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## AGENDA

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### WASHINGTON TOWNSHIP COMMITTEE - REORGANIZATION MEETING - JANUARY 5, 2010 – 7:00 P.M.

Members Present: \_\_\_ Comm. Kevin M. Walsh \_\_\_ Comm. Howard D. Popper \_\_\_ Comm. James G. Harmon

Others Present: \_\_\_ Comm. Elect Kenneth W. Short \_\_\_ Comm. Elect Bill Roehrich

\_\_\_ Attorney John P. Jansen \_\_\_ Administrator/Clerk Dianne S. Gallets

\_\_\_ Assistant Administrator Deborah A. Burd \_\_\_ Senior Deputy Clerk Judith L. Madden

Adequate notice of this meeting was sent to the Observer Tribune and the Morristown Daily Record on December 22, 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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The meeting opened at \_\_\_ P.M.

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### PLEDGE OF ALLEGIANCE

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INVOCATION – *Father Michael Drury*

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### COMMITTEE MEMBERS SWORN IN BY TOWNSHIP CLERK

*Kenneth W. Short  
Bill Roehrich*

### TOWNSHIP CLERK TAKES NOMINATIONS FOR MAYOR FOR 2010

### TOWNSHIP COMMITTEE VOTES ON APPOINTMENT OF MAYOR

Motion \_\_\_ seconded \_\_\_ that \_\_\_\_\_ be appointed Mayor of Washington Township for the year 2010.

Roll Call Vote:

Abstain:

Absent:

### NEW MAYOR TAKES NOMINATIONS FOR VICE MAYOR FOR 2010

### TOWNSHIP COMMITTEE VOTES ON APPOINTMENT OF VICE MAYOR

Motion \_\_\_ seconded \_\_\_ that \_\_\_\_\_ be appointed Vice Mayor of Washington Township for the year 2010.

Roll Call Vote:

Abstain:

Absent:

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### SWEARING IN OF FIRE DEPARTMENT AND FIRST AID SQUAD OFFICERS

Fairmount Fire Company

Long Valley Fire Company

Schooley's Mountain Fire Company

Long Valley First Aid Squad

**OPEN MEETING TO THE PUBLIC**

**CLOSE MEETING TO THE PUBLIC**

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**MAYOR'S MESSAGE**

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**\*RESOLUTION #R-01-10** - DESIGNATION OF THE OBSERVER TRIBUNE AS THE OFFICIAL NEWSPAPER FOR THE TOWNSHIP OF WASHINGTON – 2010

Motion \_\_\_\_\_ seconded \_\_\_\_\_

Roll Call Vote:

**\*RESOLUTION #R-02-10** – RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT – LEGAL SERVICES – JANSEN & DE BONA, LLC

Motion \_\_\_\_\_ seconded \_\_\_\_\_

Roll Call Vote:

**\*RESOLUTION #R-03-10** – RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT – AUDITING SERVICES – NISIVOCCIA & COMPANY, LLP

Motion \_\_\_\_\_ seconded \_\_\_\_\_

Roll Call Vote:

**\*RESOLUTION #R-04-10**– RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT – ENGINEERING SERVICES – ANDERSON & DENZLER ASSOCIATES

Motion \_\_\_\_\_ seconded \_\_\_\_\_

Roll Call Vote:

**\*RESOLUTION #R-05-10** – RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT – ENGINEERING SERVICES – SUBURBAN CONSULTING ENGINEERS, INC.

Motion \_\_\_\_\_ seconded \_\_\_\_\_

Roll Call Vote:

**\*RESOLUTION #R-06-10** – RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT – TRAFFIC CONSULTING SERVICES – HAMAL ASSOCIATES

Motion \_\_\_\_\_ seconded \_\_\_\_\_

Roll Call Vote:

**\*RESOLUTION #R-07-10**– RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT – PERSONNEL RELATIONS COUNSEL – SCARINCI & HOLLENBECK, LLC

Motion \_\_\_\_\_ seconded \_\_\_\_\_

Roll Call Vote:

**\*RESOLUTION #R-08-10** - RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT – LEGAL SERVICES – DORSEY & SEMRAU

Motion \_\_\_\_\_ seconded \_\_\_\_\_

Roll Call Vote:

**\*RESOLUTION #R-09-10** – RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT – APPRAISAL SERVICES – NORMAN J. GOLDBERG, INC.

Motion \_\_\_\_\_ seconded \_\_\_\_\_

Roll Call Vote:

**\*RESOLUTION #R-10-10** – RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT – ENVIRONMENTAL CONSULTING SERVICES – NORTON CONSERVATION COMPANY, INC.

Motion \_\_\_\_\_ seconded \_\_\_\_\_

Roll Call Vote:

**\*RESOLUTION #R-11-10** – RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT – APPRAISAL SERVICES - APPRAISAL SYSTEMS, INC.

Motion \_\_\_\_\_ seconded \_\_\_\_\_

Roll Call Vote:

**\*RESOLUTION #R-12-10** – RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT – APPRAISAL SERVICES – DICKINSON & MC CORMICK, INC.

Motion \_\_\_\_\_ seconded \_\_\_\_\_

Roll Call Vote:

**\*RESOLUTION #R-13-10** – RESOLUTION AUTHORIZING THE AWARD OF AN EXTRAORDINARY UNSPECIFIABLE SERVICES CONTRACT FOR RISK MANAGEMENT CONSULTING SERVICES – BOLLINGER, INC.

