
MAYOR'S MESSAGE

PROCLAMATION – Tracy Tobin

SWEARING IN OF FIRE DEPARTMENT, FIRST AID SQUAD OFFICERS AND APPOINTEES

Fairmount Fire Company

Long Valley Fire Company

Schooley's Mountain Fire Company

Fire Chiefs

Long Valley First Aid Squad

Boards and Committee Members and Other Appointees

OPEN MEETING TO THE PUBLIC
CLOSE MEETING TO THE PUBLIC

***RESOLUTION #R-01-15** DESIGNATION OF THE DAILY RECORD AS THE OFFICIAL NEWSPAPER FOR THE TOWNSHIP OF WASHINGTON – 2015

***RESOLUTION #R-02-15** RESOLUTION AUTHORIZING THE AWARD OF PROFESSIONAL SERVICES CONTRACTS EXCEEDING \$17,500

***RESOLUTION #R-03-15** RESOLUTION AUTHORIZING THE AWARD OF PROFESSIONAL SERVICES CONTRACTS NOT TO EXCEED \$17,500

***RESOLUTION #R-04-15** DATES AND TIMES FOR REGULAR AND WORK MEETINGS OF THE TOWNSHIP COMMITTEE FOR 2015

RESOLUTION #R-05-15 TEMPORARY APPROPRIATIONS

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:

RESOLUTION #R-06-15 APPOINTMENTS TO VARIOUS TOWNSHIP POSITIONS – 2015

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:

***RESOLUTION #R-07-15** APPOINTMENTS - MORRIS COUNTY COMMUNITY DEVELOPMENT REVENUE SHARING COMMITTEE – 2015

TOWNSHIP COMMITTEE ASSIGNMENTS, VARIOUS BOARDS/ COMMITTEE
APPOINTMENTS

RESOLUTION #R-08-15

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:

***RESOLUTION #R-09-15** DESIGNATION OF OFFICIAL DEPOSITORIES FOR TOWNSHIP FUNDS – 2015

AUTHORIZE THE CANCELLATION OF SMALL BALANCES AND CREDITS
AND THE ANNUAL SALE OF DELINQUENT TAXES FOR 2014 AND SET RATE
OF INTEREST ON DELINQUENT TAXES – 2015

***RESOLUTION #R-10-15**

RESOLUTION #R-11-15 TOWNSHIP EMPLOYEES' BENEFITS – 2015

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:

***RESOLUTION #R-12-15** APPOINTMENTS – EMERGENCY MANAGEMENT COUNCIL -2015

RESOLUTION TO DELEGATE TO THE MUNICIPAL TAX ASSESSOR THE
AUTHORITY TO SETTLE COUNTY TAX BOARD APPEALS ON BEHALF OF
THE TOWNSHIP OF WASHINGTON

RESOLUTION #R-13-15

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:

***RESOLUTION #R-14-15** RATIFICATION OF MAILBOX/POST REPLACEMENT POLICY

A RESOLUTION ADOPTING WASHINGTON TOWNSHIP'S CIVIL RIGHTS
POLICY APPLICABLE TO ALL OFFICIALS, APPOINTEES, EMPLOYEES,
INDEPENDENT CONTRACTORS, RELATED ENTITIES AND VOLUNTEERS OF
THE TOWNSHIP

RESOLUTION #R-15-15

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:

CONSENT AGENDA
January 3, 2015 Reorganization Meeting

- *RESOLUTION #R-01-15 DESIGNATION OF THE DAILY RECORD AS THE OFFICIAL NEWSPAPER FOR THE TOWNSHIP OF WASHINGTON – 2015

- *RESOLUTION #R-02-15 RESOLUTION AUTHORIZING THE AWARD OF PROFESSIONAL SERVICES CONTRACTS EXCEEDING \$17,500

- *RESOLUTION #R-03-15 RESOLUTION AUTHORIZING THE AWARD OF PROFESSIONAL SERVICES CONTRACTS NOT TO EXCEED \$17,500

- *RESOLUTION #R-04-15 DATES AND TIMES FOR REGULAR AND WORK MEETINGS OF THE TOWNSHIP COMMITTEE FOR 2015

- *RESOLUTION #R-07-15 APPOINTMENTS - MORRIS COUNTY COMMUNITY DEVELOPMENT REVENUE SHARING COMMITTEE - 2015

- *RESOLUTION #R-09-15 DESIGNATION OF OFFICIAL DEPOSITORIES FOR TOWNSHIP FUNDS - 2015

- *RESOLUTION #R-10-15 AUTHORIZE THE CANCELLATION OF SMALL BALANCES AND CREDITS AND THE ANNUAL SALE OF DELINQUENT TAXES FOR 2014 AND SET RATE OF INTEREST ON DELINQUENT TAXES – 2015

- *RESOLUTION #R-12-15 APPOINTMENTS – EMERGENCY MANAGEMENT COUNCIL -2015

- *RESOLUTION #R-14-15 RATIFICATION OF MAILBOX/POST REPLACEMENT POLICY

- *RESOLUTION #R-18-15 POLICY ON INSTRUCTIONAL COURSES FOR ELECTED OFFICIALS

Motion was made by Comm._____, seconded by Comm. _____ that the foregoing resolutions be adopted. Motion was carried by the following roll call vote:

AYES:

NAYS:

ABSENT:

ABSTENTIONS