

AGENDA

WASHINGTON TOWNSHIP COMMITTEE - WORK SESSION – JANUARY 14, 2009- 7:30 P.M.

Members Present: ___ Popper ___ Harmon ___ Tobin ___ Walsh ___ Short

Others Present: ___ Attorney Jansen ___ Administrator/Clerk Gallets ___ Asst. Adm. Burd

Adequate notice of this meeting was sent to the Observer Tribune and The Morristown Daily Record on January 6, 2009 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

ORDINANCE

Slopes - Changes in Grade – IOM #2

DISCUSSION

COAH House – IOM #39

Tewksbury Interlocal Agreement DSG

E-mail and Server KW

Professional Services Agreement – Certificate of Insurance HP

Animal Control Uniform KW

Reverse 911 - Cell Phones IOM #2 KS

Close Meeting to the Public:

The Township Committee went into Executive Session at ___ P.M.

RESOLUTION #R-23-09 - EXECUTIVE SESSION – CONTRACT NEGOTIATIONS: HEALTH BENEFITS
IOM #2

Motion ___ seconded ___ Roll Call Vote:

The Township Committee came out of Executive Session at ___ P.M.

The meeting adjourned at ___ P.M.