

# AGENDA

## WASHINGTON TOWNSHIP COMMITTEE - WORK SESSION – DECEMBER 14, 2005- 7:30 P.M.

Members Present: \_\_\_ Comm. Tobin \_\_\_ Comm. Cullen \_\_\_ Comm. Kaiser \_\_\_ Comm. Walsh  
\_\_\_ Mayor Short

Others: \_\_\_ Attorney DeBona \_\_\_ Administrator Gallets \_\_\_ Assistant Administrator 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 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.

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Verizon Wireless – Telecommunications Site Presentation

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*Open Meeting to the Public*

*Close Meeting to the Public*

### ORDINANCES

Growth Share Ordinance – IOM #36

Liquor Store Hours – IOM #38

### DISCUSSION

Elevator Maintenance Agreement

Conservation Easement Violation – IOM #37, #38

Board & Committee Openings/Interviews - IOM #37

Health Department Replacement – IOM #38

Fire Department Analysis – IOM #38

Budget Schedule (Departments)

2006 Liability Insurance Renewals – (Memo to be provided)

Old Police Generator - KW

Fire Protection Water Storage Tanks – KW

*Close Meeting to the Public:*

**RESOLUTION #R-208-05** - EXECUTIVE SESSION – LAND ACQUISITION: SMITH PROPERTY;  
PEACH PROPERTY; ATTORNEY CLIENT  
PRIVILEGE; FELLOWS LITIGATION;  
COLLECTIVE BARGAINING: DPW

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

*The meeting adjourned at \_\_\_ P.M.*