

The Reorganization Meeting of the Township Committee of the Township of Washington was called to order by Administrator Gallets at 7:00 P.M.

MEMBERS PRESENT: Comm. Walsh, Popper, Harmon,

OTHERS PRESENT: Comm.-Elect Short and Roehrich, Attorney Jansen, Administrator/Clerk Gallets, Assistant Administrator Burd, Senior Deputy Clerk Madden

MEMBERS ABSENT: None

Adequate notice of this meeting was sent to the Observer Tribune and the Morristown Daily Record on December 22, 2009 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 7:05 P.M.

PLEDGE OF ALLEGIANCE- The Pledge of Allegiance was recited.

INVOCATION

Father Michael Drury, Washington Township Fire Department Chaplin, offered an invocation.

COMMITTEE MEMBER SWORN IN BY TOWNSHIP CLERK

Administrator Gallets administered the oath of office to Kenneth W. Short and Bill Roehrich.

TOWNSHIP CLERK TAKES NOMINATIONS FOR MAYOR FOR 2010

Comm. Walsh nominated Comm. Short to serve as Mayor of Washington Township for the year 2010. The motion was seconded by Comm. Popper. There being no other nominations, the motion was carried by the following roll call vote:

AYES: Comm. Walsh, Popper, Harmon, Roehrich

NAYS: None

ABSTENTIONS: Comm. Short

ABSENT: None

NEW MAYOR TAKES NOMINATIONS FOR VICE MAYOR FOR 2010

Comm. Walsh nominated Comm. Popper to serve as Vice Mayor of Washington Township for the year 2010. The motion was seconded by Comm. Harmon. There being no other nominations, the motion was carried by the following roll call vote:

AYES: Comm. Walsh, Harmon, Roehrich, Mayor Short

NAYS: None

ABSTENTIONS: Comm. Popper

ABSENT: None

SWEARING IN OF FIRE DEPARTMENT AND FIRST AID SQUAD OFFICERS

Administrator Gallets administered oaths of office for the year 2010 to the Fire Department Chiefs and the Long Valley First Aid Squad Chief, as well as the officers of the Fairmount Fire Company, Long Valley Fire Company, Schooley's Mountain Fire Company and the Long Valley First Aid Squad.

PUBLIC POTION

Mayor Short opened the meeting to the public. There being no comments or questions, Mayor Short closed the meeting to the public.

MAYOR'S MESSAGE - 2010

Mayor Short recognized and acknowledged various political officials in the audience and made his opening remarks for the year 2010.

Mayor Short suspended the meeting to allow for a recess at 7:30 P.M.

The meeting was resumed at 7:50 P.M.

- *RESOLUTION #R-01-10** - DESIGNATION OF THE OBSERVER TRIBUNE AS THE OFFICIAL NEWSPAPER FOR THE TOWNSHIP OF WASHINGTON – 2010
- *RESOLUTION #R-02-10** – RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT – LEGAL SERVICES – JANSEN & DE BONA, LLC
- *RESOLUTION #R-03-10** – RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT – AUDITING SERVICES – NISIVOCIA & COMPANY, LLP
- *RESOLUTION #R-04-10**– RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT – ENGINEERING SERVICES – ANDERSON & DENZLER ASSOCIATES
- *RESOLUTION #R-05-10** – RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT – ENGINEERING SERVICES – SUBURBAN CONSULTING ENGINEERS, INC.
- *RESOLUTION #R-06-10** – RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT – TRAFFIC CONSULTING SERVICES – HAMAL ASSOCIATES
- *RESOLUTION #R-07-10**– RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT – PERSONNEL RELATIONS COUNSEL – SCARINCI & HOLLENBECK, LLC
- *RESOLUTION #R-08-10** - RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT – LEGAL SERVICES – DORSEY & SEMRAU
- *RESOLUTION #R-09-10** – RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT – APPRAISAL SERVICES – NORMAN J. GOLDBERG, INC.
- *RESOLUTION #R-10-10** – RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT – ENVIRONMENTAL CONSULTING SERVICES – NORTON CONSERVATION COMPANY, INC.
- *RESOLUTION #R-11-10** – RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT – APPRAISAL SERVICES - APPRAISAL SYSTEMS, INC.
- *RESOLUTION #R-12-10** – RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT – APPRAISAL SERVICES – DICKINSON & MC CORMICK, INC.
- *RESOLUTION #R-13-10** – RESOLUTION AUTHORIZING THE AWARD OF AN EXTRAORDINARY UNSPECIFIABLE SERVICES CONTRACT FOR RISK MANAGEMENT CONSULTING SERVICES – BOLLINGER, INC.
- *RESOLUTION #R-14-10** – DATES AND TIMES FOR REGULAR AND WORK MEETINGS OF THE TOWNSHIP COMMITTEE FOR 2010

DISCUSSION – There were no discussion items for this meeting.

RESIGNATION – **Comm. Walsh** tendered his resignation from the Washington Township Committee effective at midnight on January 5, 2010. The Township Committee praised Comm. Walsh's public service and accepted his resignation with regret. Mayor Short explained the process by which a vacancy on the Township Committee is filled and said that the process would immediately be initiated.

Motion was made by Comm. Popper, seconded by Comm. Harmon that the meeting be adjourned. Motion was carried by the following roll call vote:

AYES: Comm. Popper, Harmon, Walsh, Roehrich, Mayor Short

NAYS: None

ABSTENTIONS: None

ABSENT: None

The meeting adjourned at 9:15 p.m.

Dianne S. Gallets, Clerk