

# AGENDA

## WASHINGTON TOWNSHIP COMMITTEE – WORK SESSION MEETING

April 11, 2012 - 7:30 P.M.

Members Present: \_\_\_\_\_ Comm. David Kennedy \_\_\_\_\_ Comm. Bill Roehrich  
\_\_\_\_\_ Comm. James LiaBraaten \_\_\_\_\_ Comm. Tracy Tobin  
\_\_\_\_\_ Mayor Short  
Others Present: \_\_\_\_\_ Attorney John P. Jansen \_\_\_\_\_ Office Manager Andrew Coppola  
\_\_\_\_\_ Administrator/Clerk Deborah A. Burd \_\_\_\_\_ Deputy Clerk Nina M. 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.

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### *Pledge of Allegiance*

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### **BUDGET PRESENTATION – WEST MORRIS REGIONAL HIGH SCHOOL DISTRICT**

Mrs. Jackie Schram, WMRHSD Board of Education Finance Committee Chairperson  
Mr. Douglas Pechanec, WMRHSD Business Administrator

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**PRESENTATION** - Steve Zaikowski – Bare Root Planting and Tree Farm discussion

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### **PUBLIC PORTION**

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

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

### **ORDINANCES**

Highlands Ordinance – *IOM-10-12*

Land Acquisition - Claremont – *IOM-10-12*

### **DISCUSSION**

Fairview Avenue Improvements – KS

Affordable Housing – *IOM-10-12*, AC

Liquor License - KS

Summer Hours – *IOM-10-12*, AC

Senior Center Internet Connection – *IOM – 10-12*, TT

*Close Meeting to the Public:*

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

**RESOLUTION #R- -11 - EXECUTIVE SESSION -**

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

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

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