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# AGENDA

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**WASHINGTON TOWNSHIP COMMITTEE - REORGANIZATION MEETING - JANUARY 6, 2007 – 9:00 A.M.**

Members Present:      \_\_\_\_Comm. Cullen      \_\_\_\_Comm. Walsh      \_\_\_\_Comm. Nedd

Others Present:    \_\_\_\_Comm. Elect Tracy Tobin      \_\_\_\_Comm. Elect Kenneth W. Short    \_\_\_\_Attorney Jansen

                         \_\_\_\_Administrator/Clerk Gallets      \_\_\_\_Asst. Administrator Burd      \_\_\_\_Deputy Clerk Madden

Adequate notice of this meeting was sent to the Observer Tribune and The Morristown Daily Record on December 13, 2006 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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The meeting opened at \_\_\_\_ A.M.

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**PLEDGE OF ALLEGIANCE**

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**INVOCATION – *Father Michael Drury***

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**COMMITTEE MEMBERS SWORN IN BY TOWNSHIP CLERK**

*Tracy Tobin*                      *Kenneth W. Short*

**TOWNSHIP CLERK TAKES NOMINATIONS FOR MAYOR FOR 2007**

**TOWNSHIP COMMITTEE VOTES ON APPOINTMENT OF MAYOR**

Motion\_\_\_\_seconded \_\_\_\_that \_\_\_\_\_be appointed Mayor of Washington Township for the year 2007.

Roll Call Vote:                                      Abstain:                                      Absent:

**NEW MAYOR TAKES NOMINATIONS FOR VICE MAYOR FOR 2007**

**TOWNSHIP COMMITTEE VOTES ON APPOINTMENT OF VICE MAYOR**

Motion\_\_\_\_seconded \_\_\_\_that \_\_\_\_\_be appointed Vice Mayor of Washington Township for the year 2007.

Roll Call Vote:                                      Abstain:                                      Absent:

**SWEARING IN OF FIRE DEPARTMENT AND FIRST AID SQUAD OFFICERS**

Fairmount Fire Company

Long Valley Fire Company

Schooley’s Mountain Fire Protection Association

Long Valley First Aid Squad

***OPEN MEETING TO THE PUBLIC***

***CLOSE MEETING TO THE PUBLIC***

**MAYOR’S MESSAGE**

**REFRESHMENT BREAK**

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**ACCEPT RESIGNATIONS**

Motion\_\_\_\_\_ seconded\_\_\_\_\_ that the following resignations be accepted:

Alan Thompson – Chairman, Washington Township Municipal Utilities Authority, effective January 31, 2007

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

**RESOLUTION #R-01-07** - DESIGNATION OF THE OBSERVER TRIBUNE AS THE OFFICIAL  
NEWSPAPER FOR THE TOWNSHIP OF WASHINGTON – 2007

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

**RESOLUTION #R-02-07** – RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL  
SERVICES CONTRACT – LEGAL SERVICES – JANSEN & DE BONA, LLC

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

**RESOLUTION #R-03-07** – RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL  
SERVICES CONTRACT – AUDITING SERVICES – NISIVOCIA &  
COMPANY, LLP

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

**RESOLUTION #R-04-07** – RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL  
SERVICES CONTRACT – ENGINEERING SERVICES – ANDERSON &  
DENZLER ASSOCIATES

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

**RESOLUTION #R-05-07** – RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL  
SERVICES CONTRACT – ENGINEERING SERVICES – SUBURBAN  
CONSULTING ENGINEERS, INC.

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

**RESOLUTION #R-06-07** – RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT – RISK MANAGEMENT CONSULTING SERVICES – BOLLINGER, INC.

Motion \_\_\_\_\_ seconded \_\_\_\_\_

Roll Call Vote:

**RESOLUTION #R-07-07** – RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT – PERSONNEL RELATIONS COUNSEL – SCARINCI & HOLLENBECK, LLC

Motion \_\_\_\_\_ seconded \_\_\_\_\_

Roll Call Vote:

**RESOLUTION #R-08-07** – RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT – LEGAL SERVICES – DORSEY & SEMRAU

Motion \_\_\_\_\_ seconded \_\_\_\_\_

Roll Call Vote:

**RESOLUTION #R-09-07** - RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT – APPRAISAL SERVICES – NORMAN J. GOLDBERG, INC.

Motion \_\_\_\_\_ seconded \_\_\_\_\_

Roll Call Vote:

**RESOLUTION #R-10-07** – RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT – ENVIRONMENTAL CONSULTING SERVICES - NORTON CONSERVATION COMPANY, INC.

