

AGENDA

WASHINGTON TOWNSHIP COMMITTEE - WORK SESSION – NOVEMBER 16, 2005- 7:30 P.M.

Members Present: ___ Comm. Tobin ___ Comm. Cullen ___ Comm. Kaiser ___ Comm. Walsh
___ Mayor Short

Others: ___ Attorney DeBona ___ Administrator Gallets ___ Senior 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 date. 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.

ORDINANCES

Steep Slopes – *IOM #34*

Stream Corridor – *IOM #34*

Fertilizer & Pesticides – *IOM #34*

Stormwater Control Ordinance – *IOM #35*

Open Meeting to the Public

Close Meeting to the Public

DISCUSSION

Board & Committee New Term Approvals – *IOM #32*

Washington Township Fire Department –
Schooley's Mountain Fire Protection Assn. – Meal Reimbursement – *IOM #33*
Repeaters – *KW*
Turn Out Gear Voucher – *IOM #35*

Sewer Line Easement - MUA – *IOM #33*

Elevator Maintenance Agreement – *IOM #34*

Cable TV Franchise Renewal – *IOM #34*

COAH Unit Proposal – Route 46 – *IOM #34*

Sewer Service Area - *IOM #35*

Morris County Crime Stopper Signs – *IOM #35*

Drakestown Road Work – *IOM #35*

Police HVAC – *IOM #35*

State Equine Guidelines/County Equine Recommendations – *IOM #35*

Schedule Budget Sessions – *DSG*

Schedule Reorganization Meeting – *DSG*

Field Usage Fees – *KW*

Close Meeting to the Public:

RESOLUTION #R-198-05 - EXECUTIVE SESSION – LAND ACQUISITION: SCHOOLEY'S MOUNTAIN ROAD; SPRINGTOWN ROAD

Motion _____ seconded _____ Roll Call Vote:

Meeting Adjourned at _____ P.M.