

**ADDENDUM
OCTOBER 20, 2008
TOWNSHIP COMMITTEE REGULAR MEETING**

MORRIS COUNTY MUNICIPAL JOINT INSURANCE FUND SAFETY INCENTIVE AWARD – 2007

(Additional information provided)

RESOLUTIONS - REVISIONS

RESOLUTION #R-141-08 - APPOINTMENTS/ADJUSTMENTS

(Revision - Jill Jacobs' appointment was added.)

RESOLUTION #R-142-08 – CANCEL 2007 AND 2008 TAX PAYMENTS

(Revised - Cancel tax payments.)

RESOLUTION #R-147-08 – AUTHORIZE MAINTENANCE CONTRACT RENEWAL FOR THE WASHINGTON TOWNSHIP POLICE HEADQUARTERS HVAC SYSTEM – MAKO HEATING AND AIR CONDITIONING, INC.

(Revision - The words “HVAC System” were added.)

RESOLUTION #R-151-08 – AUTHORIZE THE EXECUTION OF AN INTERLOCAL SERVICES AGREEMENT FOR THE SHARED SERVICES OF A CHIEF FINANCIAL OFFICER BETWEEN THE TOWNSHIP OF WASHINGTON AND THE TOWNSHIP OF CHESTER

(Correction: Township of Chester, County of Morris.)

The meeting adjourned at ____ P.M.