

***RESOLUTION #R-32-14 AWARD CONTRACT – WASHINGTON TOWNSHIP RECREATION – KICKZ SOCCER – SPRING / SUMMER CAMPS**

***RESOLUTION #R-33-14 AWARD CONTRACT – WASHINGTON TOWNSHIP RECREATION – COMPLETE PLAYER – BASEBALL / SOFTBALL CAMPS**

***RESOLUTION #R-34-14 AWARD CONTRACT – WASHINGTON TOWNSHIP RECREATION – MULTI SPORT CAMPS – US SPORTS INSTITUTE**

***RAFFLE APPLICATIONS**

Applications have been received for the following raffles:

Knights of Columbus	50/50	March 16, 2014
Heath Village, Inc.	50/50 and Draw Raffle	May 16, 2014
PTO Benedict Cucinella School	Tricky Tray	March 28, 2014

Noted that the Chief of Police has signed the Findings and Determination Forms and all forms are in order. That the foregoing raffle applications be approved, subject to the Mayor signing the Findings and Determination Forms.

***APPLICATION FOR PUBLIC EVENT – OLD FARMERS ROAD SCHOOL PTA**

An application has been received from the Old Farmers Road School PTA for a School Fair to be held on Friday, May 30, 2014 between the hours of 4:00 PM and 7:00 PM at 51 Old Farmers Road, Long Valley. Recommendations have been received from the Police Department, the Board of Health, the Zoning Officer, Construction Official and Fire Prevention Official.

That the foregoing application be approved subject to the conditions of the Police Department, the Board of Health, the Zoning Officer, Construction Official and Fire Prevention Official.

***APPLICATION FOR MEMBERSHIP – FAIRMOUNT FIRE COMPANY**

An Application has been received for membership in the Fairmount Fire Company from David Migliaccio.

That the foregoing application for membership be approved and be forwarded to Fairmount Fire Company.

***PAYMENT OF VOUCHERS**

That the vouchers be approved and that the Treasurer shall issue warrants in payment when there are sufficient funds to meet them. The bill list is on file in the finance office.

***MONTHLY DEPARTMENT REPORTS**

That the following monthly department reports be accepted and placed on file in the Township Clerk's office:

Washington Township Board of Health, Washington Township Municipal Court,
Washington Township Police Department, Washington Township Tax Collector,
Washington Township Zoning Official

All items proceeded by an (*) were approved as part of the consent agenda on a motion made by Comm. _____, seconded by Comm. _____ on the following roll call vote:

AYES:

NAYS:

ABSENT:

ABSTENTIONS:

DISCUSSIONS

Kings Highway Memo from Township Planner David Banisch
DPW/LVFC Underground Storage Tanks
Personnel – Construction Official, Clerical Assistant to Construction office

OPEN MEETING TO THE PUBLIC

CLOSE MEETING TO THE PUBLIC

RESOLUTION #R--14 - EXECUTIVE SESSION -

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.

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

The meeting adjourned at _____ P.M.

***Denotes Consent Agenda**

CONSENT AGENDA
January 20, 2014 Regular Meeting

***RESOLUTION #R-26-14 AWARD CONTRACT – WASHINGTON TOWNSHIP RECREATION – TOTAL PLAY MULTI SPORT CAMPS – US SOCCER ACADEMY**

***RESOLUTION #R-27-14 AWARD CONTRACT – WASHINGTON TOWNSHIP RECREATION – MINDS IN MOTION – SUMMER SCIENCE CAMPS**

***RESOLUTION #R-28-14 AWARD CONTRACT – WASHINGTON TOWNSHIP RECREATION – JANE LARSEN – SUMMER TENNIS CAMP**

***RESOLUTION #R-29-14 AWARD CONTRACT – WASHINGTON TOWNSHIP RECREATION – SUPER SCIENCE PROGRAMS FOR KIDS**

***RESOLUTION #R-30-14 AWARD CONTRACT – WASHINGTON TOWNSHIP RECREATION – MAD SCIENCE OF MORRIS & SUSSEX – SPRING/SUMMER SCIENCE CAMPS**

***RESOLUTION #R-31-14 AWARD CONTRACT – WASHINGTON TOWNSHIP RECREATION – SMARTYCAT KIDS, LLC – SUMMER / FALL SCIENCE CAMPS**

***RESOLUTION #R-32-14 AWARD CONTRACT – WASHINGTON TOWNSHIP RECREATION – KICKZ SOCCER – SPRING / SUMMER CAMPS**

***RESOLUTION #R-33-14 AWARD CONTRACT – WASHINGTON TOWNSHIP RECREATION – COMPLETE PLAYER – BASEBALL / SOFTBALL CAMPS**

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AYES:

NAYS:

ABSENT:

ABSTENTIONS: