
MAYOR'S MESSAGE

PRESENTATION – Quilt of Valor from American Sewing Guild to Tom McBride, Jr.

INTRODUCTION – Derek R. Heymer and Daniel S. Parrish, Washington Township Police Department

SWEARING IN OF FIRE DEPARTMENT AND FIRST AID SQUAD OFFICERS

Fairmount Fire Company

Long Valley Fire Company

Schooley's Mountain Fire Company

Long Valley First Aid Squad

OPEN MEETING TO THE PUBLIC

CLOSE MEETING TO THE PUBLIC

***RESOLUTION #R-01-13** DESIGNATION OF THE OBSERVER TRIBUNE AS THE OFFICIAL
NEWSPAPER FOR THE TOWNSHIP OF WASHINGTON - 2013

***RESOLUTION #R-02-13** RESOLUTION AUTHORIZING THE AWARD OF PROFESSIONAL SERVICES
CONTRACTS EXCEEDING \$17,500

***RESOLUTION #R-03-13** RESOLUTION AUTHORIZING THE AWARD OF PROFESSIONAL SERVICES
CONTRACTS NOT TO EXCEED \$17,500

***RESOLUTION #R-04-13** DATES AND TIMES FOR REGULAR AND WORK MEETINGS OF THE
TOWNSHIP COMMITTEE FOR 2013

RESOLUTION #R-05-13 TEMPORARY APPROPRIATIONS

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:

RESOLUTION #R-06-13 APPOINTMENTS TO VARIOUS TOWNSHIP POSITIONS – 2013

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:

***RESOLUTION #R-07-13** APPOINTMENTS - MORRIS COUNTY COMMUNITY DEVELOPMENT REVENUE SHARING COMMITTEE – 2013

RESOLUTION #R-08-13 TOWNSHIP COMMITTEE ASSIGNMENTS, VARIOUS BOARD/ COMMITTEE APPOINTMENTS

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:

***RESOLUTION #R-09-13** DESIGNATION OF OFFICIAL DEPOSITORIES FOR TOWNSHIP FUNDS – 2013

***RESOLUTION #R-10-13** AUTHORIZE THE CANCELLATION OF SMALL BALANCES AND CREDITS AND THE ANNUAL SALE OF DELINQUENT TAXES FOR 2012 AND SET RATE OF INTEREST ON DELINQUENT TAXES – 2013

All items proceeded by a (*) 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:

RESOLUTION #R-11-13 AUTHORIZE THE RENEWAL OF THE INTERLOCAL SERVICES AGREEMENT FOR THE SHARED SERVICES OF A CHIEF FINANCIAL OFFICER BETWEEN THE TOWNSHIP OF WASHINGTON AND THE TOWNSHIP OF CHESTER

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:

RESOLUTION #R-12-13 A RESOLUTION OF THE TOWNSHIP OF WASHINGTON AUTHORIZING THE RENEWAL OF AN ANIMAL CONTROL SERVICES AGREEMENT

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:

RESOLUTION #R-13-13 AUTHORIZE THE EXECUTION OF AN INTERLOCAL SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF WASHINGTON AND THE BOROUGH OF CALIFON TO PROVIDE ANIMAL CONTROL SERVICES TO THE BOROUGH OF CALIFON

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:

RESOLUTION #R-14-13 APPOINTMENTS/ADJUSTMENTS

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

RESOLUTION #R-15-13 AUTHORIZE THE EXECUTION OF AN INTERLOCAL SERVICES AGREEMENT WITH TEWKSBURY TOWNSHIP

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

DISCUSSION

DPW – Personnel

Set Budget Meeting Dates

OPEN MEETING TO THE PUBLIC

CLOSE MEETING TO THE PUBLIC

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

RESOLUTION #R-16-13 - EXECUTIVE SESSION – Contract Negotiations: Califon – Policing Personnel – Zoning Department

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 came out of Executive Session at _____P.M.

The meeting adjourned at _____ PM

***Denotes Consent Agenda**

CONSENT AGENDA
January 2, 2013 Reorganization Meeting

- *RESOLUTION #R-01-13 DESIGNATION OF THE OBSERVER TRIBUNE AS THE OFFICIAL
NEWSPAPER FOR THE TOWNSHIP OF WASHINGTON – 2013
- *RESOLUTION #R-02-13 RESOLUTION AUTHORIZING THE AWARD OF PROFESSIONAL SERVICES
CONTRACTS EXCEEDING \$17,500
- *RESOLUTION #R-03-13 RESOLUTION AUTHORIZING THE AWARD OF PROFESSIONAL SERVICES
CONTRACTS NOT TO EXCEED \$17,500
- *RESOLUTION #R-04-13 DATES AND TIMES FOR REGULAR AND WORK MEETINGS OF THE
TOWNSHIP COMMITTEE FOR 2013
- *RESOLUTION #R-07-13 APPOINTMENTS - MORRIS COUNTY COMMUNITY DEVELOPMENT
REVENUE SHARING COMMITTEE - 2013
- *RESOLUTION #R-09-13 DESIGNATION OF OFFICIAL DEPOSITORIES FOR TOWNSHIP FUNDS -
2013
- *RESOLUTION #R-10-13 AUTHORIZE THE CANCELLATION OF SMALL BALANCES AND CREDITS
AND THE ANNUAL SALE OF DELINQUENT TAXES FOR 2012 AND SET
RATE OF INTEREST ON DELINQUENT TAXES – 2013

Motion _____ seconded _____ Roll Call Vote:

AYES:

NAYS:

ABSTAIN:

ABSENT: