
MAYOR'S MESSAGE

PRESENTATION – WASHINGTON TOWNSHIP FIRE COMPANY – Volunteer Kurt Wanner

***RESOLUTION #R-01-09** - DESIGNATION OF THE OBSERVER TRIBUNE AS THE OFFICIAL NEWSPAPER FOR THE TOWNSHIP OF WASHINGTON – 2009

Motion _____ seconded _____

Roll Call Vote:

***RESOLUTION #R-02-09** – RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT – LEGAL SERVICES – JANSEN & DE BONA, LLC

Motion _____ seconded _____

Roll Call Vote:

***RESOLUTION #R-03-09** – RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT – AUDITING SERVICES – NISIVOCCIA & COMPANY, LLP

Motion _____ seconded _____

Roll Call Vote:

***RESOLUTION #R-04-09**– RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT – ENGINEERING SERVICES – ANDERSON & DENZLER ASSOCIATES

Motion _____ seconded _____

Roll Call Vote:

***RESOLUTION #R-05-09** – RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT – ENGINEERING SERVICES – SUBURBAN CONSULTING ENGINEERS, INC.

Motion _____ seconded _____

Roll Call Vote:

***RESOLUTION #R-06-09** – RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT – RISK MANAGEMENT CONSULTING SERVICES – \ BOLLINGER, INC.

Motion _____ seconded _____

Roll Call Vote:

***RESOLUTION #R-07-09** – RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT – TRAFFIC CONSULTING SERVICES – HAMAL ASSOCIATES

Motion _____ seconded _____

Roll Call Vote:

***RESOLUTION #R-08-09**– RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT – PERSONNEL RELATIONS COUNSEL – SCARINCI & HOLLENBECK, LLC

Motion _____ seconded _____

Roll Call Vote:

***RESOLUTION #R-09-09** - RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT – LEGAL SERVICES – DORSEY & SEMRAU

Motion _____ seconded _____

Roll Call Vote:

***RESOLUTION #R-10-09** – RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT – APPRAISAL SERVICES – NORMAN J. GOLDBERG, INC.

Motion _____ seconded _____

Roll Call Vote:

***RESOLUTION #R-11-09** – RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT – ENVIRONMENTAL CONSULTING SERVICES – NORTON CONSERVATION COMPANY, INC.

Motion _____ seconded _____

Roll Call Vote:

***RESOLUTION #R-12-09** – RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT – APPRAISAL SERVICES – APPRAISAL SYSTEMS, INC.

Motion _____ seconded _____

Roll Call Vote:

***RESOLUTION #R-13-09** – RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT – APPRAISAL SERVICES – DICKINSON & MC CORMICK, INC.

Motion _____ seconded _____

Roll Call Vote:

***RESOLUTION #R-14-09** – DATES AND TIMES FOR REGULAR AND WORK MEETINGS OF THE TOWNSHIP COMMITTEE FOR 2009

Motion _____ seconded _____

Roll Call Vote:

RESOLUTION #R-15-09 - TEMPORARY APPROPRIATIONS

Motion _____ seconded _____

Roll Call Vote:

RESOLUTION #R-16-09 - APPOINTMENTS TO VARIOUS TOWNSHIP POSITIONS - 2009

Motion _____ seconded _____

Roll Call Vote:

***RESOLUTION #R-17-09** - APPOINTMENTS - MORRIS COUNTY COMMUNITY DEVELOPMENT REVENUE SHARING COMMITTEE - 2009

Motion _____ seconded _____

Roll Call Vote:

RESOLUTION #R-18-09 - TOWNSHIP COMMITTEE ASSIGNMENTS, VARIOUS BOARD/ COMMITTEE APPOINTMENTS

Motion _____ seconded _____

Roll Call Vote:

RESOLUTION #R-19-09 - APPOINTMENTS - EMERGENCY MANAGEMENT COUNCIL - 2009

Motion _____ seconded _____

Roll Call Vote:

***RESOLUTION #R-20-09** - DESIGNATION OF OFFICIAL DEPOSITORIES FOR TOWNSHIP FUNDS - 2009

Motion _____ seconded _____

Roll Call Vote:

***RESOLUTION #R-21-09** – AUTHORIZE THE CANCELLATION OF SMALL BALANCES AND CREDITS AND THE ANNUAL SALE OF DELINQUENT TAXES FOR 2008 AND SET RATE OF INTEREST ON DELINQUENT TAXES - 2009

Motion _____ seconded _____

Roll Call Vote:

***RAFFLE APPLICATIONS**

Applications have been received for the following raffles:

Knights of Columbus Long Valley Council #10419	Draw Raffle	03/01/2009
Knights of Columbus Long Valley Council #10419	Draw Raffle	01/25/2010

Noted that the Chief of Police has signed the Findings and Determination Forms and all forms are in order.

That the foregoing raffle applications be approved, subject to the Mayor signing the Findings and Determination Forms.

CORRESPONDENCE NOTED FOR THE RECORD

Annual Report on Variances heard by the Washington Township Zoning Board of Adjustment pursuant to N.J.S.A.
40:55D-70.1 of the Municipal Land Use Law

DISCUSSION

Set Budget Meeting Dates - *DSG*

Interlocal Agreement – Township of Tewksbury - *DSG*

***Denotes Consent Agenda**

The meeting adjourned at ____ P.M.

CONSENT AGENDA
January 6, 2009 Reorganization Meeting

- *RESOLUTION #R-01-09** - DESIGNATION OF THE OBSERVER TRIBUNE AS THE OFFICIAL NEWSPAPER FOR THE TOWNSHIP OF WASHINGTON – 2009
- *RESOLUTION #R-02-09** – RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT – LEGAL SERVICES – JANSEN & DE BONA, LLC
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