

AGENDA

WASHINGTON TOWNSHIP COMMITTEE – WORK SESSION MEETING JANUARY 15, 2014 - 7:30 P.M.

Members Present: _____ Comm. Donald Babb
_____ Comm. James LiaBraaten
_____ Mayor Kenneth Short
Others Present: _____ Attorney John Jansen
_____ Office Manager Lyons
_____ Comm. Bill Roehrich
_____ Comm. Tracy Tobin
_____ Township Administrator Coppola
_____ Township Clerk DiGregorio

Adequate notice of this meeting was sent to the Observer Tribune and The Daily Record on January 2, 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.

Pledge of Allegiance

PUBLIC PORTION

OPEN MEETING TO THE PUBLIC

CLOSE MEETING TO THE PUBLIC

RESOLUTION

Highlands Water Usage Tax – IOM-33-13

ORDINANCE

Verizon Municipal Consent Renewal – IOM-33-13

DISCUSSIONS

Set Budget Meeting Dates
Conservation Easement Adjustment Request – IOM -33-13
East Mill Sidewalk Permit Extension – IOM-01-14

RAFFLE APPLICATION

An Application has been received for the following raffle:

Long Valley Competition Cheer Association 50/50 February 7, 2014

Noted that the Chief of Police has signed the Findings and Determination Form and all forms are in order. That the foregoing raffle applications be approved, subject to the Mayor signing the Findings and Determination Form.

Vote:

RESOLUTION #R- -14 - EXECUTIVE SESSION -

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:

The Township Committee went into Executive Session at _____P.M.

The Township Committee came out of Executive Session at _____P.M.

Motion to adjourn was made by Comm. _____, seconded by Comm. _____ all in favor:

The meeting adjourned at _____ P.M.