

AGENDA

WASHINGTON TOWNSHIP COMMITTEE – WORK SESSION MEETING MARCH 12, 2014 - 7:30 P.M.

Members Present: _____ Comm. Donald Babb
_____ Comm. James LiaBraaten
_____ Mayor Kenneth Short
Others Present: _____ Attorney Jansen
_____ Office Manager Lyons
_____ Vice Mayor Bill Roehrlich
_____ Comm. Tracy Tobin
_____ Administrator Coppola
_____ Township Clerk DiGregorio

Adequate notice of this meeting was sent to the Observer Tribune and The Daily Record on January 9, 2014 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

PRESENTATION – Community Development Block Grant Application, Terry McKeon, Special Homes of NJ

OPEN MEETING TO THE PUBLIC

CLOSE MEETING TO THE PUBLIC

RESOLUTIONS

Employee Health Contributions – IOM-06-14
Special Olympics Resolution – IOM-07-14

ORDINANCES

Conservation Easement Enforcement - IOM-05-14
Alarms – IOM-07-14

DISCUSSIONS

Heath Village Rezoning Recommendation – IOM-06-14
Elder Cottage Housing Opportunity – IOM-06-14
Sale of Liquor License - KS

***RAFFLE APPLICATIONS**

Applications have been received for the following raffles:

PTO Great Meadows Regional School District 50/50 and Tricky Tray April 4, 2014

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.

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RESOLUTION #R- -14 - 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 went into Executive Session at _____ P.M.

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.