
MAYOR'S MESSAGE

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-01-14** DESIGNATION OF THE OBSERVER TRIBUNE AS THE OFFICIAL NEWSPAPER FOR THE TOWNSHIP OF WASHINGTON - 2014

***RESOLUTION #R-02-14** RESOLUTION AUTHORIZING THE AWARD OF PROFESSIONAL SERVICES CONTRACTS EXCEEDING \$17,500

***RESOLUTION #R-03-14** RESOLUTION AUTHORIZING THE AWARD OF PROFESSIONAL SERVICES CONTRACTS NOT TO EXCEED \$17,500

***RESOLUTION #R-04-14** DATES AND TIMES FOR REGULAR AND WORK MEETINGS OF THE TOWNSHIP COMMITTEE FOR 2014

RESOLUTION #R-05-14 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-06-14 APPOINTMENTS TO VARIOUS TOWNSHIP POSITIONS – 2014

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-07-14** APPOINTMENTS - MORRIS COUNTY COMMUNITY DEVELOPMENT REVENUE SHARING COMMITTEE – 2014

RESOLUTION #R-08-14 TOWNSHIP COMMITTEE ASSIGNMENTS, VARIOUS BOARD/ COMMITTEE APPOINTMENTS

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-09-14** DESIGNATION OF OFFICIAL DEPOSITORIES FOR TOWNSHIP FUNDS – 2014

***RESOLUTION #R-10-14** AUTHORIZE THE CANCELLATION OF SMALL BALANCES AND CREDITS AND THE ANNUAL SALE OF DELINQUENT TAXES FOR 2012 AND SET RATE OF INTEREST ON DELINQUENT TAXES – 2014

All items proceeded by a (*) 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:

RESOLUTION #R-11-14 APPOINTMENTS/ADJUSTMENTS

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-12-14 TOWNSHIP EMPLOYEES' BENEFITS - 2014

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-13-14 APPOINTMENTS – EMERGENCY MANAGEMENT COUNCIL -2014

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-14-14 AUTHORIZE THE RENEWAL OF A SHARED SERVICE AGREEMENT WITH CALIFON BOROUGH TO PROVIDE INFIELD GROOMING SERVICES

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-15-14 AUTHORIZE THE RENEWAL OF A SHARED SERVICE AGREEMENT WITH MANSFIELD TOWNSHIP TO PROVIDE INFORMATION TECHNOLOGY SERVICES

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-16-14 RESOLUTION APPOINTING A RISK MANAGEMENT CONSULTANT

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-17-14 RESOLUTION AUTHORIZING A SHELTER AGREEMENT WITH THE AMERICAN RED CROSS

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-18-14 RESOLUTION AUTHORIZING A SHELTER AGREEMENT WITH THE WASHINGTON TOWNSHIP SCHOOL DISTRICT

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

DISCUSSION

Volunteer Interview – IOM-33-13

OPEN MEETING TO THE PUBLIC

CLOSE MEETING TO THE PUBLIC

The meeting adjourned at _____ PM

*Denotes Consent Agenda

CONSENT AGENDA
January 4, 2014 Reorganization Meeting

- *RESOLUTION #R-01-14 DESIGNATION OF THE OBSERVER TRIBUNE AS THE OFFICIAL
NEWSPAPER FOR THE TOWNSHIP OF WASHINGTON – 2014
- *RESOLUTION #R-02-14 RESOLUTION AUTHORIZING THE AWARD OF PROFESSIONAL SERVICES
CONTRACTS EXCEEDING \$17,500
- *RESOLUTION #R-03-14 RESOLUTION AUTHORIZING THE AWARD OF PROFESSIONAL SERVICES
CONTRACTS NOT TO EXCEED \$17,500
- *RESOLUTION #R-04-14 DATES AND TIMES FOR REGULAR AND WORK MEETINGS OF THE
TOWNSHIP COMMITTEE FOR 2014
- *RESOLUTION #R-07-14 APPOINTMENTS - MORRIS COUNTY COMMUNITY DEVELOPMENT
REVENUE SHARING COMMITTEE - 2014
- *RESOLUTION #R-09-14 DESIGNATION OF OFFICIAL DEPOSITORIES FOR TOWNSHIP FUNDS -
2014
- *RESOLUTION #R-10-14 AUTHORIZE THE CANCELLATION OF SMALL BALANCES AND CREDITS
AND THE ANNUAL SALE OF DELINQUENT TAXES FOR 2013 AND SET
RATE OF INTEREST ON DELINQUENT TAXES – 2014

Motion _____ seconded _____ Roll Call Vote:

AYES:

NAYS:

ABSTAIN:

ABSENT: