

# AGENDA

## WASHINGTON TOWNSHIP COMMITTEE - WORK SESSION – MARCH 12, 2008- 7:30 P.M.

Members Present:    \_\_\_ Popper    \_\_\_ Short    \_\_\_ Walsh    \_\_\_ Nedd    \_\_\_ Tobin

Others Present:    \_\_\_ Attorney Jansen    \_\_\_ Administrator/Clerk Gallets    \_\_\_ Asst. Adm. Burd

Adequate notice of this meeting was sent to the Observer Tribune and The Morristown Daily Record on January 8, 2008 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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### FIRST AID SQUAD MUTUAL AID – *Chief Chris Tamburro*

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### SENIOR RESOURCE CENTER PRESENTATION – *Ms. Paige Urban – IOM #6*

*Open Meeting to the Public*

*Close Meeting to the Public*

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### ORDINANCES

Building Fees – *IOM #8*

Zoning Fees – *IOM #8*

### DISCUSSION

Tax Office Security – *IOM #6*

Califon Agreements – *IOM #7*

PBA Negotiations – Set Negotiating Team – *IOM #8*

A-1880 – Referendum Mandate on Local Bonds – *IOM #8*

Pierce Pumper – Warranty – *IOM #8*

Committee Assignments and Protocol – *IOM #8 - TT*

Agriculture Advisory Board - *KW*

*The Township Committee went into Executive Session at \_\_\_\_\_ p.m.*

*Close Meeting to the Public:*

**RESOLUTION #R-44-08 - EXECUTIVE SESSION – PERSONNEL: HEALTH BENEFITS; SALARY/WAGE  
PENDING LITIGATION: COSTA PERCHEM (IOM #7)**

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

*The Committee returned from Executive Session at \_\_\_\_\_ p.m.*

*The meeting adjourned at \_\_\_\_\_ p.m.*