

AGENDA

WASHINGTON TOWNSHIP COMMITTEE – WORK SESSION MEETING FEBRUARY 13, 2013 - 7:30 P.M.

Members Present: _____ Comm. David Kennedy
_____ Comm. James LiaBraaten
_____ Mayor Kenneth Short
Others Present: _____ Attorney Jansen
_____ Administrator/Clerk Burd
_____ Comm. Bill Roehrich
_____ Comm. Tracy Tobin
_____ Assistant Administrator Coppola
_____ Deputy Clerk DiGregorio

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

PROCLAMATION - National Wear Red Day for Women

PRESENTATION – Terry McKeon, Special Homes of New Jersey Grant Application

OPEN MEETING TO THE PUBLIC

CLOSE MEETING TO THE PUBLIC

ORDINANCES

Maintenance Garage Amendment – IOM-03-13

Pay to Play – IOM-02-13

DISCUSSION

Resolution Opposing A-1196 Changes to Worker's Comp – IOM-02-13

Summer Hours – IOM-03-13

Resolution Opposing Amendments to the Open Public Meetings Act – IOM-03-13

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

RESOLUTION #R-27-13 - EXECUTIVE SESSION – Personnel – DPW, Fire Inspection Bureau Collective Bargaining – Superior Officers Land Acquisition – Hemmings' Property

Motion _____ seconded _____ Roll Call Vote:

February 13, 2013 Work Session

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

Motion to adjourn made by Comm. _____, Seconded by Comm. _____, all in favor:

The meeting adjourned at ____ P.M.