Motion \_\_\_\_\_ seconded \_\_\_\_\_

Roll Call Vote:

**RESOLUTION #R-11-07** – RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT – HISTORIC PRESERVATION CONSULTING SERVICES – DENNIS BERTLAND ASSOCIATES

Motion \_\_\_\_\_ seconded \_\_\_\_\_

Roll Call Vote:

**RESOLUTION #R-12-07** – RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT – APPRAISAL SERVICES – APPRAISAL SYSTEMS, INC.

Motion \_\_\_\_\_ seconded \_\_\_\_\_

Roll Call Vote:

**RESOLUTION #R-13-07** - RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT – ENGINEERING AND LAND SURVEYING SERVICES – ASSOCIATED CONSULTANTS

Motion \_\_\_\_\_ seconded \_\_\_\_\_

Roll Call Vote:

**RESOLUTION #R-14-07** – RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT – APPRAISAL SERVICES – APPRAISAL CONSULTANTS CORP.

Motion \_\_\_\_\_ seconded \_\_\_\_\_

Roll Call Vote:

**RESOLUTION #R-15-07** – RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT – FARMLAND INSPECTIONS AND REAL ESTATE APPRAISAL SERVICES – DICKINSON & MC CORMICK, INC.

Motion \_\_\_\_\_ seconded \_\_\_\_\_

Roll Call Vote:

**RESOLUTION #R-16-07** - NOTIFICATION OF PUBLIC MEETINGS AS PER CHAPTER 231, PUBLIC LAWS OF NEW JERSEY

Motion \_\_\_\_\_ seconded \_\_\_\_\_

Roll Call Vote:

**RESOLUTION #R-17-07** - TEMPORARY APPROPRIATIONS

Motion \_\_\_\_\_ seconded \_\_\_\_\_

Roll Call Vote:

**RESOLUTION #R-18-07** - APPOINTMENTS TO VARIOUS TOWNSHIP POSITIONS - 2007

Motion \_\_\_\_\_ seconded \_\_\_\_\_

Roll Call Vote:

**RESOLUTION #R-19-07** - APPOINTMENTS - MORRIS COUNTY COMMUNITY DEVELOPMENT REVENUE SHARING COMMITTEE FOR 2007

Motion \_\_\_\_\_ seconded \_\_\_\_\_

Roll Call Vote:

**RESOLUTION #R-20-07** - TOWNSHIP COMMITTEE ASSIGNMENTS, VARIOUS BOARD/ COMMITTEE APPOINTMENTS

Motion \_\_\_\_\_ seconded \_\_\_\_\_

Roll Call Vote:

**RESOLUTION #R-21-07** - APPOINTMENTS - EMERGENCY MANAGEMENT COUNCIL - 2007

Motion \_\_\_\_\_ seconded \_\_\_\_\_

Roll Call Vote:

**RESOLUTION #R-22-07** - DATE AND DAYS FOR REGULAR AND WORK MEETINGS OF THE TOWNSHIP COMMITTEE FOR 2007

Motion \_\_\_\_\_ seconded \_\_\_\_\_

Roll Call Vote:

**RESOLUTION #R-23-07** – SALARIES – WASHINGTON TOWNSHIP DEPARTMENT OF PUBLIC WORKS INTERNATIONAL BROTHERHOOD OF TEAMSTERS LOCAL 469 AND THE WASHINGTON TOWNSHIP FOREMAN’S ASSOCIATION

Motion \_\_\_\_\_ seconded \_\_\_\_\_

Roll Call Vote:

**RESOLUTION #R-24-07** - DESIGNATION OF OFFICIAL DEPOSITORIES FOR TOWNSHIP FUNDS - 2007

Motion \_\_\_\_\_ seconded \_\_\_\_\_

Roll Call Vote:

**RESOLUTION #R-25-07** - RATE OF INTEREST ON DELINQUENT TAXES - 2007

Motion \_\_\_\_\_ seconded \_\_\_\_\_

Roll Call Vote:

**CORRESPONDENCE NOTED FOR THE RECORD**

Letter from Council on Affordable Housing Executive Director Lucy Voorhoeve, with COAH Compliance Report recommending approval of Washington Township’s petition for third round substantive certification on January 10, 2007.

**DISCUSSION**

Highlands Council – Set Date for Presentation - *KS*

The meeting adjourned at \_\_\_\_A.M.