

AGENDA

WASHINGTON TOWNSHIP COMMITTEE – WORK SESSION MEETING May 16, 2012 - 7:30 P.M.

Members Present: _____ Comm. David Kennedy
_____ Comm. James LiaBraaten
_____ Mayor Short
Others Present: _____ Attorney John P. Jansen
_____ Administrator/Clerk Deborah A. Burd
_____ Comm. Bill Roehrich
_____ Comm. Tracy Tobin
_____ Office Manager Andrew Coppola
_____ Deputy Clerk Nina M. DiGregorio

Adequate notice of this meeting was sent to the Observer Tribune and The Daily Record on January 9, 2012 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

PRESENTATION – Morris County – Middle Valley Road Bridge Repair

PUBLIC PORTION

OPEN MEETING TO THE PUBLIC

CLOSE MEETING TO THE PUBLIC

ORDINANCES

Bond Ordinance - Fire Truck – IOM -#14

Maintenance Garage Construction Ordinance – IOM #14

DISCUSSIONS

Narrow Banding Change – IOM #12 - Ray Kenny

Fairview/Naughtright Flooding Issues – IOM #14

Benkendorf Landscaping – IOM #12, IOM #14

Tax Appeal Refund Resolution – IOM #12

Underground Water Storage Tank – IOM #13

New Jersey Natural Gas Conservation Program - IOM #14 - AC

Affordable Housing Expenditures - AC

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Close Meeting to the Public

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

**RESOLUTION #R-53-12 - EXECUTIVE SESSION – Land Acquisition: East Valley Brook Road
IOM #11 & #14**

Motion ____ seconded ____ Roll Call Vote:

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

The meeting adjourned at ____ P.M.