

OPEN MEETING TO THE PUBLIC

CLOSE MEETING TO THE PUBLIC

MAYOR'S MESSAGE

REFRESHMENT BREAK

ACCEPT RESIGNATION

Motion _____ seconded _____ that the following resignation be accepted:

R. Gregory Jones – Class IV Member, Planning Board, effective January 9, 2005

Motion _____ seconded _____

Roll Call Vote:

RESOLUTION #R-01-06 - DESIGNATION OF THE OBSERVER TRIBUNE AS THE OFFICIAL
NEWSPAPER FOR THE TOWNSHIP OF WASHINGTON – 2006

Motion _____ seconded _____

Roll Call Vote:

RESOLUTION #R-02-06 – RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL
SERVICES CONTRACT – LEGAL SERVICES – JANSEN & DE BONA, LLC

Motion _____ seconded _____

Roll Call Vote:

RESOLUTION #R-03-06 – RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL
SERVICES CONTRACT – AUDITING SERVICES – NISIVOCCIA &
COMPANY, LLP

Motion _____ seconded _____

Roll Call Vote:

RESOLUTION #R-04-06 – RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL
SERVICES CONTRACT – ENGINEERING SERVICES – ANDERSON &
DENZLER ASSOCIATES

Motion _____ seconded _____

Roll Call Vote:

RESOLUTION #R-05-06 – RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL
SERVICES CONTRACT – ENGINEERING SERVICES – SUBURBAN
CONSULTING ENGINEERS, INC.

Motion _____ seconded _____

Roll Call Vote:

RESOLUTION #R-06-06 – RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL
SERVICES CONTRACT – RISK MANAGEMENT CONSULTING SERVICES –
BOLLINGER, INC.

Motion _____ seconded _____

Roll Call Vote:

RESOLUTION #R-07-06 – RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT – TRAFFIC CONSULTING SERVICES – HAMAL ASSOCIATES

Motion _____ seconded _____

Roll Call Vote:

RESOLUTION #R-08-06 – RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT – PERSONNEL RELATIONS COUNSEL – SCARINCI & HOLLENBECK, LLC

Motion _____ seconded _____

Roll Call Vote:

RESOLUTION #R-09-06 – RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT – LEGAL SERVICES – DORSEY & SEMRAU

Motion _____ seconded _____

Roll Call Vote:

RESOLUTION #R-10-06 – RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT – APPRAISAL SERVICES – NORMAN J. GOLDBERG, INC.

Motion _____ seconded _____

Roll Call Vote:

RESOLUTION #R-11-06 – RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT – ENVIRONMENTAL CONSULTANT SERVICES - NORTON CONSERVATION COMPANY, INC.

Motion _____ seconded _____

Roll Call Vote:

RESOLUTION #R-12-06 - DATE AND DAYS FOR REGULAR AND WORK MEETINGS OF THE TOWNSHIP COMMITTEE FOR 2006

Motion _____ seconded _____

Roll Call Vote:

RESOLUTION #R-13-06 - DESIGNATION OF OFFICIAL DEPOSITORIES FOR TOWNSHIP FUNDS - 2006

Motion _____ seconded _____

Roll Call Vote:

RESOLUTION #R-14-06 - RATE OF INTEREST ON DELINQUENT TAXES - 2006

Motion _____ seconded _____

Roll Call Vote:

RESOLUTION #R-15-06 - NOTIFICATION OF PUBLIC MEETINGS AS PER CHAPTER 231, PUBLIC LAWS OF NEW JERSEY

Motion _____ seconded _____

Roll Call Vote:

RESOLUTION #R-16-06 - TEMPORARY APPROPRIATIONS

Motion _____ seconded _____

Roll Call Vote:

RESOLUTION #R-17-06 - APPOINTMENTS TO VARIOUS TOWNSHIP POSITIONS - 2006

Motion _____ seconded _____

Roll Call Vote:

RESOLUTION #R-18-06 - APPOINTMENTS - MORRIS COUNTY COMMUNITY DEVELOPMENT
REVENUE SHARING COMMITTEE FOR 2006

Motion _____ seconded _____

Roll Call Vote:

RESOLUTION #R-19-06 - TOWNSHIP COMMITTEE ASSIGNMENTS, VARIOUS BOARD/
COMMITTEE APPOINTMENTS

Motion _____ seconded _____

Roll Call Vote:

RESOLUTION #R-20-06 - APPOINTMENTS - EMERGENCY MANAGEMENT COUNCIL - 2006

Motion _____ seconded _____

Roll Call Vote:

DISCUSSION

DPW Negotiating Team

The meeting adjourned at _____ A.M.