

AGENDA

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

Members Present: _____ Comm. Donald Babb
_____ Comm. James LiaBraaten
_____ Mayor Kenneth Short
Others Present: _____ Attorney Jansen
_____ Office Manager Lyons
_____ Comm. Bill Roehrich
_____ 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

PROCLAMATION - National Wear Red Day for Women

OPEN MEETING TO THE PUBLIC

CLOSE MEETING TO THE PUBLIC

RESOLUTION

Supporting A4464 – IOM 03-14
Supporting Salary Arbitration Cap – IOM 04-14
Supporting Ending Sick Leave Accrual – IOM 04-14

DISCUSSION

Schedule Interview – IOM 02-14
Municipal Building Generator – IOM 02-14
Raritan Stream Protection Meeting – IOM 04-14
Employee Recognition – IOM 04-14

RAFFLE APPLICATIONS

Applications have been received for the following raffles:

PTA Flocktown Kossman 50/50 and Tricky Tray March 7, 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-35 -14 - EXECUTIVE SESSION Land Acquisition: Open Space
Pending Litigation: Tax Appeal: First Hope Bank

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.