

# AGENDA

## WASHINGTON TOWNSHIP COMMITTEE - WORK SESSION – APRIL 12, 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.

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### FINALIZE 2006 WASHINGTON TOWNSHIP MUNICIPAL BUDGET

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### WEST MORRIS REGIONAL BOARD OF EDUCATION – BUDGET PRESENTATION

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*Open Meeting to the Public*

*Close Meeting to the Public*

### RESOLUTION

#### RESOLUTION #R-64-06 - APPOINTMENT/ADJUSTMENT

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



R-64-06.doc

**AYES:**

**NAYS:**

**ABSENT:**

**ABSTENTIONS:**

### ORDINANCES

Land Acquisition – Mission Road/Spring Lane

Trail Easement – Harrington Park - Update (KS)

Borgenicht 35-Acre Tract

### DISCUSSION

Tanker Truck Bid – Consultant – IOM #11 – (WC)

FAA Airspace Reorganization – IOM #9 (TT)

Township Electrician – IOM #10 (KW)

Photo Radar Device – IOM #10 (TT)

Morris County Integrated Justice Information System – IOM #11 (TT)

Fireworks Agreement - IOM #11 (KW)

Recreation Usage Fees – IOM #11 (KW)

Senate Bill S1219 Amending OPMA – IOM #11 (TT)

Board of Health Appointments – IOM #11 (WC)

Scott Farm – Use of Premises – (DSG)

*Close Meeting to the Public:*

**RESOLUTION #R-65-06** - EXECUTIVE SESSION – PERSONNEL; SALARY & WAGE

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

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