

# AGENDA

## WASHINGTON TOWNSHIP COMMITTEE - WORK SESSION – JUNE 15, 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.

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*Open Meeting to the Public*

*Close Meeting to the Public*

### **RESOLUTIONS**

**RESOLUTION #R-113-05** – RESOLUTION AUTHORIZING THE SALE OF CERTAIN LAND AND PROPERTY PROPERTY NO LONGER NEEDED FOR PUBLIC USE BY THE TOWNSHIP OF WASHINGTON AND AMENDING R-74-05

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

**RESOLUTION #R-114-05** – A RESOLUTION OF THE TOWNSHIP OF WASHINGTON AUTHORIZING THE EXECUTION OF A POSTPONEMENT

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

### **ORDINANCES**

Long Valley Fire Company Lease Ordinance - *IOM #10*

LOSAP Ordinance - *IOM #17*

Soil Disturbance - *IOM #18*

Resource Conservation – *IOM #18*

COAH Ordinance – *IOM #18*

### **DISCUSSION**

MIRS Radio System – *IOM #15*

Recreation Fees – *IOM #16*

HMUA – Water & Sewer Service Area - *IOM #16*

Newburgh Road Sub-Station – *IOM #18*

Use of Schools – Elections - *IOM #18*

Traffic Consultant - *KK*

*Close Meeting to the Public:*

**RESOLUTION #R-115-05** - EXECUTIVE SESSION –

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

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

