

AGENDA

WASHINGTON TOWNSHIP COMMITTEE - WORK SESSION – MAY 13, 2009 - 7:30 P.M.

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

Others Present: ____ Attorney DeBona ____ 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.

Tree Dedication – Harrington Park – Jimmy Durante – IOM #14

Municipal Utilities Authority Update – Paul Costic

Towing Reinstatement Hearing – Lt. Patrick Monahan Robert Clay / Michael C. Pelletier, Esq. IOM #14

Open Meeting to the Public

Close Meeting to the Public

ORDINANCES

Alarm Ordinance - IOM #14

Business Commercial Amendment – IOM #14

Salary Ordinance – IOM #14

DISCUSSION

Sherwood Trailer Park - IOM #13

County Road Opening Agreement - IOM #14

Attorney Review for 2010 - KS

Mayors Wellness Program Prizes - KS

Close Meeting to the Public:

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

RESOLUTION #R-69-09 - EXECUTIVE SESSION – **LITIGATION**: ROSS vs TOWNSHIP OF WASHINGTON IOM #14
PERSONNEL: EMPLOYMENT CONTRACT – IOM #14

Motion____ seconded____ Roll Call Vote:

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

The meeting adjourned at ____ P.M.