

AGENDA

WASHINGTON TOWNSHIP COMMITTEE - WORK SESSION – DECEMBER 10, 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

DISCUSSION

Police Department Resignation - *IOM #37*

Land Donation – Naughtright Road – *IOM #38*

COAH House – West Mill Road – *IOM #38*

Exhaust System Bid *DSG*

The Committee went into Executive Session at ____ p.m.

RESOLUTION #R-171-08 – EXECUTIVE SESSION – **COLLECTIVE BARGAINING: DPW HEALTH BENEFITS**
(IOM #38)

Motion____ seconded____ Roll Call Vote:

The Committee returned from Executive Session at ____ p.m.

The meeting adjourned at ____ p.m.