

AGENDA

WASHINGTON TOWNSHIP COMMITTEE - WORK SESSION – JULY 13, 2005- 7:30 P.M.

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

Others Present: ___ Attorney Jansen ___ Assistant Administrator Burd ___ Deputy Clerk Madden

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.

Open Meeting to the Public

Close Meeting to the Public

RESOLUTION

RESOLUTION #R-138-05 – AUTHORIZE AND ENDORSE THE SUBMISSION OF AN APPLICATION FOR A NEW JERSEY DEPARTMENT OF TRANSPORTATION ENHANCEMENT PROGRAM GRANT

Motion ___ seconded ___ Roll Call Vote:

ORDINANCES

Library Board of Trustees – IOM #19

COAH Ordinance – Fee Exemption - IOM #19

Soil Disturbance Ordinance – IOM #19

Naughtright Road Acquisition Ordinance – IOM #20

DISCUSSION

Court Fax – IOM #19

Brick Pavers – IOM #21

Palmer Park – School Usage - IOM #21

St. Claires – Resolution of Support – IOM #21

Goose & Gander Cap Law- IOM #21

Mt. Olive Interlocal Agreement – IOM #21

Long Valley Fire Company Lease Agreement – IOM #21

Fire Department Auxiliary Vehicles – KW

Close Meeting to the Public:

RESOLUTION #R- -05 - EXECUTIVE SESSION –

Motion _____ seconded _____ Roll Call Vote:

Meeting Adjourned at _____ P.M.