AGENDA

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

Members Present:	Comm. David Kennedy	Comm. Bill Roehrich
	Comm. James LiaBraaten	Comm. Tracy Tobin
	 Mayor Kenneth Short	
Others Present:	 Attorney Jansen	Administrator Coppola
	 Municipal Clerk DiGregorio	 Office Manager Lyons

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.

Pledge of Allegiance

PUBLIC PORTION

OPEN MEETING TO THE PUBLIC

CLOSE MEETING TO THE PUBLIC

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

 RESOLUTION #R-90-13 – EXECUTIVE SESSION
 – Pending Litigations – Fred Semrau, Ann Marie Obiedzinski

 Mohawk Oil Company, Inc. v. Washington Township
 Yi-Ding-Fa Reality, Inc. v. Washington Township

 West Mill Road Assoc., LLC v. Washington Township

Motion_____ seconded_____ Roll Call Vote:

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

DISCUSSIONS

Definition of Minimum Front Yard Ordinance- IOM 15-13

Income Limits on Buy-Down Property - AC

Environmental Health Specialist Appointment by Board of Health - IOM 15-13 & IOM 16-13

Animal Control – IOM 15-13

Fire Prevention - IOM 15-13 & IOM 16-13

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

RESOLUTION #R-91-13 – EXECUTIVE SESSION – Personnel - Senior Driver– IOM 15-13 & IOM 16-13 Zoning Officer, Dep. Zoning Officer–IOM 15-13

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. _____ Roll Call Vote:

The meeting adjourned at _____ P.M.