

# AGENDA

## WASHINGTON TOWNSHIP COMMITTEE - WORK SESSION – APRIL 13, 2005- 7:30 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 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.

---

**BUDGET PRESENTATION – *Washington Township Board of Education – Dr. Gerald J. Vernotica***

---

**BUDGET PRESENTATION – *West Morris Regional High School District – Mr. L. Douglas Pechanek***

---

**MIDDLE VALLEY COMMUNITY CENTER GRANT PRESENTATION – *Mr. Paul Krylowski***

---

*Open Meeting to the Public*

*Close Meeting to the Public*

### **ORDINANCES**

Stormwater Ordinances Amendment - *IOM #10*

Telecommunications Ordinance - *IOM #10*

Land Lease Ordinance – LVFC – *IOM #10*

### **RESOLUTIONS**

**RESOLUTION #R-64-05** - AUTHORIZE EXECUTION OF NEW JERSEY DEPARTMENT OF TRANSPORTATION APPLICATION AND AGREEMENT FOR STATE AID TO COUNTIES AND MUNICIPALITIES FOR IMPROVEMENTS TO FAIRVIEW AVENUE – SECTION 2

Motion\_\_\_\_\_ seconded\_\_\_\_\_ Roll Call Vote:

**RESOLUTION #R-65-05** - AUTHORIZE EXECUTION OF NEW JERSEY DEPARTMENT OF TRANSPORTATION APPLICATION AND AGREEMENT FOR STATE AID TO COUNTIES AND MUNICIPALITIES FOR IMPROVEMENTS TO FLOCKTOWN ROAD

Motion\_\_\_\_\_ seconded\_\_\_\_\_ Roll Call Vote:

**RESOLUTION #R-66-05** - AUTHORIZE AND ENDORSE THE SUBMISSION OF AN APPLICATION FOR A NEW JERSEY DEPARTMENT OF TRANSPORTATION TRUST FUND FISCAL YEAR 2006 STATE AID PROGRAM GRANT

Motion\_\_\_\_\_ seconded\_\_\_\_\_ Roll Call Vote:

**DISCUSSION**

Budget Discussion

Ground Lease Contract – LVFC – *IOM #10*

Tax Exempt Status – MUA – *IOM #10*

Assessment/Inspections - *IOM #10*

Fee Waiver – Community Center – *IOM #10*

Palmer Park Drainage – *IOM #11*

Block 30, Lot 59 – Purchase Request – *IOM #10*

Health Department – Resignation – *IOM #10*

T & M – Soil Disturbance – *IOM #9, #10 & #11*

Highlands Legislation – *IOM #11*

*Close Meeting to the Public:*

**RESOLUTION #R-67-05** - EXECUTIVE SESSION – PERSONNEL: SALARY AND WAGES  
LAND ACQUISITION: MEDINA PROPERTY

Motion\_\_\_\_\_ seconded\_\_\_\_\_ Roll Call Vote:

*Meeting Adjourned at \_\_\_\_\_ P.M.*