AGENDA

WASHINGTON TOWNSHIP COMMITTEE - WORK SESSION – SEPTEMBER 16, 2009 - 7:30 P.M.

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

Others Present: ____ Attorney Jansen ____ Administrator Gallets ____ Asst. Administrator Burd

____ Senior Deputy Clerk Madden

Adequate notice of this meeting was sent to the Observer Tribune and The Morristown Daily Record on January 8, 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.

Pledge of Allegiance

H1N1 (Swine Flu) Virus Update – Health Officer Cris Cooke-Gibbs

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Open Meeting to the Public

Close Meeting to the Public

ORDINANCES

None

DISCUSSION

Tax Sale Request *IOM #25*

Fire Department Vehicle Use Policy *HP*

Reverse 911 *R. Kelly*

E-mail Hosting *IOM #28 R. Kelly*

Municipal Alarms *IOM #28 R. Kelly*

Alarm Operations & Procedures *IOM #28*

Alarm Invoice – West Morris Central High School *IOM #28*

Wrecker Service Approval *Chief Bailey*

Close Meeting to the Public:

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

RESOLUTION #R-154-09 - EXECUTIVE SESSION – COLLECTIVE BARGAINING: DISPATCHERS
CONTRACT NEGOTIATIONS: TEWKSBURY SHARED SERVICES
POTENTIAL LITIGATION: AMERIPAY *(IOM #27)*

Motion_____ seconded_____ Roll Call Vote:

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

The meeting adjourned at _____ P.M.