

# AGENDA

## WASHINGTON TOWNSHIP COMMITTEE - WORK SESSION – AUGUST 15, 2007 - 7:30 P.M.

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

Others Present:     \_\_\_ Attorney Jansen           \_\_\_ Administrator/Clerk Gallets           \_\_\_ Assistant  
Administrator Burd

Adequate notice of this meeting was sent to the Observer Tribune and The Morristown Daily Record on January 6, 2007 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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### **PLEDGE OF ALLEGIANCE**

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### **GOLD AWARD PROJECT PRESENTATION – *Scout Christine Schumaker***

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### **BOARD AND COMMITTEE PRESENTATIONS –**

**Historic Preservation Commission – *Eileen Stokes*  
Open Space Committee – *Mark Bauerlein and Michael Goodhand***

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### **\*AUTHORIZE SPECIAL ABC PERMIT - THE LONG VALLEY INN, INC.**

An application has received from the Long Valley Inn, Inc. for petition to extend the licensed premises for a public event to be held on August 16, 2007 from 4:00 P.M. to 9:00 P.M. on their premises at 1 West Mill Road, Long Valley, New Jersey. Noted that the Chief of Police has signed the petition.

Motion \_\_\_ seconded \_\_\_ that the foregoing special permit for a social affair be approved and the Clerk be authorized to sign the permit application and to release it for submission to the Division of Alcoholic Beverage Control.

Vote:

### **ORDINANCES**

Ground Lease Ordinance – *IOM #22*

First Aid Squad Cadet Membership - *IOM #24*

*Open Meeting to the Public*

*Close Meeting to the Public*

### **DISCUSSION**

Boards and Committees – Set Up Interviews

Rezoning Request – East Mill Road – *IOM #24*

Conservation Easement/Woodland Management – *IOM #24*

Highlands Exemption Request – *IOM #25*

Tanker Truck – *IOM #25*

Lang Driveway – *IOM #25*

Estates at Long Valley – Trees – *IOM #25*

**For Closed:** *Personnel: Employee Certification – IOM #24  
Land Acquisition: East Mill Road – IOM #25  
Collective Bargaining: Superior Officers – IOM #25*

*Close Meeting to the Public:*

**RESOLUTION #R-140-07 - EXECUTIVE SESSION – PERSONNEL: EMPLOYEE CERTIFICATION  
LAND ACQUISITION: EAST MILL ROAD  
COLLECTIVE BARGAINING: SUPERIOR  
OFFICERS**

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

*The Township Committee came out of Executive Session at \_\_\_\_p.m.*

*The meeting adjourned at \_\_\_\_p.m.*