

**ADDENDUM
MARCH 16, 2009
TOWNSHIP COMMITTEE REGULAR MEETING**

ORDINANCES

RO-3-09 – AN ORDINANCE FIXING THE SALARIES OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, STATE OF NEW JERSEY (DPW) - INTRODUCTION AND FIRST READING

(Please see revised draft.)

RO-4-09 – AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 137, PARKS AND RECREATION AREAS, OF THE CODE OF THE TOWNSHIP OF WASHINGTON - INTRODUCTION AND FIRST READING

(Please see revised draft.)

RO-5-09 – AN ORDINANCE FIXING THE SALARIES OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, STATE OF NEW JERSEY (CWA) - INTRODUCTION AND FIRST READING

(Revised title)

RESOLUTIONS

RESOLUTION #R-54-09 – RESOLUTION TO ALLOW 31 DRAKESTOWN ROAD, LLC C/O HOMELESS SOLUTIONS, INC. TO APPLY FOR AND ACCEPT NEIGHBORHOOD PRESERVATION BALANCED HOUSING FUNDS

(Revision attached)

RESOLUTION #R-56-09 - AUTHORIZE THE EXECUTION OF DOCUMENTS IN CONNECTION WITH THE SETTLEMENT OF LITIGATION ENTITLED SCHLACTER VERSUS WASHINGTON TOWNSHIP

(Revision attached)

RESOLUTION #R-57-09 – AUTHORIZE EXECUTION OF CONTRACT – COMMUNICATIONS WORKERS OF AMERICA, LOCAL 1032

(Revision attached – corrected date)

RESOLUTION #R-66-09 – ELIMINATION OF THE POSITION OF FINANCE LIAISON

(Resolution attached)

***APPLICATIONS FOR CADET MEMBERSHIP – LONG VALLEY FIRST AID SQUAD**

Applications have been received for membership in the Long Valley First Aid Squad for Thomas Michael Malley, Brian Andrew Jordan and Joseph Benjamin Dickinson.

Motion ____ seconded ____ that the foregoing applications for membership be approved and be forwarded to the Long Valley First Aid Squad.

Vote:

DISCUSSION

Summer Youth Employment and Training Program *(Information is attached.)*

Additional Item for Executive Session: LITIGATION: MURATA

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

The meeting adjourned at ____ P.M.