AGENDA

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

Members Present: ____ Popper ____ Harmon ____ Walsh ____ Roehrich ____ 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

Eagle Project Presentation – Scout Joe Stone, Troop 236

Conservation Easement Waiver
Long Hill Road – Greg Belardo *IOM #36*

Slope Easement Waiver
Spring Lane – John Hall *IOM #38*

Open Meeting to the Public

Close Meeting to the Public

DISCUSSION

Planning Board and Board of Adjustment Merger *IOM #37*

Boards and Committees – Schedule Interviews *IOM #37, #38*

Schedule Reorganization Meeting

Schedule Budget Meetings

Community Development Grant – Rock Spring Park Restroom *DB*

Pascale Auction Update *DSG*

Highlands *HP*

Close Meeting to the Public:

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

RESOLUTION #R-193-09 - EXECUTIVE SESSION – CONTRACT NEGOTIATIONS: CALIFON *(KS)*
PERSONNEL: TAX ASSESSOR
COLLECTIVE BARGAINING: POLICEMEN'S BENEVOLENT ASSOCIATION

Motion_____ seconded_____ Roll Call Vote:

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

The meeting adjourned at _____ P.M.