

AGENDA

WASHINGTON TOWNSHIP COMMITTEE – WORK SESSION MEETING DECEMBER 11, 2013 - 7:30 P.M.

Members Present:	_____ Comm. David Kennedy	_____ Vice Mayor Bill Roehrich
	_____ Comm. James LiaBraaten	_____ Comm. Tracy Tobin
	_____ Mayor Kenneth Short	
Others Present:	_____ Attorney Jansen	_____ Administrator Coppola
	_____ Township Clerk DiGregorio	_____ Office Manager Lyons

Adequate notice of this meeting was sent to the Observer Tribune and The Daily Record on January 10, 2013 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

OPEN MEETING TO THE PUBLIC

CLOSE MEETING TO THE PUBLIC

<u>RESOLUTION #R-155 -13 – EXECUTIVE SESSION:</u>	Contract Negotiations: Chester Health Department Mansfield IT Personnel: Building Clerk, Zoning Officials, Recreation Coordinator, Assistant Tax Collector, Admin Assistant, Office Manager
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Motion _____ seconded _____ Roll Call Vote:

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

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

RESOLUTION

Local Government Energy Audit – IOM-30-13
Federal Highway Funds – IOM-32-13

DISCUSSIONS

~~Open Space Grant Application, Block 18, Lot 10.01 – Mike Jeske IOM 31-13~~ Moved to December 16 - Regular Meeting
 Potential Future Open Space Projects – Mike Jeske IOM 31-13
 Community Development Block Grant Application – IOM-32-13
 Set Budget Meeting Dates
 Kings Highway Rezoning/Redevelopment – David Banisch, Township Planner

Motion to adjourn made by Comm. _____, Seconded by Comm. _____

Roll Call Vote:

The meeting adjourned at _____ P.M.