

AGENDA

**WASHINGTON TOWNSHIP COMMITTEE – WORK SESSION MEETING
SEPTEMBER 11, 2013 - 7:30 P.M.**

Members Present:	_____ Comm. David Kennedy	_____ Comm. Bill Roehrich
	_____ Comm. James LiaBraaten	_____ Comm. Tracy Tobin
	_____ Mayor Kenneth Short	
Others Present:	_____ Attorney Jansen	_____ Administrator Coppola
	_____ Township Clerk DiGregorio	_____ Office Manager Lyons

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.

Pledge of Allegiance

PUBLIC PORTION

OPEN MEETING TO THE PUBLIC

CLOSE MEETING TO THE PUBLIC

ROAD & BRIDGE WORK UPDATES – Mayor Short

DISCUSSIONS

Firehouse Generator

October Work Session Scheduling Conflict with Elections - ND

USR Optonix Site Rezoning Request – IOM-21-13

359 Fairmount Rd. Gas Vapor Update - AC

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

RESOLUTION #R-120-13 – EXECUTIVE SESSION: **-Collective Bargaining: PBA**
-Land Acquisition: Borgenicht Trust
-Attorney-Client Privilege: DPW Underground Storage Tank

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. _____
Roll Call Vote:

The meeting adjourned at _____ P.M.