

**ADDENDUM
MARCH 17, 2008
TOWNSHIP COMMITTEE REGULAR MEETING**

ORDINANCE

RO-05-08 – AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 56, BUILDING CONSTRUCTION, OF THE CODE OF THE TOWNSHIP OF WASHINGTON – INTRODUCTION AND FIRST READING

(Revisions highlighted - Attached)

RESOLUTION

RESOLUTION #R-45-08 - APPOINTMENTS/ADJUSTMENTS

(Revisions highlighted – Attached)

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:

The Township Committee went into Executive Session at _____ p.m.

**RESOLUTION R-56-08 - EXECUTIVE SESSION – PERSONNEL: HEALTH BENEFITS; SALARY/WAGE
CONTRACT NEGOTIATIONS: CALIFON POLICING
AGREEMENT**

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:

The Township Committee came out of Executive Session at _____ P.M.

The meeting adjourned at _____ P.M.

