
AGENDA

WASHINGTON TOWNSHIP COMMITTEE - REORGANIZATION MEETING - JANUARY 5, 2008 – 10:00 A.M.

Members Present: _____ Comm. Kenneth W. Short _____ Comm. Tracy Tobin _____ Comm. Kevin M. Nedd

Others Present: _____ Comm. Elect Kevin M. Walsh _____ Comm. Elect Howard D. Popper

_____ Attorney John P. Jansen _____ Administrator/Clerk Dianne S. Gallets

_____ Assistant Administrator Deborah A. Burd _____ Sr. Deputy Clerk Judith L. Madden

Adequate notice of this meeting was sent to the Observer Tribune and The Morristown Daily Record on December 21, 2007 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

Kevin M. Walsh

Howard D. Popper

TOWNSHIP CLERK TAKES NOMINATIONS FOR MAYOR FOR 2008

TOWNSHIP COMMITTEE VOTES ON APPOINTMENT OF MAYOR

Motion _____ seconded _____ that _____ be appointed Mayor of Washington Township for the year 2008.

Roll Call Vote:

Abstain:

Absent:

NEW MAYOR TAKES NOMINATIONS FOR VICE MAYOR FOR 2008

TOWNSHIP COMMITTEE VOTES ON APPOINTMENT OF VICE MAYOR

Motion _____ seconded _____ that _____ be appointed Vice Mayor of Washington Township for the year 2008.

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

PROCLAMATION

MAYOR'S MESSAGE

REFRESHMENT BREAK

RESOLUTION #R-01-08 - DESIGNATION OF THE OBSERVER TRIBUNE AS THE OFFICIAL
NEWSPAPER FOR THE TOWNSHIP OF WASHINGTON – 2008

Motion _____ seconded _____

Roll Call Vote:

RESOLUTION #R-02-08 – RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES
CONTRACT – LEGAL SERVICES – JANSEN & DE BONA, LLC

Motion _____ seconded _____

Roll Call Vote:

RESOLUTION #R-03-08 – RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES
CONTRACT – AUDITING SERVICES – NISIVOCCIA & COMPANY, LLP

Motion _____ seconded _____

Roll Call Vote:

RESOLUTION #R-04-08 – RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES
CONTRACT – ENGINEERING SERVICES – ANDERSON & DENZLER
ASSOCIATES

Motion _____ seconded _____

Roll Call Vote:

RESOLUTION #R-05-08 – RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES
CONTRACT – ENGINEERING SERVICES – SUBURBAN CONSULTING
ENGINEERS, INC.

Motion _____ seconded _____

Roll Call Vote:

RESOLUTION #R-06-08 – RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES
CONTRACT – RISK MANAGEMENT CONSULTING SERVICES – BOLLINGER,
INC.

Motion _____ seconded _____

Roll Call Vote:

RESOLUTION #R-07-08 – RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL
SERVICES CONTRACT – TRAFFIC CONSULTING SERVICES – HAMAL
ASSOCIATES

Motion _____ seconded _____

Roll Call Vote:

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

Motion _____ seconded _____

Roll Call Vote:

RESOLUTION #R-09-08 - RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES
CONTRACT – LEGAL SERVICES – DORSEY & SEMRAU

Motion _____ seconded _____

Roll Call Vote:

RESOLUTION #R-10-08 – RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES
CONTRACT – APPRAISAL SERVICES – NORMAN J. GOLDBERG, INC.

Motion _____ seconded _____

Roll Call Vote:

RESOLUTION #R-11-08 – RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT – ENVIRONMENTAL CONSULTING SERVICES – NORTON CONSERVATION COMPANY, INC.

Motion _____ seconded _____

Roll Call Vote:

RESOLUTION #R-12-08 – RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT – PLANNING SERVICES – BANISCH ASSOCIATES, INC.

Motion _____ seconded _____

Roll Call Vote:

RESOLUTION #R-13-08 - RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT – ENGINEERING SERVICES – OWEIS ENGINEERING

Motion _____ seconded _____

Roll Call Vote:

RESOLUTION #R-14-08 – RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT – ENVIRONMENTAL CONSULTING SERVICES – HABITAT BY DESIGN

Motion _____ seconded _____

Roll Call Vote:

RESOLUTION #R-15-08 – RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES HISTORIC PRESERVATION CONSULTING SERVICES – DENNIS BERTLAND ASSOCIATES

Motion _____ seconded _____

Roll Call Vote:

RESOLUTION #R-16-08 – RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT – APPRAISAL SERVICES – APPRAISAL SYSTEMS, INC.

