

# AGENDA

## WASHINGTON TOWNSHIP COMMITTEE - WORK SESSION – NOVEMBER 12, 2008 - 7:30 P.M.

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

Others Present:     \_\_\_ Attorney Jansen    \_\_\_ Administrator Gallets    \_\_\_ Assistant Administrator 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.

*Open Meeting to the Public*

*Close Meeting to the Public*

**JERSEY CENTRAL POWER & LIGHT – TREE TRIMMING PROGRAM – HANNAH MASSAQUOI,  
AREA MANAGER**

**HOMELESS SOLUTIONS – DRAKESTOWN ROAD PROJECT – DANIEL C. MCGUIRE, DIRECTOR  
HEADQUARTERS DEVELOPMENT**

### **RESOLUTION**

**RESOLUTION #R-155-08 – AUTHORIZE THE EXECUTION OF A SHARE GRANT WITH  
THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS**

Motion was made by Comm. \_\_\_\_\_, seconded by Comm. \_\_\_\_\_ that the foregoing resolution be adopted.  
Motion was carried by the following roll call vote:

**AYES:**

**NAYS:**

**ABSENT:**

**ABSTENTIONS:**

### **ORDINANCE**

Police Ordinance Amendment – *IOM #36*

### **DISCUSSION**

Court Security Enhancement Fund - *IOM #35*

Historic Preservation Committee Appointments – *IOM #36*

Energy Audit – *IOM #36*

Storm Issues – *IOM #36*

Veteran Street Naming – *KW*

Land Donations:

1. Rock Road
2. Bartley Road

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

**RESOLUTION #R-156-08 – EXECUTIVE SESSION – PENDING LITIGATION: HEATH VILLAGE TAX APPEAL  
(IOM #34)**

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

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

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