
AGENDA

WASHINGTON TOWNSHIP COMMITTEE- REORGANIZATION MEETING-JANUARY 3, 2004- 10:00 A.M.

Members Present: ___Tobin ___Kaiser ___Short ___Krickus ___Cullen
 ___Assistant Administrator Burd ___Deputy Clerk Madden

Adequate notice of this meeting was sent to the Observer Tribune and The Morristown Daily Record on December 16, 2004 and was posted on the bulletin board in the Municipal Building on the same date. Notice of this meeting was not sent as there was no request.

Meeting opened at ___A.M.

PLEDGE OF ALLEGIANCE

INVOCATION - FATHER MICHAEL DRURY

COMMITTEE MEMBERS SWORN IN BY TOWNSHIP CLERK

Tracy E. Tobin
Kenneth Short

TOWNSHIP CLERK TAKES NOMINATIONS FOR MAYOR FOR 2004

TOWNSHIP COMMITTEE VOTES ON APPOINTMENT OF MAYOR

Motion ___seconded ___that _____ be appointed Mayor of Washington Township for the year 2004.

Roll Call Vote:

Abstain:

Absent:

NEW MAYOR TAKES NOMINATIONS FOR VICE MAYOR FOR 2004

TOWNSHIP COMMITTEE VOTES ON APPOINTMENT OF VICE MAYOR

Motion ___seconded ___that _____ be appointed Vice Mayor of Washington Township for the year 2004.

Roll Call Vote:

Abstain:

Absent:

SWEARING IN OF FIRE CHIEFS AND FIRST AID CAPTAIN

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

MAYOR'S MESSAGE

REFRESHMENT BREAK

RESOLUTION #R-01-04 - APPOINTMENTS FOR AUDITING, LEGAL, PERSONNEL RELATIONS COUNSEL AND ENGINEERING SERVICES FOR 2004

Motion _____ seconded _____

Roll Call Vote:

RESOLUTION #R-02-04 - DATE AND DAYS FOR REGULAR AND WORK MEETINGS OF THE TOWNSHIP COMMITTEE FOR 2004

Motion _____ seconded _____

Roll Call Vote:

RESOLUTION #R-03-04 - DESIGNATION OF OFFICIAL DEPOSITORIES FOR TOWNSHIP FUNDS - 2004

Motion _____ seconded _____

Roll Call Vote:

RESOLUTION #R-04-04 - DESIGNATION OF OFFICIAL NEWSPAPER FOR THE TOWNSHIP OF WASHINGTON - 2004

Motion _____ seconded _____

Roll Call Vote:

RESOLUTION #R-05-04 - RATE OF INTEREST ON DELINQUENT TAXES

Motion _____ seconded _____

Roll Call Vote:

RESOLUTION #R-06-04 - NOTIFICATION OF PUBLIC MEETINGS AS PER CHAPTER 231, PUBLIC LAWS OF NEW JERSEY

Motion _____ seconded _____

Roll Call Vote:

RESOLUTION #R-07-04 - TEMPORARY APPROPRIATIONS

Motion _____ seconded _____

Roll Call Vote:

RESOLUTION #R-08-04 - APPOINTMENTS TO VARIOUS TOWNSHIP POSITIONS

Motion _____ seconded _____

Roll Call Vote:

RESOLUTION #R-09-04 - APPOINTMENT - MORRIS COUNTY COMMUNITY DEVELOPMENT REVENUE SHARING COMMITTEE FOR 2004

Motion _____ seconded _____

Roll Call Vote:

RESOLUTION #R-10-04 - TOWNSHIP COMMITTEE ASSIGNMENTS, VARIOUS BOARD/COMMITTEE APPOINTMENTS

Motion _____ seconded _____

Roll Call Vote:

RESOLUTION #R-11-04 - SALARIES - WASHINGTON TOWNSHIP DEPARTMENT OF PUBLIC WORKS
INTERNATIONAL BROTHERHOOD OF TEAMSTERS LOCAL 866 AND THE
WASHINGTON TOWNSHIP FOREMAN'S ASSOCIATION

Motion _____ seconded _____

Roll Call Vote:

RESOLUTION #R-12-04 - APPOINTMENTS - EMERGENCY MANAGEMENT COUNCIL - 2004

Motion _____ seconded _____

Roll Call Vote:

RESOLUTION #R-13-04 - SALARIES - WASHINGTON TOWNSHIP SUPERIOR OFFICER'S
ASSOCIATION, WASHINGTON TOWNSHIP POLICEMEN'S BENEVOLENT
ASSOCIATION, LOCAL 301 AND THE WASHINGTON TOWNSHIP
COMMUNICATIONS WORKERS OF AMERICA, LOCAL 1032

Motion _____ seconded _____

Roll Call Vote:

RAFFLE APPLICATION

An application has been received for the following raffle:

St. Mark the Evangelist Parish

Tricky Tray

01/23/2004

Noted that the Chief of Police has signed the Findings and Determination Form and all forms are in order.

Motion _____ seconded _____ that the foregoing raffle application be approved, subject to the Mayor signing the Findings and Determination Form.

Vote:

CORRESPONDENCE NOTED FOR THE RECORD

Memorandum from Director Knute E. Seebohm, Morris County Department of Library Services, providing a breakdown by municipality of the apportionment of county taxes for library service for 2003.

Meeting adjourned at _____ A.M.