
AGENDA

WASHINGTON TOWNSHIP COMMITTEE - REORGANIZATION MEETING - JANUARY 6, 2007 – 9:00 A.M.

Members Present: ___ Comm. Cullen ___ Comm. Walsh ___ Comm. Nedd

Others Present: ___ Comm. Elect Tracy Tobin ___ Comm. Elect Kenneth W. Short ___ Attorney Jansen
 ___ Administrator/Clerk Gallets ___ Asst. Administrator Burd ___ Deputy Clerk Madden

Adequate notice of this meeting was sent to the Observer Tribune and The Morristown Daily Record on December 13, 2006 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.

The meeting opened at ___ A.M.

PLEDGE OF ALLEGIANCE

INVOCATION – *Father Michael Drury*

COMMITTEE MEMBERS SWORN IN BY TOWNSHIP CLERK

Tracy Tobin

Kenneth W. Short

TOWNSHIP CLERK TAKES NOMINATIONS FOR MAYOR FOR 2007

TOWNSHIP COMMITTEE VOTES ON APPOINTMENT OF MAYOR

Motion ___ seconded ___ that _____ be appointed Mayor of Washington Township for the year 2007.

Roll Call Vote:

Abstain:

Absent:

NEW MAYOR TAKES NOMINATIONS FOR VICE MAYOR FOR 2007

TOWNSHIP COMMITTEE VOTES ON APPOINTMENT OF VICE MAYOR

Motion ___ seconded ___ that _____ be appointed Vice Mayor of Washington Township for the year 2007.

Roll Call Vote:

Abstain:

Absent:

SWEARING IN OF FIRE DEPARTMENT AND FIRST AID SQUAD OFFICERS

Fairmount Fire Company

Long Valley Fire Company

Schooley's Mountain Fire Protection Association

Long Valley First Aid Squad

OPEN MEETING TO THE PUBLIC

CLOSE MEETING TO THE PUBLIC

MAYOR'S MESSAGE

REFRESHMENT BREAK

ACCEPT RESIGNATIONS

Motion _____ seconded _____ that the following resignations be accepted:

Alan Thompson – Chairman, Washington Township Municipal Utilities Authority, effective January 31, 2007

Motion _____ seconded _____

Roll Call Vote:

RESOLUTION #R-01-07 – DESIGNATION OF THE OBSERVER TRIBUNE AS THE OFFICIAL
NEWSPAPER FOR THE TOWNSHIP OF WASHINGTON – 2007

Motion _____ seconded _____

Roll Call Vote:

RESOLUTION #R-02-07 – RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL
SERVICES CONTRACT – LEGAL SERVICES – JANSEN & DE BONA, LLC

Motion _____ seconded _____

Roll Call Vote:

RESOLUTION #R-03-07 – RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL
SERVICES CONTRACT – AUDITING SERVICES – NISIVOCCIA &
COMPANY, LLP

Motion _____ seconded _____

Roll Call Vote:

RESOLUTION #R-04-07 – RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL
SERVICES CONTRACT – ENGINEERING SERVICES – ANDERSON &
DENZLER ASSOCIATES

Motion _____ seconded _____

Roll Call Vote:

RESOLUTION #R-05-07 – RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL
SERVICES CONTRACT – ENGINEERING SERVICES – SUBURBAN
CONSULTING ENGINEERS, INC.

Motion _____ seconded _____

Roll Call Vote:

RESOLUTION #R-06-07 – RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT – RISK MANAGEMENT CONSULTING SERVICES – BOLLINGER, INC.

Motion _____ seconded _____

Roll Call Vote:

RESOLUTION #R-07-07 – RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT – PERSONNEL RELATIONS COUNSEL – SCARINCI & HOLLENBECK, LLC

Motion _____ seconded _____

Roll Call Vote:

RESOLUTION #R-08-07 – RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT – LEGAL SERVICES – DORSEY & SEMRAU

Motion _____ seconded _____

Roll Call Vote:

RESOLUTION #R-09-07 - RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT – APPRAISAL SERVICES – NORMAN J. GOLDBERG, INC.

