

# AGENDA

## WASHINGTON TOWNSHIP COMMITTEE - WORK SESSION – FEBRUARY 15, 2006- 7:00 P.M.

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

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 December 30, 2005 and was posted on the bulletin board in the Municipal Building on the same date. 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*

### **DISCUSSION**

Township Committee Salaries 2006

Township Committee Benefits 2006

Board of Health Appointment – *IOM #2*

Fairmount Fire Company – Tewksbury Request – *IOM #2*

Pascal Property – *IOM #2*

Araneo Sight Distance – *IOM #2*

Recreation Camps and Clinics – *IOM #3, #5*

Soil Disturbance Permit – Moritz – *IOM #3*

Schedule Grievance Hearing – *IOM #3, #5*

Liquor License Timeline – *IOM #4, #5*

Senior Advisory Survey – *IOM #5*

Library Well Problems – *IOM #5*

Soil Disturbance Waiver Request – *IOM #5*

Senate Bill 319 – “Last Best Offer” – *IOM #5*

Joint Communications/Dispatching Agreements – *IOM #5*

Training – Fairmount Fire – *IOM #5*

### *Close Meeting to the Public:*

**RESOLUTION #R-32-06** - EXECUTIVE SESSION – TACTICS & TECHNIQUES FOR PROTECTING PUBLIC SAFETY; POLICE DISSEMINATION OF INFORMATION;  
LAND ACQUISITION: BOYLE PROPERTY

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

*The meeting adjourned at \_\_\_\_\_ P.M.*