

# AGENDA

## WASHINGTON TOWNSHIP COMMITTEE – WORK SESSION MEETING MAY 15, 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.

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### *Pledge of Allegiance*

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### **PUBLIC PORTION**

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### **OPEN MEETING TO THE PUBLIC**

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### **CLOSE MEETING TO THE PUBLIC**

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### **RESOLUTION**

Califon Infield Grooming – IOM-10-13

### **ORDINANCE**

Verizon – Municipal Consent – IOM-11-13  
Club License – IOM-11-13  
Soil Disturbance – IOM-11-13

### **DISCUSSION**

Planning Area Petition – Dave Banisch  
Mediation Committee – KS  
Revisit Contributions to Washington Township Community Events Organization  
Community Garden Sponsorship Proposal – IOM-11-13

### **RAFFLE APPLICATION**

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An Application has been received for the following raffle:

PTA Flocktown Kossmann

Draw Raffle

May 31, 2013

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

*The Township Committee went into Executive Session at \_\_\_\_ P.M.*

**RESOLUTION #R-60-13 – EXECUTIVE SESSION – Land Acquisition: Borgenicht Trust**  
**Personnel: Administrative**

Motion\_\_\_\_\_ seconded\_\_\_\_\_ Roll Call Vote:

*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.*