

# AGENDA

**WASHINGTON TOWNSHIP COMMITTEE – WORK SESSION MEETING  
October 10, 2012 - 7:30 P.M.**

Members Present:	_____ Comm. David Kennedy	_____ Comm. Bill Roehrich
	_____ Comm. James LiaBraaten	_____ Comm. Tracy Tobin
	_____ Mayor Kenneth Short	
Others Present:	_____ Attorney John P. Jansen	_____ Assistant Administrator Coppola
	_____ Administrator/Clerk Burd	_____ Deputy Clerk DiGregorio

Adequate notice of this meeting was sent to the Observer Tribune and The Daily Record on January 9, 2012 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.

Pledge of Allegiance

**PUBLIC PORTION**

**OPEN MEETING TO THE PUBLIC**

**CLOSE MEETING TO THE PUBLIC**

**RESOLUTION #R-118-12    AWARD BID – LICENSE TO HUNT ON RESERVOIR ROAD, BLOCK 3, LOTS 10 AND 10.2 AND BLOCK 9, LOTS 1, 2, 34 AND 6.02**

Motion was made by Comm. \_\_\_\_\_, seconded by Comm. \_\_\_\_\_ that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

<b>AYES:</b>	<b>ABSENT:</b>	<b>ABSTENTIONS:</b>
<b>NAYS:</b>		

**RESOLUTION #R-119-12    AWARD BID – LICENSE TO HUNT ON SPRING LANE/MARJORIE DRIVE, BLOCK 11, LOTS 16, 20, 21, 22, 23 AND 27.07**

Motion was made by Comm. \_\_\_\_\_, seconded by Comm. \_\_\_\_\_ that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

<b>AYES:</b>	<b>ABSENT:</b>	<b>ABSTENTIONS:</b>
<b>NAYS:</b>		

**DISCUSSION**

- Energy Aggregation – IOM-23-12
- Regency at Long Valley – Developer’s Agreement – IOM-23-12
- Boards & Committees – IOM -23-12
- Fire Department Study – IOM 24-12
- Plenary Retail Consumption License – IOM 24-12
- Best Practices - IOM 24-12
- Water Storage Tank – Stoney Brook Road – IOM 24-12
- November Work Session – IOM 24-12

**RAFFLE APPLICATION**

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Deer Path Montessori School

Tricky Tray

November 3, 2012

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

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

**AUTHORIZE COIN TOSS – SCHOOLEY’S MOUNTAIN FIRE DEPARTMENT**

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That the Schooley’s Mountain Fire Department be authorized to conduct a Coin Toss to raise funds for a Boot Drive. The coin toss will be held Saturday, October 13, 2012 between the hours of 8:00 a.m. and 2:00 p.m. at the intersection of Schooley's Mountain Road and County Route 517, approval has been granted by the Morris County Board of Chosen Freeholders and the Washington Township Police Department. The Township assumes no responsibility or liability for the safe operation of the event and will expect Schooley’s Mountain Fire Department to hold the Township harmless from any claim arising out of this event.

That the foregoing request be approved.

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

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

**RESOLUTION #R-120-12 - EXECUTIVE SESSION – Personnel – Department of Public Works - IOM 24**

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

*The Township Committee came out of Executive Session at \_\_\_\_\_ P.M.*

*The meeting adjourned at \_\_\_\_\_ P.M.*