

AGENDA

WASHINGTON TOWNSHIP COMMITTEE - WORK SESSION – APRIL 14, 2010 - 7:30 P.M.

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

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

Adequate notice of this meeting was sent to the Observer Tribune and The Morristown Daily Record on January 9, 2010 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

BUDGET PRESENTATION – WEST MORRIS REGIONAL HIGH SCHOOL DISTRICT

Open Meeting to the Public

Close Meeting to the Public

RESOLUTION

RESOLUTION #R-66-10 – PROFESSIONAL SERVICES – FINANCIAL ANALYTICAL SERVICES - SCOTT A. CLELLAND

Motion was made by Comm. _____, seconded by Comm. _____ that the foregoing resolution be adopted.
Motion was carried by the following roll call vote:

AYES:

NAYS:

ABSENT:

ABSTENTIONS:

DISCUSSION

Clothing Collection Box – Long Valley Fire Company IOM #8

Alternate Prosecutor Replacement HP

Summer Hours KS

Telephone Service DG

Board and Committee Interview DB

Newburgh Road IOM #8

Reduction of Telephone Expenditures IOM #10

Close Meeting to the Public:

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

RESOLUTION #R-67-10 - EXECUTIVE SESSION – LAND ACQUISITION: CALIFON FIELD PERSONNEL: HEALTH DEPARTMENT

Motion _____ seconded _____ Roll Call Vote:

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

The meeting adjourned at ___ P.M.