930, before me personally came Charles C. Conlon, Vice-President of the UNITED STATES FIDELITY AND GUARANTY COMPANY, and Rodolphe H. Mottu, Assistant Secretary of said Company, with both of whom I am personally acquainted, who, being by me severally duly sworn, said that they resided in the City of Baltimore, Maryland; that they, the said Charles C. Conlon and Rodolphe H. Mottu, were respectively the Vice-President and Assistant Secretary of the said UNITED STATES FIDELITY AND GUARANTY COMPANY, the corporation described in and which executed the foregoing Power of Attorney; that they each knew the seal of said corporation; that the seal affixed to said Power of Attorney was such corporate seal; that it was so affixed by order of the Board of Directors of said corporation, and that they signed their names thereto by like order as Vice-President and Assistant Secretary, respectively, of the Company.

My commission expires the first Monday in May, A. D. 1931.
(SEAL)

(Sig.) A. D. PATRICK,
Notary Public.

State of Maryland,
Baltimore City, Sct.

I, Stephen C. Little, Clerk of Superior Court of Baltimore City, which Court is a Court of Record, and has a seal, do hereby certify that A. D. Patrick, Esq., before whom the annexed affidavits were made, and who has thereto subscribed his name, was, at the time of so doing, a Notary Public of the State of Maryland, in and for the City of Baltimore, duly commissioned and sworn and authorized by law to administer oaths and take acknowledgments or proof of deeds to be recorded therein. I further certify that I am acquainted with the handwriting of the said Notary, and verily believe the signature to be his genuine signature.

IN TESTIMONY WHEREOF, I hereto set my hand and affix the seal of the Superior Court of Baltimore City, the same being a Court of Record, this 7th day of April, A. D. 1930.
(SEAL)

(Sig.) STEPHEN C. LITTLE,
Clerk of the Superior Court of Baltimore City.

COPY OF RESOLUTION

THAT WHEREAS, it is necessary for the effectual transaction of business that this Company appoint agents and attorneys with power and authority to act for it and in its name in States other than Maryland, and in the Territories of the United States and in the Provinces of the Dominion of Canada and in the Colony of Newfoundland.

THEREFORE, BE IT RESOLVED, that this Company do, and it hereby does, authorize and empower its President or either of its Vice-Presidents in conjunction with its Secretary or one of its Assistant Secretaries, under its corporate seal, to appoint any person or persons as attorney or attorneys-in-fact, or agent or agents of said Company, in its name and as its act, to execute and deliver any and all contracts guaranteeing the fidelity of persons holding positions of public or private trust, guaranteeing the performance of contracts other than insurance policies and executing or guaranteeing bonds and undertakings, required or permitted in all actions or proceedings, or by law allowed, and

ALSO in its name and as its attorney or attorneys-in-fact, or agent or agents to execute and guarantee the conditions of any and all bonds, recognizances, obligations, stipulations, undertakings or anything in the nature of either of the same, which are or may be law, municipal or otherwise, or by any Statute of the United States, or of any State or Territory of the United States or of the Provinces of the Dominion of Canada or of the Colony of Newfoundland, or by the rules, regulations, orders, customs, practice or discretion of any board, body, organization, office or officer, local, municipal or otherwise, be allowed, required or permitted to be executed, made, taken, given, tendered, accepted, filed or recorded, for the security or protection of, by or for any person or persons, corporation, body, office, interest, municipality or other association or organization whatsoever, in any and all capacities whatsoever, conditioned for the doing or not doing of anything or any conditions which may be provided for in any such bond, recognizance, obligation, stipulation or undertaking or anything in the nature of either of the same.

I, Rodolphe H. Mottu, Assistant Secretary of the UNITED STATES FIDELITY AND GUARANTY COMPANY, hereby certify that at a regular meeting of the Board of Directors of said Company, duly called and held at the office of the Company, at the City of Baltimore, on the 11th day of July, A. D. 1910, at which was present a quorum of said Directors, duly authorized to act in the premises, resolutions were passed and entered on the minutes of said Company, of which resolutions the foregoing is a true copy and of the whole thereof.

