

# AGENDA

## WASHINGTON TOWNSHIP COMMITTEE – WORK SESSION MEETING APRIL 10, 2013 - 7:30 P.M.

Members Present: \_\_\_\_\_ Comm. David Kennedy  
\_\_\_\_\_ Comm. James LiaBraaten  
\_\_\_\_\_ Mayor Kenneth Short  
\_\_\_\_\_ Vice Mayor Bill Roehrich  
\_\_\_\_\_ Comm. Tracy Tobin

Others Present: \_\_\_\_\_ Attorney Jansen  
\_\_\_\_\_ Administrator/Clerk Burd  
\_\_\_\_\_ Assistant Administrator Coppola  
\_\_\_\_\_ Deputy Clerk DiGregorio

Adequate notice of this meeting was sent to the Observer Tribune and The Daily Record on January 10, 2013 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.

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### *Pledge of Allegiance*

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### **PUBLIC PORTION**

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### **OPEN MEETING TO THE PUBLIC**

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### **CLOSE MEETING TO THE PUBLIC**

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### **GOLD AWARD PROJECT PRESENTATION – Hailey Carkitto and Bridgette Rec**

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### **BUDGET PRESENTATION – WEST MORRIS REGIONAL HIGH SCHOOL DISTRICT**

Mrs. Jackie Schram, WMRHSD Board of Education Finance Committee Chairperson  
Mr. Douglas Pechanec, WMRHSD Business Administrator

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### **DISCUSSION**

Community Events Organization – Fall Festival  
Former Mt. View Bar & Grill Easement – 1 East Springtown Road  
Resolution supporting State Funding for Preservation – IOM-07-13

*The Township Committee went into Executive Session at \_\_\_\_ P.M.*

### **RESOLUTION #R--13 - EXECUTIVE SESSION –**

Motion \_\_\_\_\_ seconded \_\_\_\_\_ Roll Call Vote:

*The Township Committee came out of Executive Session at \_\_\_\_ P.M.*

Motion to adjourn made by Comm. \_\_\_\_\_, Seconded by Comm. \_\_\_\_\_, all in favor:

*The meeting adjourned at \_\_\_\_ P.M.*