Motion \_\_\_\_\_ seconded \_\_\_\_\_

Roll Call Vote:

**\*RESOLUTION #R-14-10** – DATES AND TIMES FOR REGULAR AND WORK MEETINGS OF THE TOWNSHIP COMMITTEE FOR 2010

Motion \_\_\_\_\_ seconded \_\_\_\_\_

Roll Call Vote:

**RESOLUTION #R-15-10** - TEMPORARY APPROPRIATIONS

Motion \_\_\_\_\_ seconded \_\_\_\_\_

Roll Call Vote:

**RESOLUTION #R-16-10** - APPOINTMENTS TO VARIOUS TOWNSHIP POSITIONS - 2010

Motion \_\_\_\_\_ seconded \_\_\_\_\_

Roll Call Vote:

**\*RESOLUTION #R-17-10** - APPOINTMENTS - MORRIS COUNTY COMMUNITY DEVELOPMENT REVENUE SHARING COMMITTEE - 2010

Motion \_\_\_\_\_ seconded \_\_\_\_\_

Roll Call Vote:

**RESOLUTION #R-18-10** - TOWNSHIP COMMITTEE ASSIGNMENTS, VARIOUS BOARD/ COMMITTEE APPOINTMENTS

Motion \_\_\_\_\_ seconded \_\_\_\_\_

Roll Call Vote:

**RESOLUTION #R-19-10** - APPOINTMENTS - EMERGENCY MANAGEMENT COUNCIL - 2010

Motion \_\_\_\_\_ seconded \_\_\_\_\_

Roll Call Vote:

**\*RESOLUTION #R-20-10**- DESIGNATION OF OFFICIAL DEPOSITORIES FOR TOWNSHIP FUNDS - 2010

Motion \_\_\_\_\_ seconded \_\_\_\_\_

Roll Call Vote:

**\*RESOLUTION #R-21-10** – AUTHORIZE THE CANCELLATION OF SMALL BALANCES AND CREDITS AND THE ANNUAL SALE OF DELINQUENT TAXES FOR 2009 AND SET RATE OF INTEREST ON DELINQUENT TAXES - 2010

Motion \_\_\_\_\_ seconded \_\_\_\_\_

Roll Call Vote:

**CORRESPONDENCE NOTED FOR THE RECORD**

**DISCUSSION**

**\*Denotes Consent Agenda**

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

**CONSENT AGENDA**  
*January 5, 2010 Reorganization Meeting*

- \*RESOLUTION #R-01-10** - DESIGNATION OF THE OBSERVER TRIBUNE AS THE OFFICIAL NEWSPAPER FOR THE TOWNSHIP OF WASHINGTON – 2010
- \*RESOLUTION #R-02-10** – RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT – LEGAL SERVICES – JANSEN & DE BONA, LLC
- \*RESOLUTION #R-03-10** – RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT – AUDITING SERVICES – NISIVOCCIA & COMPANY, LLP
- \*RESOLUTION #R-04-10** – RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT – ENGINEERING SERVICES – ANDERSON & DENZLER ASSOCIATES
- \*RESOLUTION #R-05-10** – RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT – ENGINEERING SERVICES – SUBURBAN CONSULTING ENGINEERS, INC.
- \*RESOLUTION #R-06-10** – RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT – TRAFFIC CONSULTING SERVICES – HAMAL ASSOCIATES
- \*RESOLUTION #R-07-10** – RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT – PERSONNEL RELATIONS COUNSEL – SCARINCI & HOLLENBECK, LLC
- \*RESOLUTION #R-08-10** - RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT – LEGAL SERVICES – DORSEY & SEMRAU
- \*RESOLUTION #R-09-10** – RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT – APPRAISAL SERVICES – NORMAN J. GOLDBERG, INC.
- \*RESOLUTION #R-10-10** – RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT – ENVIRONMENTAL CONSULTING SERVICES – NORTON CONSERVATION COMPANY, INC.
- \*RESOLUTION #R-11-10** – RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT – APPRAISAL SERVICES – APPRAISAL SYSTEMS, INC.
- \*RESOLUTION #R-12-10** – RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT – APPRAISAL SERVICES – DICKINSON & MC CORMICK, INC.
- \*RESOLUTION #R-13-10** – RESOLUTION AUTHORIZING THE AWARD OF AN EXTRAORDINARY UNSPECIFIABLE SERVICES CONTRACT FOR RISK MANAGEMENT CONSULTING SERVICES – BOLLINGER, INC
- \*RESOLUTION #R-14-10** – DATES AND TIMES FOR REGULAR AND WORK MEETINGS OF THE TOWNSHIP COMMITTEE FOR 2010
- \*RESOLUTION #R-17-10** - APPOINTMENTS - MORRIS COUNTY COMMUNITY DEVELOPMENT REVENUE SHARING COMMITTEE - 2010
- \*RESOLUTION #R-20-10** - DESIGNATION OF OFFICIAL DEPOSITORIES FOR TOWNSHIP FUNDS - 2010
- \*RESOLUTION #R-21-10** – AUTHORIZE THE CANCELLATION OF SMALL BALANCES AND CREDITS AND THE ANNUAL SALE OF DELINQUENT TAXES FOR 2009 AND SET RATE OF INTEREST ON DELINQUENT TAXES - 2010