IN TESTIMONY WHEREOF, I have hereto set my hand and the seal of the UNITED STATES FIDELITY AND GUARANTY COMPANY, this 7th day of April, A. D. 1930.
(SEAL)

(Sig.) RODOLPHE H. MOTTU,
Assistant Secretary.

Sworn and subscribed to before me

this 5th day of August A. D. 1938
Harry J. Tranter
Notary Public of New Jersey.

Percy A. Rogers

Sept 3, 1938

Reg Meeting at 1:30 P.M.

Present. Philhauer & Frills.

Minutes - O.K. ✓

Comm from Treasurer. Receipts File ✓

Comm from Truckloads #1 ✓

" " Sydney Slicker ✓

Motion that application be made to fireholder to transfer 100 from P. Lane to Parker Road.

Comm from Stability Dept. Frills ✓

" " W J Ass of Day Comm ✓

" " Derby Frills ✓

Motion to pay J B Henry dog damage in recent meeting

Check for gas in May 23.5 ✓ turn to Treasurer
Cash District Slicker for road work to June

" of 1000 from Mrs Warden - Stone road.

" " 500.00 for stone road.

Motion to Jay Court Slicker 1883 ✓

" Bonds.

" Clinton Bank for 2500.1937 on note

Resolution - Frills - Philhauer.

Roll - all yes.

Resolution Frills - Philhauer.

Roll - all yes.

Schools \$2500 ✓

Bi Centennial Comm 1500
Adjourn at

TELEPHONES
OFFICE . . . 4-0050
RESIDENCE . . 4-1557

JOHN M. MILLS
COUNSELLOR AT LAW
SPECIAL MASTER IN CHANCERY
PARK SQUARE BUILDING

ELDEN MILLS

MORRISTOWN, NEW JERSEY

September 6th., 1938.

Mr. Theodore J. Holz
Long Valley,
Morris County,
New Jersey.

Dear Ted:

Enclosed please find application and copy
for your minutes for the Dirt Road Fund.

Please sign, seal and mail the original to
the Board of Chosen Freeholders of the County of Morris,
Court House, Morristown, N. J.

Yours very truly,

Elden Mills

EM.

NOTICE

Notice is hereby given that the following "Local Budget" was approved and the "Tax Ordinance" passed on first reading by the Township Committee of the Township of Washington, County of Morris, State of New Jersey, on the fourth day of January, 1936, the said budget and ordinance being submitted in writing, introduced and read in full, the budget approved and the tax ordinance passed on first reading.

A hearing on the said budget and tax ordinance will be held at Swackhamer's Hall at Long Valley in said Township on Saturday, the first day of February, 1936, at 2 o'clock p. m., at which time and place objections to said budget and tax ordinance of the Township of Washington for the year 1936 may be presented by any taxpayer of said Township, and the governing body will further consider the same for adoption and final passage thereof respectively.

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

LOCAL BUDGET OF THE TOWNSHIP OF WASHINGTON, IN THE COUNTY OF MORRIS, AND STATE OF NEW JERSEY, FOR THE FISCAL YEAR 1936.

This Budget shall also constitute the Tax Ordinance.

An Ordinance relating to taxes for the year 1936.

BE IT ORDAINED, by the Township Committee of the Township of Washington in the County of Morris and State of New Jersey that there shall be assessed, raised by taxation and collected for the fiscal year 1936, the sum of \$20,769.34 for the purpose of meeting the appropriations set forth in the following statement of resources and appropriations for the fiscal year 1936.

