AGENDA

WASHINGTON TOWNSHIP COMMITTEE - REORGANIZATION MEETING - JANUARY 7, 2012-10:00 AM

Members Present:	Comm. David Kennedy	Comm. Bill Roehrich
_	Comm. Kenneth W. Short	Comm. James LiaBraaten
_		Comm. Elect Tracy Tobin
Others Present:	Attorney John P. Jansen	
_	Administrator/Clerk Deborah A. Burd	Deputy Clerk Nina M. DiGregorio

Adequate notice of this meeting was sent to the Observer Tribune and the Morristown Daily Record on December 22, 2011 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.

The meeting opened at _____ A.M.

PLEDGE OF ALLEGIANCE

INVOCATION – *Father Michael Drury*

COMMITTEE MEMBER SWORN IN BY TOWNSHIP CLERK

Tracy Tobin

TOWNSHIP CLERK TAKES NOMINATIONS FOR MAYOR FOR 2012

TOWNSHIP COMMITTEE VOTES ON APPOINTMENT OF MAYOR

Motion Township for t	seconded the year 2012.	that	be appointed Mayor of Washington
Roll Call Vot	te:	Abstain:	Absent:

NEW MAYOR TAKES NOMINATIONS FOR VICE MAYOR FOR 2012

TOWNSHIP COMMITTEE VOTES ON APPOINTMENT OF VICE MAYOR

Abstain:

Motion_____seconded _____that _____be appointed Vice Mayor of Washington Township for the year 2012.

Roll Call Vote:

Absent:

LETTERS OF COMMENDATION

Leanne Ajbuszyk, Vin Dreeland, Trent Hagan, Bonnie Hooker, Andi Huber, Rebecca Lare, Claudette McElroy, Hagan Sniffen, Chris Speakman, Anna Wagner

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		BSERVER TRIBUNE AS THE OFFICIAL DWNSHIP OF WASHINGTON - 2012		
*RESOLUTION #R-02-12	RESOLUTION AUTHORIZ CONTRACTS EXCEEDING	ING THE AWARD OF PROFESSIONAL SERVICES G \$17,500		
*RESOLUTION #R-03-12	RESOLUTION AUTHORIZ CONTRACTS NOT TO EX	ING THE AWARD OF PROFESSIONAL SERVICES CEED \$17,500		
<u>*RESOLUTION #R-04-12</u>	DATES AND TIMES FOR REGULAR AND WORK MEETINGS OF THE TOWNSHIP COMMITTEE FOR 2012			
RESOLUTION #R-05-12	TEMPORARY APPROPRIA	ATIONS		
Motion was made by Comm, seconded by Commthat the foregoing resolution be adopted. Motion was carried by the following roll call vote:				
AYES:				
NAYS:	ABSENT:	ABSTENTIONS:		
RESOLUTION #R-06-12	APPOINTMENTS TO VAR	IOUS TOWNSHIP POSITIONS – 2012		
Motion was made by Comm, seconded by Commthat the foregoing resolution be adopted. Motion was carried by the following roll call vote:				
AYES:				
NAYS:	ABSENT:	ABSTENTIONS:		
<u>*RESOLUTION #R-07-12</u>	APPOINTMENTS - MORRIS COUNTY COMMUNITY DEVELOPMENT REVENUE SHARING COMMITTEE – 2012			
RESOLUTION #R-08-12	TOWNSHIP COMMITTEE APPOINTMENTS	ASSIGNMENTS, VARIOUS BOARD/ COMMITTEE		
Motion was made by Comm, seconded by Commthat 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

ABSTENTIONS:

All items proceeded 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:

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: