

# AGENDA

## WASHINGTON TOWNSHIP COMMITTEE - WORK SESSION – JULY 13, 2005- 7:30 P.M.

Members Present:     \_\_\_ Tobin       \_\_\_ Cullen       \_\_\_ Kaiser       \_\_\_ Walsh       \_\_\_ Short

Others Present:       \_\_\_ Attorney Jansen   \_\_\_ Assistant Administrator Burd   \_\_\_ Deputy Clerk Madden

Adequate notice of this meeting was sent to the Observer Tribune and The Morristown Daily Record on January 4, 2005 and was posted on the bulletin board in the Municipal Building on the same dates. 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.

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***Open Meeting to the Public***

***Close Meeting to the Public***

### **RESOLUTION**

**RESOLUTION #R-138-05** – AUTHORIZE AND ENDORSE THE SUBMISSION OF AN APPLICATION FOR A NEW JERSEY DEPARTMENT OF TRANSPORTATION ENHANCEMENT PROGRAM GRANT

Motion\_\_\_seconded\_\_\_Roll Call Vote:

### **ORDINANCES**

Library Board of Trustees – IOM #19

COAH Ordinance – Fee Exemption - *IOM #19*

Soil Disturbance Ordinance – *IOM #19*

Naughtright Road Acquisition Ordinance – *IOM #20*

### **DISCUSSION**

Court Fax – *IOM #19*

Brick Pavers – *IOM #21*

Palmer Park – School Usage - *IOM #21*

St. Claires – Resolution of Support – *IOM #21*

Goose & Gander Cap Law- *IOM #21*

Mt. Olive Interlocal Agreement – *IOM #21*

Long Valley Fire Company Lease Agreement – *IOM #21*

Fire Department Auxiliary Vehicles – KW

***Close Meeting to the Public:***

**RESOLUTION #R- -05** - EXECUTIVE SESSION –

Motion\_\_\_\_\_ seconded\_\_\_\_\_ Roll Call Vote:

***Meeting Adjourned at \_\_\_\_\_ P.M.***