

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

MAYOR’S MESSAGE

***RESOLUTION #R-01-12** DESIGNATION OF THE OBSERVER TRIBUNE AS THE OFFICIAL NEWSPAPER FOR THE TOWNSHIP OF WASHINGTON - 2012

***RESOLUTION #R-02-12** RESOLUTION AUTHORIZING THE AWARD OF PROFESSIONAL SERVICES CONTRACTS EXCEEDING \$17,500

***RESOLUTION #R-03-12** RESOLUTION AUTHORIZING THE AWARD OF PROFESSIONAL SERVICES CONTRACTS NOT TO EXCEED \$17,500

***RESOLUTION #R-04-12** DATES AND TIMES FOR REGULAR AND WORK MEETINGS OF THE TOWNSHIP COMMITTEE FOR 2012

RESOLUTION #R-05-12 TEMPORARY APPROPRIATIONS

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:

RESOLUTION #R-06-12 APPOINTMENTS TO VARIOUS TOWNSHIP POSITIONS – 2012

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:

***RESOLUTION #R-07-12** APPOINTMENTS - MORRIS COUNTY COMMUNITY DEVELOPMENT REVENUE SHARING COMMITTEE – 2012

RESOLUTION #R-08-12 TOWNSHIP COMMITTEE ASSIGNMENTS, VARIOUS BOARD/ COMMITTEE APPOINTMENTS

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:

***RESOLUTION #R-09-12** DESIGNATION OF OFFICIAL DEPOSITORIES FOR TOWNSHIP FUNDS – 2012

***RESOLUTION #R-10-12** AUTHORIZE THE CANCELLATION OF SMALL BALANCES AND CREDITS AND THE ANNUAL SALE OF DELINQUENT TAXES FOR 2011 AND SET RATE OF INTEREST ON DELINQUENT TAXES – 2012

All items preceded by a (*) were approved as part of the consent agenda on a motion made by Comm. _____, seconded by Comm. _____ on the following roll call vote:

AYES:

NAYS:

ABSENT:

ABSTENTIONS:

CORRESPONDENCE NOTED FOR THE RECORD

A letter from Governor Christie wishing the Mayor and Township Committee continued success in the New Year.

DISCUSSION

Set Budget Meeting Dates
Escrow Accounts – Waiver of Site Plan - IOM-36-11

***Denotes Consent Agenda**

The meeting adjourned at _____

CONSENT AGENDA
January 7, 2012 Reorganization Meeting

- *RESOLUTION #R-01-12 - DESIGNATION OF THE OBSERVER TRIBUNE AS THE OFFICIAL NEWSPAPER FOR THE TOWNSHIP OF WASHINGTON – 2012
- *RESOLUTION #R-02-12 – RESOLUTION AUTHORIZING THE AWARD OF PROFESSIONAL SERVICES CONTRACTS EXCEEDING \$17,500
- *RESOLUTION #R-03-12 – RESOLUTION AUTHORIZING THE AWARD OF PROFESSIONAL SERVICES CONTRACTS NOT TO EXCEED \$17,500
- *RESOLUTION #R-04-12 – DATES AND TIMES FOR REGULAR AND WORK MEETINGS OF THE TOWNSHIP COMMITTEE FOR 2012
- *RESOLUTION #R-07-12 - APPOINTMENTS - MORRIS COUNTY COMMUNITY DEVELOPMENT REVENUE SHARING COMMITTEE - 2012
- *RESOLUTION #R-09-12 - DESIGNATION OF OFFICIAL DEPOSITORIES FOR TOWNSHIP FUNDS - 2012
- *RESOLUTION #R-10-12 – AUTHORIZE THE CANCELLATION OF SMALL BALANCES AND CREDITS AND THE ANNUAL SALE OF DELINQUENT TAXES FOR 2010 AND SET RATE OF INTEREST ON DELINQUENT TAXES – 2012

Motion _____ seconded _____ Roll Call Vote:

AYES:

NAYS:

ABSTAIN:

ABSENT: