AGENDA

WASHINGTON TOWNSHIP COMMITTEE - REORGANIZATION MEETING – JANUARY 2, 2013 – 7:00 PM

| Members Present: | Comm. David Kennedy | Comm. Elect Bill Roehrich |
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| | Comm. Elect Kenneth W. Short | Comm. James LiaBraaten |
| | | Comm. Tracy Tobin |
| Others Present: | Attorney Paula J. DeBona | Assistant Administrator Andrew Coppola |
| | Administrator/Acting Clerk Deborah Burd | Deputy Clerk Nina DiGregorio |

Adequate notice of this meeting was sent to the Observer Tribune and the Morristown Daily Record on December 20, 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.

THE MEETING OPENED AT _____ P.M.

PLEDGE OF ALLEGIANCE

INVOCATION – Father Michael Drury

COMMITTEE MEMBERS SWORN IN BY TOWNSHIP CLERK

Kenneth Short Bill Roehrich

TOWNSHIP CLERK TAKES NOMINATIONS FOR MAYOR FOR 2013

TOWNSHIP COMMITTEE VOTES ON APPOINTMENT OF MAYOR

| , seconded by Comm | that | be |
|-------------------------|---|--|
| ship for the year 2013. | | |
| Abstain: | Absent: | |
| ONS FOR VICE MAYOR I | FOR 2013 | |
| ON APPOINTMENT OF V | VICE MAYOR | |
| • | that | be |
| | ship for the year 2013. Abstain: ONS FOR VICE MAYOR I | Abstain: Absent: ONS FOR VICE MAYOR FOR 2013 ON APPOINTMENT OF VICE MAYOR , seconded by Comm |

| Roll Call Vote: | Abstain: | Absent: |
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MAYOR'S MESSAGE

PRESENTATION - Quilt of Valor from American Sewing Guild to Tom McBride, Jr.

INTRODUCTION - Derek R. Heymer and Daniel S. Parrish, Washington Township Police Department

SWEARING IN OF FIRE DEPARTMENT AND FIRST AID SQUAD OFFICERS

Fairmount Fire Company

Long Valley Fire Company

Schooley's Mountain Fire Company

Long Valley First Aid Squad

OPEN MEETING TO THE PUBLIC

CLOSE MEETING TO THE PUBLIC

| *RESOLUTION #R-01-13 | D Boror willion of this of | BSERVER TRIBUNE AS THE OFFICIAL WNSHIP OF WASHINGTON - 2013 | |
|---|---|--|--------------------|
| *RESOLUTION #R-02-13 | RESOLUTION AUTHORIZI CONTRACTS EXCEEDING | NG THE AWARD OF PROFESSIONAL S \$17,500 | SERVICES |
| *RESOLUTION #R-03-13 | RESOLUTION AUTHORIZI CONTRACTS NOT TO EXC | NG THE AWARD OF PROFESSIONAL S CEED \$17,500 | SERVICES |
| *RESOLUTION #R-04-13 | DATES AND TIMES FOR R TOWNSHIP COMMITTEE F | EGULAR AND WORK MEETINGS OF T FOR 2013 | ΉE |
| RESOLUTION #R-05-13 | TEMPORARY APPROPRIA | TIONS | |
| Motion was made by Comm by the following roll call vote: | | _that the foregoing resolution be adopted. | Motion was carried |
| AYES: NAYS: | ABSENT: | ABSTENTIONS: | |
| RESOLUTION #R-06-13 | APPOINTMENTS TO VARI | OUS TOWNSHIP POSITIONS – 2013 | |
| Motion was made by Comm by the following roll call vote: | | _that the foregoing resolution be adopted. | Motion was carried |
| AYES: NAYS: | ABSENT: | ABSTENTIONS: | |

