

AGENDA

WASHINGTON TOWNSHIP COMMITTEE – WORK SESSION MEETING July 11, 2012 - 7:30 P.M.

Members Present: _____ Comm. David Kennedy _____ Comm. Bill Roehrich
_____ Comm. James LiaBraaten _____ Comm. Tracy Tobin
_____ Mayor Kenneth Short
Others Present: _____ Attorney John P. Jansen _____ Assistant Administrator Coppola
_____ Administrator/Clerk Burd _____ Deputy Clerk 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 – 2012 Morris County Open Space Trust Fund Application,
Ingrid Vandegaer, New Jersey Conservation Foundation

PUBLIC PORTION

OPEN MEETING TO THE PUBLIC

CLOSE MEETING TO THE PUBLIC

AN ORDINANCE AUTHORIZING THE ACQUISITION OF CERTAIN REAL PROPERTY IN THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY AND RO-15-12 PROVIDING FOR THE APPROPRIATION OF \$310,000 FROM THE "HOUSING TRUST FUND" – SECOND READING AND PUBLIC HEARING

BE IT RESOLVED, by the Township Committee of the Township of Washington that an Ordinance entitled AN ORDINANCE AUTHORIZING THE ACQUISITION OF CERTAIN REAL PROPERTY IN THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY AND PROVIDING FOR THE APPROPRIATION OF \$310,000 FROM THE "HOUSING TRUST FUND" be read by title upon second reading and a hearing held thereon.

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:

OPEN MEETING TO THE PUBLIC

CLOSE MEETING TO THE PUBLIC

BE IT RESOLVED, by the Township Committee of the Township of Washington that an Ordinance entitled AN ORDINANCE AUTHORIZING THE ACQUISITION OF CERTAIN REAL PROPERTY IN THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY AND PROVIDING FOR

THE APPROPRIATION OF \$310,000 FROM THE "HOUSING TRUST FUND" be adopted upon final reading and that said ordinance be published in the Observer Tribune according to law.

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:

AN ORDINANCE AUTHORIZING THE ACQUISITION OF CERTAIN REAL PROPERTY IN THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY AND PROVIDING FOR THE APPROPRIATION OF \$240,000 FROM THE "HOUSING TRUST FUND" – SECOND READING AND PUBLIC HEARING

BE IT RESOLVED, by the Township Committee of the Township of Washington that an Ordinance entitled AN ORDINANCE AUTHORIZING THE ACQUISITION OF CERTAIN REAL PROPERTY IN THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY AND PROVIDING FOR THE APPROPRIATION OF \$240,000 FROM THE "HOUSING TRUST FUND" be read by title upon second reading and a hearing held thereon.

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:

OPEN MEETING TO THE PUBLIC
CLOSE MEETING TO THE PUBLIC

BE IT RESOLVED, by the Township Committee of the Township of Washington that an Ordinance entitled AN ORDINANCE AUTHORIZING THE ACQUISITION OF CERTAIN REAL PROPERTY IN THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY AND PROVIDING FOR THE APPROPRIATION OF \$240,000 FROM THE "HOUSING TRUST FUND" be adopted upon final reading and that said ordinance be published in the Observer Tribune according to law.

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:

PROPOSED ORDINANCES AMENDMENTS

Dumpsters on Residential Property – IOM-18-12

DISCUSSION

Hunting Bids

Close Meeting to the Public:

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

RESOLUTION #R-93-12 - EXECUTIVE SESSION – Collective Bargaining: PBA
Contract Negotiations: IT/Shared Services
(confidential envelope attached)

Motion ____ seconded ____ Roll Call Vote:

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

The meeting adjourned at ____ P.M.