

# AGENDA

## WASHINGTON TOWNSHIP COMMITTEE - WORK SESSION – MAY 11, 2005- 7:30 P.M.

Members Present:    \_\_\_ Tobin        \_\_\_ Cullen        \_\_\_ Kaiser        \_\_\_ Walsh        \_\_\_ Short

Others Present:     \_\_\_ Attorney DeBona    \_\_\_ 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.

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### FALL FESTIVAL OVERVIEW – *Washington Township Educational Foundation*

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*Open Meeting to the Public*

*Close Meeting to the Public*

### **AUTHORIZE SPECIAL ABC PERMIT – “POPPER FOR WASHINGTON TOWNSHIP COMMITTEE”**

An application has been received from Mr. Howard Popper for permission to dispense alcoholic beverages at a social affair to be held on May 19, 2005 from 6:30 P.M. to 9:30 P.M. at the Schooley's Mountain Lodge, Camp Washington Road, Long Valley, New Jersey. Noted that the Chief of Police has signed the permit application.

Motion \_\_\_ seconded \_\_\_ that the foregoing special permit for a social affair be approved and the Clerk be authorized to sign the permit application and forward it to the applicant for submission to Division of Alcoholic Beverage Control.

Vote:

### **RAFFLE APPLICATIONS**

Applications have been received for the following raffles:

Mount Olive Junior Baseball/Softball Association	Fifty-Fifty	05/20/2005
Mount Olive Junior Baseball/Softball Association	Tricky Tray	05/20/2005

Noted that the Chief of Police has signed the Findings and Determination Forms and all forms are in order.

Motion \_\_\_ seconded \_\_\_ that the foregoing raffle applications be approved, subject to the Mayor signing the Findings and Determination Forms.

Vote:

### **ORDINANCES**

Road Opening Ordinance - *IOM #13*

Land Acquisition Ordinance - *IOM #13*

LVFC Lease Ordinance & Lease Agreement - *IOM #10*

COAH Ordinances – *PDB*

**DISCUSSION**

Recreation Committee Appointment – *IOM #12*

Realtor Signs – *IOM #12*

LOSAP – First Aid Squad - *IOM #12*

Knob Hill Road Gate – *IOM #12*

Road Improvement Bond – *IOM #13*

Traffic Inspections – *IOM #14*

Drakestown Road - Sidewalks – *IOM #14*

Playground Donation – Palmer Park – *IOM #14*

Soil Expert – *IOM #14*

Local Board Budget Recommendations – *KS & TT*

Regional High School Budget Recommendations – *KK & KW*

Teen Center Usage – *KK*

Disposition of Police Cars - *KW*

*Close Meeting to the Public:*

**RESOLUTION #R-86-05** - EXECUTIVE SESSION – LAND ACQUISITION: BORGENICHT; LILLIS

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

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