

AGENDA

WASHINGTON TOWNSHIP COMMITTEE – SPECIAL MEETING – FEBRUARY 26, 2013 – 6:30 P.M.

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

Others Present: _____ CFO Lifer _____ Administrator/Acting Clerk Burd _____ Assistant Administrator Coppola

Adequate notice of this meeting was sent to the Observer Tribune and the Daily Record on January 22, 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 Senior Center, East Springtown Road, Long Valley, New Jersey. Notices of this meeting were sent, as there were requests.

PLEDGE OF ALLEGIANCE

OPEN MEETING TO THE PUBLIC

CLOSE MEETING TO THE PUBLIC

RESOLUTION #R-37-13 RESOLUTION AUTHORIZING ENVIRONMENTAL ASSESSMENT OF BLOCK 34, LOT 46.04 BY THE WASHINGTON TOWNSHIP BOARD OF EDUCATION

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:

DISCUSSION

DPW Budget Discussion
Records Department Police
K-9 Unit Police

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

RESOLUTION #R-38-13 - EXECUTIVE SESSION – Collective Bargaining – Police, Contract Negotiations – Califon

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.

Motion to adjourn was made by Comm. _____, seconded by Comm. _____ all in favor:

The meeting adjourned at _____ P.M.