

AGENDA

WASHINGTON TOWNSHIP COMMITTEE – WORK SESSION MEETING MAY 14, 2014 - 7:30 P.M.

Members Present: _____ Comm. Donald Babb
_____ Comm. James LiaBraaten
_____ Mayor Kenneth Short
Others Present: _____ Attorney Jansen
_____ Office Manager Lyons
_____ Vice Mayor Bill Roehrlich
_____ Comm. Tracy Tobin
_____ Administrator Coppola
_____ 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.

Pledge of Allegiance

PUBLIC PORTION

PRESENTATION – Musconetcong Watershed Association – Stormwater Education Program

BUDGET PRESENTATION – WEST MORRIS REGIONAL HIGH SCHOOL DISTRICT

Mrs. Jackie Schram, WMRHSD Board of Education Finance Committee Chairperson
Mr. Douglas Pechanec, WMRHSD Business Administrator

OPEN MEETING TO THE PUBLIC

CLOSE MEETING TO THE PUBLIC

DISCUSSIONS

Possible location for eyeglass receptacle – IOM-13-14
Building Department Staffing – IOM-12-14
Underground Storage Tank, DPW Update – AC
Changes to Personnel Policies – IOM-13-14

RAFFLE APPLICATION(S)

An Application has been received for the following raffle:

Long Valley Girls Softball Association

50/50

June 1, 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 Form.

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RESOLUTION #R-76 -14 - EXECUTIVE SESSION - PERSONNEL – Expiration of term of Tax Assessor Deputy Court Administrator

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.