

AGENDA

WASHINGTON TOWNSHIP COMMITTEE - WORK SESSION – MARCH 15, 2006 - 7:00 P.M.

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

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

Adequate notice of this meeting was sent to the Observer Tribune and The Morristown Daily Record on December 30, 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.

ACCEPT RESIGNATION

Motion ___ seconded ___ that the following resignation be accepted:

Ted M. Ehrenburg – Police Chief, Washington Township Police Department, effective March 15, 2006

Vote:

RESOLUTION #R-46-06 – APPOINTMENT OF WASHINGTON TOWNSHIP CHIEF OF POLICE

Motion was made by Comm. ____, seconded by Comm. ____ that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

AYES:

NAYS:

ABSENT:

ABSTENTIONS:

Open Meeting to the Public

Close Meeting to the Public

ORDINANCES

Patriot's Path Extension – IOM #7 (KW)

Growth Share Ordinance – IOM #7 (KN)

Land Acquisition – Easement Off Spring Lane

DISCUSSION

Morris County Integrated Justice Information System – IOM #6 (TT)

Peter Carroll Field – IOM #7, #8 (KW)

Dispatcher Replacement – IOM #7 (TT)

Township Directory – Historic Preservation Commission – IOM #7 (DB)

Historic Preservation Commission – Advisory Member - IOM #7 (DB)

Community Center Status Update – (KS)

Conservation Easements - (KW)

Community Center – (KW)

Fireworks – IOM #8 - (KW)

Close Meeting to the Public:

RESOLUTION #R-47-06 - EXECUTIVE SESSION –
CONTRACT NEGOTIATIONS: DISPATCHING AGREEMENTS;
WEST MORRIS REGIONAL HIGH SCHOOL RESOURCE OFFICER

Motion_____ seconded_____ Roll Call Vote:

The meeting adjourned at _____ P.M.