Motion _____ seconded _____

Roll Call Vote:

RESOLUTION #R-10-07 – RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT – ENVIRONMENTAL CONSULTING SERVICES - NORTON CONSERVATION COMPANY, INC.

Motion _____ seconded _____

Roll Call Vote:

RESOLUTION #R-11-07 – RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT – HISTORIC PRESERVATION CONSULTING SERVICES – DENNIS BERTLAND ASSOCIATES

Motion _____ seconded _____

Roll Call Vote:

RESOLUTION #R-12-07 – RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT – APPRAISAL SERVICES – APPRAISAL SYSTEMS, INC.

Motion _____ seconded _____

Roll Call Vote:

RESOLUTION #R-13-07 - RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT – ENGINEERING AND LAND SURVEYING SERVICES – ASSOCIATED CONSULTANTS

Motion _____ seconded _____

Roll Call Vote:

RESOLUTION #R-14-07 – RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT – APPRAISAL SERVICES – APPRAISAL CONSULTANTS CORP.

Motion _____ seconded _____

Roll Call Vote:

RESOLUTION #R-15-07 – RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT – FARMLAND INSPECTIONS AND REAL ESTATE APPRAISAL SERVICES – DICKINSON & MC CORMICK, INC.

Motion _____ seconded _____

Roll Call Vote:

RESOLUTION #R-16-07 - NOTIFICATION OF PUBLIC MEETINGS AS PER CHAPTER 231, PUBLIC LAWS OF NEW JERSEY

Motion _____ seconded _____

Roll Call Vote:

RESOLUTION #R-17-07 - TEMPORARY APPROPRIATIONS

Motion _____ seconded _____

Roll Call Vote:

RESOLUTION #R-18-07 - APPOINTMENTS TO VARIOUS TOWNSHIP POSITIONS - 2007

Motion _____ seconded _____

Roll Call Vote:

RESOLUTION #R-19-07 - APPOINTMENTS - MORRIS COUNTY COMMUNITY DEVELOPMENT REVENUE SHARING COMMITTEE FOR 2007

Motion _____ seconded _____

Roll Call Vote:

RESOLUTION #R-20-07 - TOWNSHIP COMMITTEE ASSIGNMENTS, VARIOUS BOARD/ COMMITTEE APPOINTMENTS

Motion _____ seconded _____

Roll Call Vote:

RESOLUTION #R-21-07 - APPOINTMENTS - EMERGENCY MANAGEMENT COUNCIL - 2007

Motion _____ seconded _____

Roll Call Vote:

RESOLUTION #R-22-07 - DATE AND DAYS FOR REGULAR AND WORK MEETINGS OF THE TOWNSHIP COMMITTEE FOR 2007

Motion _____ seconded _____

Roll Call Vote:

RESOLUTION #R-23-07 – SALARIES – WASHINGTON TOWNSHIP DEPARTMENT OF PUBLIC WORKS INTERNATIONAL BROTHERHOOD OF TEAMSTERS LOCAL 469 AND THE WASHINGTON TOWNSHIP FOREMAN’S ASSOCIATION

Motion _____ seconded _____

Roll Call Vote:

RESOLUTION #R-24-07 - DESIGNATION OF OFFICIAL DEPOSITORIES FOR TOWNSHIP FUNDS - 2007

Motion _____ seconded _____

Roll Call Vote:

RESOLUTION #R-25-07 - RATE OF INTEREST ON DELINQUENT TAXES - 2007

Motion _____ seconded _____

Roll Call Vote:

CORRESPONDENCE NOTED FOR THE RECORD

Letter from Council on Affordable Housing Executive Director Lucy Voorhoeve, with COAH Compliance Report recommending approval of Washington Township's petition for third round substantive certification on January 10, 2007.

DISCUSSION

Highlands Council – Set Date for Presentation - *KS*

The meeting adjourned at ____ A.M.