

AGENDA

WASHINGTON TOWNSHIP COMMITTEE - WORK SESSION – FEBRUARY 10, 2010 - 7:30 P.M.

Members Present: ___ Popper ___ Harmon ___ Roehrich ___ Short ___ LiaBraaten

Others Present: ___ Attorney Jansen ___ Administrator/Clerk Gallets ___ Asst. Administrator Burd
___ 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.

Pledge of Allegiance

Proposed Shed – Palmer Park – Long Valley Softball Association – Bob White

Homeless Solutions – Community Development Block Grant

Open Meeting to the Public

Close Meeting to the Public

ORDINANCES

Fee Ordinance: Proposed Construction Fee Amendment IOM #3

Parks and Recreation – Housekeeping Ordinance Alcoholic Beverages IOM #4

DISCUSSION

Committee Assignments IOM #3

WTMUA Appointments IOM #3

Fee Waiver Request IOM #3

Hazmat Billing IOM #4

Recreation Intern IOM #4

“Pay-to-Play” Reform IOM #4

Flea Market Update KS

Close Meeting to the Public:

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

RESOLUTION #R-37-10 - EXECUTIVE SESSION – **ATTORNEY/CLIENT PRIVILEGE: TAX APPEALS;**
(All Topics - IOM #4) **TOWER BID**
PENDING LITIGATION: ANJRP VS. CORZINE AND
WASHINGTON TOWNSHIP

Motion ___ seconded ___ Roll Call Vote:

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

The meeting adjourned at ___ P.M.