

# AGENDA

## WASHINGTON TOWNSHIP COMMITTEE – WORK SESSION MEETING APRIL 16, 2014 - 7:30 P.M.

Members Present:        \_\_\_\_\_ Comm. Donald Babb                                \_\_\_\_\_ Vice Mayor Bill Roehrich  
                                 \_\_\_\_\_ Comm. James LiaBraaten                                \_\_\_\_\_ Comm. Tracy Tobin  
                                 \_\_\_\_\_ Mayor Kenneth Short  
Others Present:        \_\_\_\_\_ Attorney Jansen    \_\_\_\_\_ Administrator Coppola  
                                 \_\_\_\_\_ Office Manager Lyons    \_\_\_\_\_ Township Clerk DiGregorio

Adequate notice of this meeting was sent to the Observer Tribune and The Daily Record on January 9, 2014 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.

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### Pledge of Allegiance

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### **PUBLIC PORTION**

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### **OPEN MEETING TO THE PUBLIC**

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### **CLOSE MEETING TO THE PUBLIC**

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### **ORDINANCE**

Trailers and Ridgeline – IOM-10-14

### **DISCUSSIONS**

Andacres Farm Right of Way – IOM-09-14  
Alarm System Rates – IOM-09-14  
Lawn Mowing Shared Service - IOM-09-14  
East Mill Sidewalks – IOM-10-14 - KS

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### **RAFFLE APPLICATION(S)**

An Application has been received for the following raffle:

Garden Club of Long Valley                                50/50    May 10, 2014

Noted that the Chief of Police has signed the Findings and Determination Form and all forms are in order. That the foregoing raffle application(s) be approved, subject to the Mayor signing the Findings and Determination Forms.

Vote:

**WASHINGTON TOWNSHIP COMMITTEE – WORK SESSION MEETING  
APRIL 16, 2014 - 7:30 P.M.**

**RESOLUTION #R-63-14 - EXECUTIVE SESSION:** Attorney Client Privilege: Lotline Adjustment, Block 20.10 Lot 49.02

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 went into Executive Session at \_\_\_\_\_ P.M.

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

Motion to adjourn was made by Comm. \_\_\_\_\_, seconded by Comm. \_\_\_\_\_ all in favor:

The meeting adjourned at \_\_\_\_\_ P.M.