## **AGENDA**

## WASHINGTON TOWNSHIP COMMITTEE – WORK SESSION MEETING September 12, 2012 - 7:30 P.M.

Members Present:	Comm. David Kennedy	Comm. Bill Roehrich
	Comm. James LiaBraaten	Comm. Tracy Tobin
<u> </u>	Mayor Kenneth Short	
Others Present:	Attorney John P. Jansen	Assistant Administrator Coppola
	Administrator/Clerk Burd	Deputy Clerk DiGregorio
Adequate notice of this meeting was sent to the Observer Tribune and The Daily Record on January 9, 2012 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		
PRESENTATION – Stormwater Management - Beth Styler Barry, Musconetcong Watershed Association		
PRESENTATION – ISO Review of Washington Township Fire Departments – Scott L. Rauch and Robert Cobb		
PUBLIC PORTION		
OPEN MEETING TO THE PUBLIC		
CLOSE MEETING TO THE PUBLIC		
DISCUSSION		
Sale of Property for Bow Hunting – IOM-21-12 Dispatch problems – IOM -21-12 Animal Control – IOM-21-12		
RAFFLE APPLICATIONS		
Pet Adoption League	50/50	October 5, 2012
Pet Adoption League	Tricky Tray	October 5, 2012
Noted that the Chief of Police has signed the Findings and Determination Forms and all forms are in order. That the foregoing raffle applications be approved, subject to the Mayor signing the Findings and Determination Forms.		
That the foregoing requests be approved.		
The Township Committee went into Executive Session at P.M.		
RESOLUTION #R-112-12 - EXECUTIVE SESSION - Contract Negotiations - Shared Services Municipal Court Collective Bargaining - Superior Officers Association		
Motion seconded Roll Call Vote:		
The Township Committee came out of Executive Session at P.M.  The meeting adjourned at P.M.		

September 12, 2012 Work Session