

# AGENDA

## WASHINGTON TOWNSHIP COMMITTEE - WORK SESSION – JANUARY 13, 2010 - 7:30 P.M.

Members Present: \_\_\_ Popper \_\_\_ Harmon \_\_\_ Roehrich \_\_\_ Short

Others Present: \_\_\_ Attorney Jansen \_\_\_ Administrator/Clerk 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 9, 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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### *Pledge of Allegiance*

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### *Presentation: Proposed Flea Market – Chester Lions Club*

### *Open Meeting to the Public*

### *Close Meeting to the Public*

## ORDINANCES

Fee Ordinances: Farmland Inspection Fees – IOM #38

Fire Inspection Fees – IOM #38

Land Use – Slope Contours – IOM #1

## DISCUSSION

Ethics Board HP

UHF Radios – Fire Department – IOM #1

### *Close Meeting to the Public:*

*The Township Committee went into Executive Session at \_\_\_ P.M.*

**RESOLUTION #R-23-10 - EXECUTIVE SESSION – ATTORNEY/CLIENT PRIVILEGE: LAND LEASE – POLICE TOWER; HEATH VILLAGE TAX APPEAL**  
IOM #1 IOM #1

Motion \_\_\_ seconded \_\_\_ Roll Call Vote:

*The Township Committee came out of Executive Session at \_\_\_ P.M.*

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