

# AGENDA

## WASHINGTON TOWNSHIP COMMITTEE - WORK SESSION – AUGUST 13, 2008- 7:30 P.M.

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

Others Present:    \_\_\_ Attorney Jansen    \_\_\_ Administrator Gallets    \_\_\_ Asst. Adm. Burd

Adequate notice of this meeting was sent to the Observer Tribune and The Morristown Daily Record on January 8, 2008 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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### FIRST AID SQUAD - LICENSING PROCEDURE

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*Open Meeting to the Public*

*Close Meeting to the Public*

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### ORDINANCES

Land Sale – Mallard Cove Road – IOM #24, #26

Site Plan Amendment - IOM #25

Animal Licensing Fees – IOM #26

### DISCUSSION

Board and Committee Vacancies – IOM #25

Acorn Drive Traffic – IOM #26

DOT Safety Grant - IOM #26

Affordable Housing – IOM #26

State Mandates – IOM #26

### For Closed:

Collective Bargaining – PBA, Superior Officers, Department of Public Works

Attorney/Client Privilege – Brownfields – Cooper Chemical

*The Committee went into Executive Session at \_\_\_\_ p.m.*

**RESOLUTION #R-120-08** – Close Meeting to the Public – **COLLECTIVE BARGAINING: PBA, SUPERIOR OFFICERS; DEPARTMENT OF PUBLIC WORKS**  
**ATTORNEY/CLIENT PRIVILEGE: BROWNFIELDS – COOPER CHEMICAL**

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

*The Committee returned from Executive Session at \_\_\_\_ p.m.*

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