ADDENDUM
November 17, 2008
TOWNSHIP COMMITTEE REGULAR MEETING

NEW ORDINANCE - Attached

RO-21-08 – AN ORDINANCE PROVIDING FOR THE APPROPRIATION OF AMOUNTS HEREINAFTER SET FORTH FROM THE TRUST FUND RESERVES OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, STATE OF NEW JERSEY - INTRODUCTION AND FIRST READING

BE IT RESOLVED, by the Township Committee of the Township of Washington that an Ordinance entitled AN ORDINANCE PROVIDING FOR THE APPROPRIATION OF AMOUNTS HEREINAFTER SET FORTH FROM THE TRUST FUND RESERVES OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, STATE OF NEW JERSEY be introduced and read by title on first reading by the Township Committee.

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:**

BE IT RESOLVED, by the Township Committee of the Township of Washington that an Ordinance entitled AN ORDINANCE PROVIDING FOR THE APPROPRIATION OF AMOUNTS HEREINAFTER SET FORTH FROM THE TRUST FUND RESERVES OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, STATE OF NEW JERSEY be adopted upon first reading.

BE IT FURTHER RESOLVED that said Ordinance shall be further considered for final passage at a meeting of the Township Committee on December 15, 2008 at 7:30 p.m. at the Washington Township Municipal Building, 43 Schooley's Mountain Road, Long Valley, New Jersey at which time and place all persons interested shall be given an opportunity to be heard concerning same.

BE IT FURTHER RESOLVED that the Clerk be authorized to advertise said Ordinance in full in the Observer Tribune according to law.

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:**

RESOLUTIONS

RESOLUTION #R-157-08 - APPOINTMENTS/ADJUSTMENTS

(A revision is attached.)

RESOLUTION #R-162-08 – A RESOLUTION TO AUTHORIZE PARTICIPATION IN THE NEW JERSEY STATE HEALTH BENEFITS PROGRAM

(A new version is attached.)

RESOLUTION #R-166-08 – REFUND 2008 TAX PAYMENTS

(***Page two is provided.)***

RESOLUTION #R-170-08 – A RESOLUTION TO ADOPT THE PROVISIONS OF N.J.S.A. 52:14.17.38 UNDER WHICH A PUBLIC EMPLOYER MAY AGREE TO PAY FOR THE STATE HEALTH BENEFITS PROGRAM (SHBP) COVERAGE OF CERTAIN RETIREES

(Provided)

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:**

The meeting adjourned at _____ P.M.