

AGENDA

WASHINGTON TOWNSHIP COMMITTEE - WORK SESSION – AUGUST 10, 2005- 7:30 P.M.

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

Others Present: ___ Attorney Jansen ___ Assistant Administrator Burd ___ Administrator Gallets

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.

NY-NJ Trail Conference Presentation – Patriots Path – *Richard Benning*

Scout Project Presentations – *Kimberly Escobar – Teen Center Rehabilitation*
Katie Sniffen – Bocci Ball Court
Kelsey Steube – Bocci Ball Court Landscaping
Doug Falcone – Refurbish Picnic Tables and Benches

Fairmount Fire Department – Pumper Presentation

Open Meeting to the Public

Close Meeting to the Public

ORDINANCES

Soil Disturbance Ordinance – *IOM #19, #22, #24*

Stream Buffer Conservation Ordinance – *IOM #24*

Driveway Ordinance – (Concrete Pavers) – *IOM #21, #24*

DISCUSSION

Schedule Police Negotiations – *TT & WC*

Girl Scout Tax Rebate Project – *IOM #22*

Police Department Phone System - *IOM #22*

Tax Map – *IOM #22*

Schedule Board & Committee Interviews - *IOM #24*

COAH 3RD Round – *IOM #24*

Linz Farm – *IOM #24*

WMRHS Memorandum of Understanding – Palmer Park Parking – *IOM #24*

August 10, 2005 Work Session
Page Two

Ackerman Driveway Waiver – *IOM #22*

HMUA Sewer Service Area – *IOM #24*

Teen Center – *IOM #24*

Township Vehicles Synopsis & Usage Policy – *IOM #24*

LOSAP – *IOM #24*

Volunteer Organization Audits – *KW*

Close Meeting to the Public:

RESOLUTION #R-151-05 - EXECUTIVE SESSION – Personnel

Motion _____ seconded _____ Roll Call Vote:

Meeting Adjourned at _____ P.M.