

**ADDENDUM
JUNE 15, 2009
TOWNSHIP COMMITTEE REGULAR MEETING**

ORDINANCE

RO-19-09 – ORDINANCE AUTHORIZING THE CONVEYANCE OF A TRAIL EASEMENT ON PROPERTY KNOWN AS BLOCK 22, LOT 3.03 AS SHOWN ON THE TAX MAPS OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, STATE OF NEW JERSEY - INTRODUCTION AND FIRST READING

(REVISED)

RESOLUTIONS

RESOLUTION #R-106-09 – APPOINTMENTS/ADJUSTMENTS

(REVISED)

RESOLUTION #R-120-09 – APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE NEWBURGH ROAD PROJECT

(PROVIDED)

Motion was made by Comm. _____, seconded by Comm. _____ that the foregoing resolution be adopted.
Motion was carried by the following roll call vote:

AYES:

NAYS:

ABSENT:

ABSTENTIONS:

RESOLUTION #R-121-09 – APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE FLOCKTOWN ROAD PROJECT

(PROVIDED)

Motion was made by Comm. _____, seconded by Comm. _____ that the foregoing resolution be adopted.
Motion was carried by the following roll call vote:

AYES:

NAYS:

ABSENT:

ABSTENTIONS:

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

**RESOLUTION R-119-09 -EXECUTIVE SESSION – PERSONNEL: MUNICIPAL COURT; HEALTH DEPARTMENT
ATTORNEY/CLIENT PRIVILEGE: JOHN HAGUE**

Motion was made by Comm. _____, seconded by Comm. _____ that the foregoing resolution be adopted.
Motion was carried by the following roll call vote:

AYES:

NAYS:

ABSENT:

ABSTENTIONS:

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

The meeting adjourned at _____ P.M.