***RESOLUTION #R-07-13** APPOINTMENTS - MORRIS COUNTY COMMUNITY DEVELOPMENT REVENUE SHARING COMMITTEE – 2013

RESOLUTION #R-08-13 TOWNSHIP COMMITTEE ASSIGNMENTS, VARIOUS BOARD/ COMMITTEE APPOINTMENTS

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-09-13 | DESIGNATION OF OFFICIA | AL DEPOSITORIES FOR TOWNSHIP FU | NDS – 2013 |
| *RESOLUTION #R-10-13 | | LLATION OF SMALL BALANCES AND OF DELINQUENT TAXES FOR 2012 AN QUENT TAXES – 2013 | |
| All items proceeded by a (*) w by Common the follo | | sent agenda on a motion made by Comm | , seconded |
| AYES: NAYS: | ABSENT: | ABSTENTIONS: | |
| RESOLUTION #R-11-13 | FOR THE SHARED SERVIC | AL OF THE INTERLOCAL SERVICES A CES OF A CHIEF FINANCIAL OFFICER INGTON AND THE TOWNSHIP OF CHI | BETWEEN |
| Motion was made by Comm by the following roll call vote: | , seconded by Comm | _that the foregoing resolution be adopted. | Motion was carried |
| AYES: | | | |
| NAYS: | ABSENT: | ABSTENTIONS: | |
| RESOLUTION #R-12-13 | | OWNSHIP OF WASHINGTON AUTHOR L CONTROL SERVICES AGREEMENT | IZING THE |
| Motion was made by Comm by the following roll call vote: | | _that the foregoing resolution be adopted. | Motion was carried |
| AYES: | | | |
| NAYS: | ABSENT: | ABSTENTIONS: | |
| RESOLUTION #R-13-13 | BETWEEN THE TOWNSHI | TON OF AN INTERLOCAL SERVICES A P OF WASHINGTON AND THE BOROU IIMAL CONTROL SERVICES TO THE B | GH OF |
| Motion was made by Comm by the following roll call vote: | , seconded by Comm | _that the foregoing resolution be adopted. | Motion was carried |
| AVES | | | |

ABSTENTIONS:

RESOLUTION #R-14-13 APPOINTMENTS/ADJUSTMENTS

Motion was made by Comm. ______that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

AYES: NAYS:

ABSENT: ABSTENTIONS

RESOLUTION #R-15-13 AUTHORIZE THE EXECUTION OF AN INTERLOCAL SERVICES AGREEMENT WITH TEWKSBURY TOWNSHIP

Motion was made by Comm. ______that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

AYES: NAYS:

ABSENT:

ABSTENTIONS

DISCUSSION

DPW – Personnel

Set Budget Meeting Dates

OPEN MEETING TO THE PUBLIC

CLOSE MEETING TO THE PUBLIC

The Township Committee went into Executive Session at _____P.M.

<u>RESOLUTION #R-16-13</u> - EXECUTIVE SESSION – Contract Negotiations: Califon – Policing Personnel – Zoning Department

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 _____ PM

*Denotes Consent Agenda

CONSENT AGENDA January 2, 2013 Reorganization Meeting

| * <u>RESOLUTION #R-01-13</u> * <u>RESOLUTION #R-02-13</u> | DESIGNATION OF THE OBSERVER TRIBUNE AS THE OFFICIAL NEWSPAPER FOR THE TOWNSHIP OF WASHINGTON – 2013 RESOLUTION AUTHORIZING THE AWARD OF PROFESSIONAL SERVICES CONTRACTS EXCEEDING \$17,500 |
|--|---|
| *RESOLUTION #R-03-13 | RESOLUTION AUTHORIZING THE AWARD OF PROFESSIONAL SERVICES CONTRACTS NOT TO EXCEED \$17,500 |
| *RESOLUTION #R-04-13 | DATES AND TIMES FOR REGULAR AND WORK MEETINGS OF THE TOWNSHIP COMMITTEE FOR 2013 |
| *RESOLUTION #R-07-13 | APPOINTMENTS - MORRIS COUNTY COMMUNITY DEVELOPMENT REVENUE SHARING COMMITTEE - 2013 |
| *RESOLUTION #R-09-13 | DESIGNATION OF OFFICIAL DEPOSITORIES FOR TOWNSHIP FUNDS - 2013 |
| * <u>RESOLUTION #R-10-13</u> | AUTHORIZE THE CANCELLATION OF SMALL BALANCES AND CREDITS AND THE ANNUAL SALE OF DELINQUENT TAXES FOR 2012 AND SET RATE OF INTEREST ON DELINQUENT TAXES – 2013 |
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| Motion | seconded | Roll Call Vote: |
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| | | |

AYES: NAYS:

ABSTAIN:

ABSENT: