
AGENDA

WASHINGTON TOWNSHIP COMMITTEE - WORK SESSION - MARCH 10, 2004- 7:30 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.

Baseball Lighting at the Babe Ruth Field - Charles DiSalvo

Open Meeting to the Public

Close Meeting to the Public

ORDINANCES

Fee Ordinance Amendment
Bond Ordinance for Falcon Fields (to be provided)

DISCUSSION

Budget Discussion
COAH House - *IOM #5*
Raritan Highland Compact - *IOM #5*
Mission Ridge - Performance Guarantees - *IOM #7*
St. Luke's - Air Conditioning Barriers - *IOM #7*
Teen Center Outsourcing - *IOM #7*
Community Map & Newsletter - *IOM #7*
Beacon Hill Road - Museum Property - *IOM #7*
Falcon Fields - Wastewater Management Treatment Area - KK
 - Master Plan
Skate Park - KK
Municipal Building - Change Orders - *IOM #7*

For Closed:

Fleming Court Acquisition
Mine Brook Golf Course
DPW Grievance Hearing - *IOM #7*

RESOLUTION #R-45-04 - EXECUTIVE SESSION -
LAND ACQUISITION: FLEMING COURT;
ATTORNEY/CLIENT PRIVILEGE: MINE BROOK GOLF COURSE;
COLLECTIVE BARGAINING: DPW GRIEVANCE HEARING

Motion ___ seconded ___ Roll Call Vote:

Meeting Adjourned ___ P.M.