

AGENDA

WASHINGTON TOWNSHIP COMMITTEE – WORK SESSION MEETING June 13, 2012 - 7:30 P.M.

Members Present: _____ Comm. David Kennedy _____ Comm. Bill Roehrich
_____ Comm. James LiaBraaten _____ Comm. Tracy Tobin
_____ Mayor Short
Others Present: _____ Attorney John P. Jansen _____ Office Manager Andrew Coppola
_____ Administrator/Clerk Deborah A. Burd _____ Deputy Clerk Nina M. 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 - Steve Zaikowski – Bare Root Planting and Tree Farm Discussion

PUBLIC PORTION

OPEN MEETING TO THE PUBLIC

CLOSE MEETING TO THE PUBLIC

RESOLUTION #R-73-12 AWARD BID – EAST VALLEY BROOK ROAD

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-74-12 AWARD BID - WEHRLI ROAD

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:

**WASHINGTON TOWNSHIP COMMITTEE – WORK SESSION MEETING
June 13, 2012 - 7:30 P.M.**

DISCUSSION

Regional Board of Education - KS

WTFD Study- TT

BOE Solar Panels - JL

Affordable Housing – IOM #16

Hunting Properties – IOM #16

Fire Truck Bid – IOM #16

Close Meeting to the Public:

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

RESOLUTION #R- -12 - EXECUTIVE SESSION –

Motion____ seconded____ Roll Call Vote:

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

The meeting adjourned at ____ P.M.