
AGENDA

WASHINGTON TOWNSHIP COMMITTEE - WORK SESSION - JUNE 16, 2004- 7:30 P.M.

Members Present: ___Tobin ___Kaiser ___Short ___Krickus ___Cullen

Others Present: ___Attorney Jansen ___ Administrator/Clerk Gallets ___ Asst. Adm. Burd

Adequate notice of this meeting was sent to the Observer Tribune and The Morristown Daily Record on January 5, 2004, January 30, 2004 and March 24, 2004 was posted on the bulletin board in the Municipal Building on the same dates. This meeting is being held at the temporary Municipal Offices, 55 Fairview Avenue, Long Valley, New Jersey. Notices of this meeting was sent as there were requests.

RESOLUTIONS

RESOLUTION #R-107-04 - REJECT BIDS - GASOLINE, DIESEL FUEL, HEATING OIL - 2004 - 2005

Motion ___ seconded ___ Roll Call Vote:

RESOLUTION #R-108-04 - AWARD BID - ONE (1) FIRE SUPPORT VEHICLE AND ONE (1) HEAVY DUTY RESCUE VEHICLE

Motion ___ seconded ___ Roll Call Vote:

RESOLUTION #R-109-04 - AWARD BID - THIRD PARTY ELECTRICAL INSPECTIONS - BUILDING INSPECTION UNDERWRITERS, INC.

Motion ___ seconded ___ Roll Call Vote:

Open Meeting to the Public

Close Meeting to the Public

ORDINANCES

Stream Corridor - *IOM #15*

Fire Prevention Code - *IOM #15*

Senior Citizen Housing Overlay Zone - *IOM #17*

DISCUSSION

Boards & Committees - Deidre Donnelly - *IOM #15*, Thomas Cabarle - *IOM #17*

Naughtright Road Improvement Acquisitions - *IOM #15*

Summer Camp Request - *IOM #16*

Stormwater Management - Permit Fees - *IOM #16*, Regulations - *IOM #17*

Liquor License Request - *IOM #17*

Driveway Permits - Permit Review - *IOM #17*

Proposal for Driveway Permit Engineering Inspections - Suburban Consulting - *RJD*

Paula Drive Road Improvements - *IOM #17*

Recreation Building Donation - *IOM #18*

Settler's Ridge Developer's Agreement Extension - *IOM #18*

County Superintendent of Schools Resolution - *IOM #18*

Pascale Property - *IOM #18*

Raiders Press Box - *IOM #18*

Grievance - *IOM #18*

Municipal Building Renovations - *IOM #18 (Possibly Closed)*

Bypass Update - *DSG - (Possibly Closed)*

RESOLUTION #R-110-04 - EXECUTIVE SESSION -

Motion_____ seconded_____ Roll Call Vote:

Meeting Adjourned _____ P.M.