

AGENDA

WASHINGTON TOWNSHIP COMMITTEE – WORK SESSION MEETING

August 15, 2012 - 7:30 P.M.

Members Present: _____ Comm. David Kennedy _____ Comm. Bill Roehrich
_____ Comm. James LiaBraaten _____ Comm. Tracy Tobin
_____ 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 – AFFORDABLE HOUSING FUNDING

Mike Davis, Miller's Green LLC requesting funds for 11 East Mill Rd. - IOM 17-12

PUBLIC PORTION

OPEN MEETING TO THE PUBLIC

CLOSE MEETING TO THE PUBLIC

Easement request – 54 Turtleback Rd. – IOM #20

Library Board Applicant – Schedule Interview – IOM #20

Close Meeting to the Public:

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

RESOLUTION #R-102 -12 - EXECUTIVE SESSION – Attorney Client Privilege: Tax Appeals; Land Acquisition: Block 16, Lot 22.01- Hickey property – IOM #20

Motion _____ seconded _____ Roll Call Vote:

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

The meeting adjourned at ____ P.M.