AGENDA

WASHINGTON TOWNSHIP COMMITTEE - WORK SESSION - FEBRUARY 11, 2004- 7:00 P.M.

Members Present: ____Tobin ____Kaiser ____Short ____Krickus ____ Cullen

Others Present: ____Attorney Jansen ____ Administrator/Clerk Gallets ____ Asst. Adm. Burd
____Chief Financial Officer Lifer

Adequate notice of this meeting was sent to the Observer Tribune and The Morristown Daily Record on January 5, 2004 and January 30, 2004 and was posted on the bulletin board in the Municipal Building on the same dates. Notices of this meeting was sent as there were requests.

2004 Budget Discussion - Capital Projects

ORDINANCES

Board of Adjustment - Tower Height - *IOM #2*
- Zoning Irregularities - *IOM #2*

Housekeeping Ordinance - *IOM #4*

Open Meeting to the Public

Close Meeting to the Public

DISCUSSION

Upper Raritan River Compact - *KS - IOM #1*

Teen Center - KK - *IOM #2*

Library Expenditures - *IOM #2*

Route 57 Bypass - Set Review Timeline - *IOM #2, #3*

German Valley Historic District Expansion - *IOM #3*

Athletic Field Clean-up Work - *IOM #4*

Highlands Regional Plan Resolution - *IOM #4*

Work Session/Regular Meeting Start Time

Committee Projects/Committee Goals

For Closed:

Driveway Slope Waiver - *IOM #3*
Medina Property Appraisal - *IOM #4*
Deutsch Property - Fairmount Road - *KS*

RESOLUTION #R- -04 - EXECUTIVE SESSION -
ATTORNEY/CLIENT PRIVILEGE:
LAND ACQUISITION:

Meeting Adjourned _____P.M.