Motion _____ seconded _____

Roll Call Vote:

RESOLUTION #R-17-08 – DATE AND TIMES FOR REGULAR AND WORK MEETINGS OF THE TOWNSHIP COMMITTEE FOR 2008

Motion _____ seconded _____

Roll Call Vote:

RESOLUTION #R-18-08 - TEMPORARY APPROPRIATIONS

Motion _____ seconded _____

Roll Call Vote:

RESOLUTION #R-19-08 - APPOINTMENTS TO VARIOUS TOWNSHIP POSITIONS - 2008

Motion _____ seconded _____

Roll Call Vote:

RESOLUTION #R-20-08 - APPOINTMENTS - MORRIS COUNTY COMMUNITY DEVELOPMENT REVENUE SHARING COMMITTEE - 2008

Motion _____ seconded _____

Roll Call Vote:

RESOLUTION #R-21-08 - TOWNSHIP COMMITTEE ASSIGNMENTS, VARIOUS BOARD/ COMMITTEE APPOINTMENTS

Motion _____ seconded _____

Roll Call Vote:

RESOLUTION #R-22-08 - APPOINTMENTS - EMERGENCY MANAGEMENT COUNCIL - 2008

Motion _____ seconded _____

Roll Call Vote:

RESOLUTION #R-23-08 – SALARIES – WASHINGTON TOWNSHIP POLICEMEN’S BENEVOLENT ASSOCIATION, LOCAL 301 AND WASHINGTON TOWNSHIP SUPERIOR OFFICER’S ASSOCIATION

Motion _____ seconded _____

Roll Call Vote:

RESOLUTION #R-24-08- DESIGNATION OF OFFICIAL DEPOSITORIES FOR TOWNSHIP FUNDS - 2008

Motion _____ seconded _____

Roll Call Vote:

RESOLUTION #R-25-07 – AUTHORIZE THE CANCELLATION OF SMALL BALANCES AND CREDITS AND THE ANNUAL SALE OF DELINQUENT TAXES FOR 2007 AND SET RATE OF INTEREST ON DELINQUENT TAXES - 2008

Motion _____ seconded _____

Roll Call Vote:

CORRESPONDENCE NOTED FOR THE RECORD

Letter from NJDOT Commissioner Kris Kolluri, stating Washington Township will receive \$180,000 for improvements to Mission Road from the NJDOT 2008 Municipal Aid Program.

DISCUSSION

Set Budget Meeting Dates - *DSG*

The meeting adjourned at _____ A.M.

CONSENT AGENDA
January 5, 2008 Reorganization Meeting

- RESOLUTION #R-01-08** - DESIGNATION OF THE OBSERVER TRIBUNE AS THE OFFICIAL NEWSPAPER FOR THE TOWNSHIP OF WASHINGTON – 2008
- RESOLUTION #R-02-08** – RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT – LEGAL SERVICES – JANSEN & DE BONA, LLC
- RESOLUTION #R-03-08** – RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT – AUDITING SERVICES – NISIVOCIA & COMPANY, LLP
- RESOLUTION #R-04-08** – RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT – ENGINEERING SERVICES – ANDERSON & DENZLER ASSOCIATES
- RESOLUTION #R-05-08** – RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT – ENGINEERING SERVICES – SUBURBAN CONSULTING ENGINEERS, INC.
- RESOLUTION #R-06-08** – RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT – RISK MANAGEMENT CONSULTING SERVICES – BOLLINGER, INC.
- RESOLUTION #R-07-08** – RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT – TRAFFIC CONSULTING SERVICES – HAMAL ASSOCIATES
- RESOLUTION #R-08-08** – RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT – PERSONNEL RELATIONS COUNSEL – SCARINCI & HOLLENBECK, LLC
- RESOLUTION #R-09-08** - RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT – LEGAL SERVICES – DORSEY & SEMRAU
- RESOLUTION #R-10-08** – RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT – APPRAISAL SERVICES – NORMAN J. GOLDBERG, INC.
- RESOLUTION #R-11-08** – RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT – ENVIRONMENTAL CONSULTING SERVICES – NORTON CONSERVATION COMPANY, INC.
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RESOLUTION #R-18-08 - TEMPORARY APPROPRIATIONS

RESOLUTION #R-19-08 - APPOINTMENTS TO VARIOUS TOWNSHIP POSITIONS - 2008

RESOLUTION #R-20-08 - APPOINTMENTS - MORRIS COUNTY COMMUNITY DEVELOPMENT REVENUE SHARING COMMITTEE - 2008

RESOLUTION #R-21-08 - TOWNSHIP COMMITTEE ASSIGNMENTS, VARIOUS BOARD/ COMMITTEE APPOINTMENTS

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