

AGENDA

WASHINGTON TOWNSHIP COMMITTEE - WORK SESSION – FEBRUARY 16, 2005- 6:30 P.M.

Members Present: ___ Tobin ___ Cullen ___ Kaiser ___ Walsh ___ Short

Others Present: ___ Attorney Jansen ___ Administrator/Clerk Gallets ___ Asst. Adm. Burd

Adequate notice of this meeting was sent to the Observer Tribune and The Morristown Daily Record on January 4, 2005 and January 13, 2005 and was posted on the bulletin board in the Municipal Building on the same dates. This meeting is being held at the Washington Township Municipal Building, 43 Schooley's Mountain Road, Long Valley, New Jersey. Notices of this meeting were sent as there were requests.

Road Improvement Punch List – IOM #5

BUDGET DISCUSSION – (Budget Packet will be sent out Monday, February 14, 2005)

PUBLIC HEARING – SOIL DISTURBANCE – HILLTOP MEADOWS - IOM #5

Open Meeting to the Public

Close Meeting to the Public

ORDINANCES

Wastewater Management Plan Ordinances – IOM #2 & #5

- Storm Sewer Connection
- Solid Waste
- Wildlife Feeding
- Waste Disposal
- Pet Waste

Well-Defined Watercourse – IOM #2 & #5

COAH Fee Ordinance – IOM #5

DISCUSSION

Vernal Pools – IOM #2 & #5

Traffic Signal - Newburgh Road – IOM #2

Property Damage Fields – IOM #3

Schedule Board & Committee Interviews – IOM #4

Municipal Building Plaque – IOM #4

Lease Agreement – Old Tax Office – IOM #5

Fairmount Pumper – IOM #5

Cliffside Park Water Distribution System Grant – *IOM #5*

Interlocal Dispatch Agreements – *Chief Ehrenburg & WC*

Tewksbury Fire Agreement – *WC & TT*

Community Cener – *KS*

Sale of Liquor License

Close Meeting to the Public:

RESOLUTION #R- -05 - EXECUTIVE SESSION –

Motion_____ seconded_____ Roll Call Vote:

Meeting Adjourned at _____ P.M.