

# AGENDA

## WASHINGTON TOWNSHIP COMMITTEE - WORK SESSION – OCTOBER 11, 2006 - 6:30 P.M.

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

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

Adequate notices of this meeting were sent to the Observer Tribune and The Morristown Daily Record on December 30, 2005 and September 28, 2006 and were 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.

---

*Close Meeting to the Public:*

**RESOLUTION #R-177-06 - EXECUTIVE SESSION – COLLECTIVE BARGAINING: HEALTH BENEFITS**

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

*Open Meeting to the Public*

---

**PRESENTATION - TESTING RESULTS – Leslie Schwartz, Assistant Superintendent of Schools,  
Washington Township Board of Education**

---

**PRESENTATION – SHADE TREE COMMITTEE OVERVIEW – Steve Zaikowski, Chairman,  
Shade Tree Committee**

---

**ORDINANCES**

Long Valley First Aid Squad Ordinance - IOM #19, 25 (WC)

Woodland Ordinance – IOM #29 (KN)

Business Zone Ordinance – IOM #29 (KN)

Site Plan Ordinance – IOM #29 (KN)

Employee Handbook Ordinance – IOM #31 (TT)

*Open Meeting to the Public*

*Close Meeting to the Public*

**DISCUSSION**

MVCA Use of Rock Spring Park - Andi Huber, Director, MVCA (7:45 PM) (KW)

Rock Spring Park - Parking – IOM #29 (KW)

Settlers Ridge – IOM #30 (DSG)

Soil Disturbance Ext. - Mission Ridge – IOM #31 (DSG)

Pension Bill Resolution – IOM #31 (TT)

Police Station Furnace Repair – IOM #31 (KW)

Zoning Change – 40 East Mill Road – IOM #31 (KN)

U.S. Homes – Emergency Services Building – IOM #31 (KS/KW)

Community Events Organization – (KW)

*Close Meeting to the Public:*

**RESOLUTION #R-178-06 - EXECUTIVE SESSION – LAND ACQUISITION: LANCE  
CONTRACT NEGOTIATIONS: MIC UNIT**

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

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