1936

Amount of Surplus Revenue \$12,000.00 (Estimated)

RESOURCES			
	1936	1935	
Surplus Revenue Appropriated			\$
Miscellaneous Revenues Anticipated—			
Interest and costs	900.00	900.00	
Franchise Tax	1,000.00	1,400.00	
Gross Receipts tax	2,000.00	1,200.00	
Alcoholic beverage licenses	350.00	350.00	
Road Aid (State)		2,320.00	
Road Aid (County)		128.89	
Total Miscellaneous Revenues Anticipated:	\$ 4,250.00	\$ 6,298.89	
Amount to be raised by taxation	20,769.34	17,033.85	
TOTAL RESOURCES	\$25,019.34	\$24,232.74	
APPROPRIATIONS			
	1936	1935	
General Government:			
Administrative and Executive	\$ 2,000.00	\$ 1,750.00	
Elections	250.00	250.00	
Assessment and collection of taxes	1,300.00	1,400.00	
Department of Finance	300.00	450.00	
Interest on Current Loans	800.00	700.00	
Preservation of Life and Property—			
Fire	800.00	900.00	
Health and Charities—			
Health	200.00	300.00	
Poor	200.00	200.00	
Poor—Emergency Relief	800.00	750.00	
Streets and Highways—			
Roads	14,500.00	10,500.00	
Roads—Municipality's share for Township Road Aid.....	120.00		
Road Aid—State and County		2,577.77	
Debt Service—			
Payment of refinancing temporary note, (Unemployment Relief)		404.97	
Payment of Temporary Notes		1,000.00	
Payment of Temporary Notes, Interest	120.00	200.00	
Payment of Emergency Note—Roads—1935	2,500.00		
Payment Bond Anticipation Notes	700.00		
Contingent	50.00	50.00	
Emergency Authorizations		2,800.00	
Taxes remitted more than three years in arrears	374.07		
Loss on Franchise Tax	5.27		
TOTAL APPROPRIATIONS	\$25,019.34	\$24,232.74	
Construction of Parker Road from Chester Township, Parker Road to Fairmount with State Aid	\$ 2,400.00		
Anticipated Revenues from State	2,100.00		
Anticipated Revenues from County	120.00		
Municipality's share of cost	120.00		

NOTE: Anticipated revenue from tax on dogs (\$200.00) to be used for payment of claims for damage by dogs to sheep, domestic animals or poultry, pursuant to the provisions of Chapter 149, P. L. 1922 as amended, Chapter 216, P. L. 1926.

This Ordinance shall take effect as provided by law.

CLASSIFICATION OF GENERAL REVENUES
AND APPROPRIATIONS

●

WHEREAS, it is necessary that the Commissioner of Local Government have all required forms in the hands of the Counties and Municipalities not later than December 1, 1938, and

WHEREAS, the provisions of Chapter 128, P. L. 1938 (R. S. 40:2-21) provides that the budget of every County and Municipality shall be itemized according to the special objects and purposes for which appropriations are made, and

WHEREAS, a survey appears to indicate a certain lack of uniformity now existing except with respect to certain major classifications.

NOW, THEREFORE, BE IT RESOLVED that the Commissioner of Local Government be and he is hereby authorized to prepare whatever form or forms may be required for the purpose of supplying the information required by him in order that he may make the examination called for by Section 6 of Chapter 128, P. L. 1938 (R. S. 40:2-52) to the end that he may make the certification required by R. S. 40:2-53, and

BE IT FURTHER RESOLVED that the Commissioner of Local Government be directed to request that all budgets for the year 1939 incorporate as a minimum under each major heading the following sub-headings:

PERSONAL SERVICES

OTHER THAN PERSONAL SERVICES

AND BE IT FURTHER RESOLVED that the schedule which follows herewith with the aforementioned headings shall be applicable and is determined to be the minimum requirement.

BE IT FURTHER RESOLVED that in the case of Commission Government Municipalities such appropriate classifications shall be maintained as will permit of a general uniform classification of accounts applicable to Municipalities in the State.