

# AGENDA

## WASHINGTON TOWNSHIP COMMITTEE - WORK SESSION – MARCH 11, 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.

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*Open Meeting to the Public*

*Close Meeting to the Public*

### ORDINANCE

Tower Ordinance Amendment    *IOM #8*

Field Usage    *IOM #8*

### DISCUSSION

Historic Preservation Commission – Interview    *IOM #6*

Recreation Donation    *IOM #8*

*Close Meeting to the Public:*

*The Township Committee went into Executive Session at \_\_\_ P.M.*

[RESOLUTION #R-51-09](#) - EXECUTIVE SESSION – LITIGATION: SCHLACTER VERSUS WASHINGTON TOWNSHIP (*IOM #5*)  
CONTRACT NEGOTIATIONS: SHARED SERVICES  
(*IOM #5*)

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

*The Township Committee came out of Executive Session at \_\_\_ P.M.*

*The meeting adjourned at \_\_\_ P.M.*