AGENDA

WASHINGTO	ON TOWNSHIP COM	IMITTEE – REC	GULAR MEETIN	NG – JANUAF	RY 16, 2012 – 7:30 P.M.
Members Present: _	Kennedy	_ LiaBraaten	Roehrich _	Tobin	Mayor Short
Others Present:	Attorney Jansen	Adminis	strator/Acting Cler	k Burd	Deputy Clerk DiGregorio
on the bulletin board	in the Municipal Buil	ding on the same	date. This meetin	g is being held	anuary 9, 2012 and was posted I at the Washington Township its meeting were sent, as there
PLEDGE OF ALLE	EGIANCE				
MAYOR'S UPDAT	E				
PROCLAMATION	– 2012 National Wear	Red Day for Wo	men		
PUBLIC PORTION	Ī				
OPEN MEETING T	O THE PUBLIC				
CLOSE MEETING	TO THE PUBLIC				
	RDINANCE OF THE W JERSEY TO PRO				F MORRIS, AND STATE D FIRST READING
ORDINANCE OF T		WASHINGTON,	COUNTY OF MO	ORRIS AND S'	that an Ordinance entitled AN TATE OF NEW JERSEY TO ommittee.
Motion was was carried by the following	made by Comm llowing roll call vote:	_, seconded by Co	omm that	the foregoing 1	resolution be adopted. Motion
AYES: NAYS:		ABSENT:		ABSTENTIO	ONS:
					that an Ordinance entitled AN TATE OF NEW JERSEY TO

BE IT FURTHER RESOLVED that said Ordinance shall be further considered for final passage at a meeting of the Township Committee on February 20, 2012 at 7:30 p.m. at the Washington Township Municipal Building, 43 Schooley's Mountain Road, Long Valley, New Jersey at which time and place all persons interested shall be given an opportunity to be heard concerning same.

PROHIBIT LEFT TURN be adopted upon first reading.

BE IT FURTHER RESOLVED that the Clerk be authorized to advertise said Ordinance in full in the Observer Tribune according to law.

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Motion was made by Comm was carried by the following roll call vote:		that the foregoing resolution be adopted. Motion				
AYES: NAYS:	ABSENT:	ABSTENTIONS:				
RESOLUTION #R-11- 12 APPOINT	TMENT/ADJUSTMENT – P	olice Department				
Motion was made by Comm was carried by the following roll call vote:		that the foregoing resolution be adopted. Motion				
AYES: NAYS:	ABSENT:	ABSTENTIONS:				
RESOLUTION #R-12-12 AUTHOR CHECKS		MUNICIPAL COURT GENERAL ACCOUNT				
Motion was made by Comm was carried by the following roll call vote:		that the foregoing resolution be adopted. Motion				
AYES: NAYS:	ABSENT:	ABSTENTIONS:				
AUTHORIZE CANCELLATION OF MUNICIPAL COURT BAIL ACCOUNT CHECK						
Motion was made by Comm was carried by the following roll call vote:		that the foregoing resolution be adopted. Motion				
AYES: NAYS:	ABSENT:	ABSTENTIONS:				
RESOLUTION #R-14-12 REFUND	2008 AND 2011 TAX PAYM	IENTS				
Motion was made by Comm was carried by the following roll call vote:		that the foregoing resolution be adopted. Motion				
AYES: NAYS:	ABSENT:	ABSTENTIONS:				
RESOLUTION #R-15-12 AWARD CONTRACT – WASHINGTON TOWNSHIP RECREATION – MULTI SPORT CAMPS – US SPORTS INSTITUTE						
SPORT C	AMPS – US SPORTS INST					
Motion was made by Comm.	AMPS – US SPORTS INST	TTUTE				
Motion was made by Comm was carried by the following roll call vote: AYES: NAYS: RESOLUTION #R-16-12 AWARD	ABSENT:	TTUTE that the foregoing resolution be adopted. Motion ABSTENTIONS: CON TOWNSHIP RECREATION – MULTI				
Motion was made by Comm was carried by the following roll call vote: AYES: NAYS: RESOLUTION #R-16-12 AWARD SPORT C	ABSENT: CONTRACT – WASHINGT AMPS – US SOCCER ACA , seconded by Comm.	TTUTE that the foregoing resolution be adopted. Motion ABSTENTIONS: CON TOWNSHIP RECREATION – MULTI				

RESOLUTION #R-17-12 AWARD CONTRACT - WASHINGTON TOWNSHIP RECREATION - SCIENCE ENRICHMENT CAMP - SUPER SCIENCE PROGRAMS FOR KIDS, LLC Motion was made by Comm. _____, seconded by Comm. _____ that the foregoing resolution be adopted. Motion was carried by the following roll call vote: **AYES: ABSENT:** NAYS: **ABSTENTIONS:** AWARD CONTRACT - WASHINGTON TOWNSHIP RECREATION -BASEBALL/SOFTBALL CAMPS - COMPLETE PLAYER CAMP **RESOLUTION #R-18-12** 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: **RESOLUTION #R-19-12** TRANSFER OF FUNDS 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:** *RAFFLE APPLICATION Applications have been received for the following raffles: Community Events Organization June 29, 2012 50/50 Noted that the Chief of Police has signed the Findings and Determination Forms and all forms are in order. That the foregoing raffle applications be approved, subject to the Mayor signing the Findings and Determination Forms. *PAYMENT OF VOUCHERS That the vouchers be approved and that the Treasurer shall issue warrants in payment when there are sufficient funds to meet them. The bill list is on file in the finance office.

*MONTHLY DEPARTMENT REPORTS

That the following monthly department reports be accepted and placed on file in the Township Clerk's office:

Washington Township Board of Health, Washington Township Municipal Court, Washington Township Police Department, Washington Township Tax Collector

All items proceeded by an (*) 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:

DISCUSSION

Bartley and Naughright traffic signal Boards and Committees - Set Interviews

OPEN MEETING TO THE PUBLIC

CLOSE MEETING TO THE PUBLIC

The Township Committee went into Executive Session atP.M.							
RESOLUTION #R11 - EXE	CUTIVE SESSION						
Motion was made by C was carried by the following roll		that the foregoing resolution be adopted. Motion					
AYES: NAYS:	ABSENT:	ABSTENTIONS:					
The Township Committee cam	e out of Executive Session at	_P.M.					
The meeting adjourned at	_ P.M.						
*Denotes Consent Agenda							