AGENDA

WASHINGTON TOWNSHIP COMMITTEE - REORGANIZATION MEETING - JANUARY 3, 2015 - 10:00 AM

		- ,	
Members Present:	Comm. Donald Babb Comm. Kenneth W. Short	Comm. Bill Roehrich Comm. James LiaBraaten	
Others Present:	Attorney Jansen Office Manager Lyons	Comm. Elect Matthew Murello Administrator Andrew Coppola Township Clerk Nina DiGregorio	
posted on the bulletin bo	ard in the Municipal Building on the s	ane and the Daily Record on December 18 same date. This meeting is being held at ong Valley, New Jersey. Notices of this me	the Washington
THE MEETING OPENE	O AT A.M.		
PLEDGE OF ALLEGIA	NCE		
INVOCATION - Father	Mike Drury		
PRESENTATIONS			
FAREWELL REMARK	S -Tracy Tobin		
COMMITTEE MEMBE	CR SWORN IN BY TOWNSHIP CLE	<u>RK</u>	
	Matthew Murello		
TOWNSHIP CLERK T	AKES NOMINATIONS FOR MAYO	R FOR 2015	
TOWNSHIP COMMIT	TEE VOTES ON APPOINTMENT O	F MAYOR	
Motion was made by Con	nm, seconded by Comm	that	be
appointed Mayor of Wash	ington Township for the year 2015.		
Roll Call Vote:	Abstain:	Absent:	
NEW MAYOR TAKES	NOMINATIONS FOR VICE MAYO	R FOR 2015	
TOWNSHIP COMMIT	TEE VOTES ON APPOINTMENT O	F VICE MAYOR	
Motion was made by Con	nm, seconded by Comm	that	be
appointed Vice Mayor of	Washington Township for the year 2015		
Roll Call Vote:	Abstain:	Absent:	

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MAYOR'S MESSAGE		
PROCLAMATION - Tracy	Tobin	
SWEARING IN OF FIRE I	DEPARTMENT, FIRST AID SQUAD	OFFICERS AND APPOINTEES
Fairmount Fire Company		
Long Valley Fire Company		
Schooley's Mountain Fire Co	mpany	
Fire Chiefs		
Long Valley First Aid Squad		
Boards and Committee Memb	pers and Other Appointees	
OPEN MEETING TO THE CLOSE MEETING TO THE		
*RESOLUTION #R-01-15	DESIGNATION OF THE DAILY RECORD AS THE OFFICIAL NEWSPAPER FOR THE TOWNSHIP OF WASHINGTON – 2015	
*RESOLUTION #R-02-15	RESOLUTION AUTHORIZING THE AWARD OF PROFESSIONAL SERVICES CONTRACTS EXCEEDING \$17,500	
*RESOLUTION #R-03-15	RESOLUTION AUTHORIZING THE AWARD OF PROFESSIONAL SERVICES CONTRACTS NOT TO EXCEED \$17,500	
*RESOLUTION #R-04-15	DATES AND TIMES FOR REGULAR AND WORK MEETINGS OF THE TOWNSHIP COMMITTEE FOR 2015	
RESOLUTION #R-05-15	TEMPORARY APPROPRIATIONS	
Motion was made by Comm. by the following roll call vote	, seconded by Commthat the	e foregoing resolution be adopted. Motion was carried
AYES: NAYS:	ABSENT:	ABSTENTIONS:
RESOLUTION #R-06-15	APPOINTMENTS TO VARIOUS TO	WNSHIP POSITIONS – 2015
Motion was made by Comm. by the following roll call vote		e foregoing resolution be adopted. Motion was carried
AYES: NAYS:	ABSENT:	ABSTENTIONS:
*RESOLUTION #R-07-15	APPOINTMENTS - MORRIS COUNTY COMMUNITY DEVELOPMENT REVENUE SHARING COMMITTEE – 2015	

