

AGENDA

WASHINGTON TOWNSHIP COMMITTEE - WORK SESSION – FEBRUARY 14, 2007 – 7:00 P.M.

Members Present: ___ Short ___ Cullen ___ Walsh ___ Nedd ___ Tobin

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 December 28, 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.

Public Hearing – Dog Park

Homeless Solutions – Daniel C. McGuire, Director, Headquarters Development Division – IOM #5

U.S. Homes – Well House – Hackettstown Municipal Utilities Authority – IOM #39, #2

ORDINANCES

Tobacco Usage – Recreation Parks & Fields – IOM #3

Expansion of Non-Conforming SF Dwellings – IOM #5

Open Meeting to the Public

Close Meeting to the Public

DISCUSSION

Board & Committee Appointments – IOM #38, #2, #5

1. Environmental Commission
2. Schedule Interviews – Board of Health, Environmental and Recreation

WMRHS Tennis Court Usage – IOM #4

Garden State Preservation Trust Resolution – IOM #5

NIMS Compliance Resolution - IOM #5

For Closed:

Personnel: Carry Over Vacation – 1/15/07 R.M. Agenda Item

Collective Bargaining: PBA – IOM #1

Contract Negotiations: Califon

Litigation: Totten – IOM #2, #5

Attorney/Client Privilege: Liquor License – IOM #2 and #3

Close Meeting to the Public:

RESOLUTION #R- -07 - EXECUTIVE SESSION – PERSONNEL: CARRY OVER VACATION
COLLECTIVE BARGAINING: PBA
CONTRACT NEGOTIATIONS: CALIFON
LITIGATION: TOTTON
ATTORNEY/CLIENT PRIVILEGE: LIQUOR LICENSE

Motion ___ seconded ___ Roll Call Vote:

The meeting adjourned at ___ P.M.

PRIOR TO MEETING AT 7:00 P.M.

Public Hearing – Cable TV Franchise Renewal