

AGENDA

WASHINGTON TOWNSHIP COMMITTEE – REGULAR MEETING – OCTOBER 15, 2012 – 7:30 P.M.

Members Present: _____ Kennedy _____ LiaBraaten _____ Roehrich _____ Tobin _____ Mayor Short

Others Present: _____ Attorney Jansen _____ Administrator/Acting Clerk Burd _____ Deputy Clerk DiGregorio
_____ Assistant Administrator Coppola

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

MAYOR'S UPDATE

EAGLE SCOUT PROJECT PRESENTATION – Michael Strommer

PUBLIC PORTION

OPEN MEETING TO THE PUBLIC

CLOSE MEETING TO THE PUBLIC

RESOLUTION #R-121- 12 RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT TO PURCHASE BLOCK 61, LOT 22.01 CONTINGENT UPON FUNDING

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-122-12 RESOLUTION TO AUTHORIZE THE FOURTH EXTENSION OF A DEVELOPER'S AGREEMENT WITH REGARD TO LANDMARK ENTERPRISES, LLC

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:

***RAFFLE APPLICATIONS**

Friendship Center, Inc.	Tricky Tray	December 1, 2012
Friendship Center, Inc.	50/50	December 1, 2012
Project Graduation WMCHS	Draw Raffle	December 4, 2012

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.

***APPROVE MINUTES**

August 15, 2012	Work Session
August 20, 2012	Regular Meeting
September 12, 2012	Work Session
September 17, 2012	Regular Meeting

***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

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:

NOTED FOR THE RECORD

A letter from Steve Zaikowski, of the Shade Tree Committee, thanking Mrs. Debbie Seiler and the Long Valley Middle School 7th grade Science Class for their monetary contribution.

DISCUSSION

OPEN MEETING TO THE PUBLIC

CLOSE MEETING TO THE PUBLIC

The Township Committee went into Executive Session at _____ P.M.

RESOLUTION #R- -12 - 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 came out of Executive Session at _____ P.M.

The meeting adjourned at _____ P.M.

***Denotes Consent Agenda**

CONSENT AGENDA
October 15, 2012 Regular Meeting

***RAFFLE APPLICATIONS**

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Washington Township Police Department, Washington Township Tax Collector

Motion _____, **seconded** _____ **on the following roll call vote:**

AYES:

NAYS:

ABSENT:

ABSTENTIONS:

*Denotes Consent Agenda