RESOLUTION #R-08-15	APPOINTMENTS	ASSIGNMENTS, VARIOUS BOARDS/ COMMITTEE
Motion was made by Commby the following roll call vote:		that the foregoing resolution be adopted. Motion was carried
AYES: NAYS:	ABSENT:	ABSTENTIONS:
*RESOLUTION #R-09-15	DESIGNATION OF OFFICE	AL DEPOSITORIES FOR TOWNSHIP FUNDS – 2015
*RESOLUTION #R-10-15		ELLATION OF SMALL BALANCES AND CREDITS E OF DELINQUENT TAXES FOR 2014 AND SET RATE QUENT TAXES – 2015
RESOLUTION #R-11-15	TOWNSHIP EMPLOYEES'	BENEFITS – 2015
Motion was made by Commby the following roll call vote:	, seconded by Comm	that the foregoing resolution be adopted. Motion was carried
AYES: NAYS:	ABSENT:	ABSTENTIONS:
*RESOLUTION #R-12-15	APPOINTMENTS – EMERO	GENCY MANAGEMENT COUNCIL -2015
RESOLUTION #R-13-15		ATE TO THE MUNICIPAL TAX ASSESSOR THE COUNTY TAX BOARD APPEALS ON BEHALF OF HINGTON
Motion was made by Comm by the following roll call vote:	, seconded by Comm	that the foregoing resolution be adopted. Motion was carried
AYES: NAYS:	ABSENT:	ABSTENTIONS:
*RESOLUTION #R-14-15	RATIFICATION OF MAILE	BOX/POST REPLACEMENT POLICY
RESOLUTION #R-15-15	A RESOLUTION ADOPTING WASHINGTON TOWNSHIP'S CIVIL RIGHTS POLICY APPLICABLE TO ALL OFFICIALS, APPOINTEES, EMPLOYEES, INDEPENDENT CONTRACTORS, RELATED ENTITIES AND VOLUNTEERS OF THE TOWNSHIP	
Motion was made by Commby the following roll call vote:	, seconded by Comm	that the foregoing resolution be adopted. Motion was carried
AYES: NAYS:	ARSENT:	ARSTENTIONS:

RESOLUTION #R-16-15	A RESOLUTION AUTHORIZING THE EXTENSION OF A SHARED SERVICE AGREEMENT FOR THE SERVICES OF A CHIEF FINANCIAL OFFICER TO THE TOWNSHIP OF MANSFIELD		
Motion was made by Commby the following roll call vote:		_that the foregoing resolution be adopted. M	lotion was carried
AYES: NAYS:	ABSENT:	ABSTENTIONS	
RESOLUTION #R-17-15	RESOLUTION APPOINTING A RISK MANAGEMENT CONSULTANT		
Motion was made by Comm by the following roll call vote:		_that the foregoing resolution be adopted. M	lotion was carried
AYES: NAYS:	ABSENT:	ABSTENTIONS	
*RESOLUTION #R-18-15	POLICY ON INSTRUCTION	AL COURSES FOR ELECTED OFFICIALS	<u> </u>
RESOLUTION #R-19-15	SHARED SERVICE AGREED	OWNSHIP OF WASHINGTON AUTHORIZ MENT WITH THE TOWNSHIP OF MANSI OLLECTOR TO THE TOWNSHIP OF MAN	FIELD FOR
Motion was made by Commby the following roll call vote:		_that the foregoing resolution be adopted. M	lotion was carried
AYES: NAYS:	ABSENT:	ABSTENTIONS	
OPEN MEETING TO THE P	<u>PUBLIC</u>		
CLOSE MEETING TO THE	<u>PUBLIC</u>		
The meeting adjourned at	A.M.		

^{*}Denotes Consent Agenda

CONSENT AGENDA

January 3, 2015 Reorganization Meeting

*RESOLUTION #R-01-15	DESIGNATION OF THE DEFOR THE TOWNSHIP OF	DAILY RECORD AS THE OFFICIAL NEWSPAPER WASHINGTON – 2015
*RESOLUTION #R-02-15	RESOLUTION AUTHORIZ CONTRACTS EXCEEDING	ZING THE AWARD OF PROFESSIONAL SERVICES G \$17,500
*RESOLUTION #R-03-15	RESOLUTION AUTHORIZ CONTRACTS NOT TO EX	ZING THE AWARD OF PROFESSIONAL SERVICES CEED \$17,500
*RESOLUTION #R-04-15	DATES AND TIMES FOR TOWNSHIP COMMITTEE	REGULAR AND WORK MEETINGS OF THE FOR 2015
*RESOLUTION #R-07-15	APPOINTMENTS - MORR REVENUE SHARING COM	IS COUNTY COMMUNITY DEVELOPMENT MMITTEE - 2015
*RESOLUTION #R-09-15	DESIGNATION OF OFFIC 2015	CIAL DEPOSITORIES FOR TOWNSHIP FUNDS -
*RESOLUTION #R-10-15	AND THE ANNUAL SALE	ELLATION OF SMALL BALANCES AND CREDITS E OF DELINQUENT TAXES FOR 2014 AND SET DELINQUENT TAXES – 2015
*RESOLUTION #R-12-15	APPOINTMENTS – EMERO	GENCY MANAGEMENT COUNCIL -2015
*RESOLUTION #R-14-15	RATIFICATION OF MAILE	OX/POST REPLACEMENT POLICY
*RESOLUTION #R-18-15	POLICY ON INSTRUCTION	NAL COURSES FOR ELECTED OFFICIALS
Motion was made by Commcarried by the following roll ca		that the foregoing resolutions be adopted. Motion was
AYES: NAYS:	ABSENT:	ABSTENTIONS