

# AGENDA

## WASHINGTON TOWNSHIP COMMITTEE – WORK SESSION MEETING OCTOBER 15, 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 Roehrich  
\_\_\_\_\_ 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.

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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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**PRESENTATION** – Emerald Ash Bore and Shade Tree Committee (2014 Review, 2015 plans) – Steve Zaikowski

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### **DISCUSSIONS**

DPW Update (2014 review, 2015 plans) – Scott Frech  
Resolution for Codey Fund for Mental Health – IOM-24-14  
Fire and First Aid Vehicle Policy  
Request for Professional Service Proposals – IOM-25-14  
Maintenance of Properties to be foreclosed

### **RESOLUTION #R-140-14 APPOINTMENTS/ADJUSTMENTS**

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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:**

### **POLICE PROMOTIONS – SWEARING IN**

Sergeant Lucas Allen  
Corporal Michael Hade

**RESOLUTION #R-141 -14 – EXECUTIVE SESSION:**

**Contract Negotiations:** Califon Field Grooming  
Califon Animal Control  
Independence Twp Fire Prevention  
CFO and Tax Collector - Califon  
Mansfield IT Services  
Mansfield Construction Code  
Mansfield Tax and Finance

**Attorney Client Privilege:** Valley Shepherd Creamery

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.

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