
AGENDA

AD HOC POLICE COMMITTEE - REGULAR MEETING – July 21, 2016 – 7:00 PM

Regular Members Present:

| | |
|--------------------------------------|------------------|
| James Frankovic | Thomas McBride |
| Michael Marino | Robert Wilson |
| Thomas Koundry | Zachary Haas |
| Michael Karkitto | |
| Howard Popper, Planning Board Member | Ofc. Scott Myers |
| Donald Babb , Twp Comm. Liaison | |

Advisory Members Present:

Adequate notice of this meeting was sent to the Observer Tribune and the Daily Record on June 27 2016 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.

THE MEETING OPENED AT _____ P.M.

PLEDGE OF ALLEGIANCE

APPROVAL OF JUNE 30 and July 14, 2016 MEETING MINUTES

Motion

Second:

Voice Vote:

DISCUSSION

- Need for research sub-committees and focus areas
 - Design requirements
 - Cost analysis
 - Economic impact
 - Safety/environmental considerations
 - Analysis of all proposed WT sites
 - Evaluation of range alternatives
 - TBD
- Identify sub-committee members
- Propose future meeting dates/times

PUBLIC COMMENTS*

OPEN MEETING TO THE PUBLIC

CLOSE MEETING TO THE PUBLIC

ADJOURNMENT

Motion was made by Comm. _____

Voice Vote-

Aye:

Abstain:

Absent:

*For advisory committees this can be done every meeting or at a meeting set aside for public comments before a recommendation is made to governing body

