AGENDA

WASHINGTON TOWNSHIP COMMITTEE – WORK SESSION MEETING
DECEMBER 12, 2012 - 7:30 P.M.

Members Present:	_____	Comm. David Kennedy	_____	Comm. Bill Roehrich
		Comm. James LiaBraaten	_____	Comm. Tracy Tobin
			_____	Mayor Kenneth Short
Others Present:	_____	Attorney John Jansen	_____	Assistant Administrator Coppola
	_____	Administrator/Clerk Burd	_____	Deputy Clerk 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.

PLEDGE OF ALLEGIANCE

PRESENTATION – Craig Wallenstein, Chief, Washington Township Fire Department - Superstorm Sandy Response Report

PUBLIC PORTION

OPEN MEETING TO THE PUBLIC

CLOSE MEETING TO THE PUBLIC

DISCUSSION

Budget Update – Kevin Lifer
Hasting Square – Overnight Parking – IOM #26 & 28
BOE Solar Panel / Land Swap – IOM #28
Library Solar Panel Update – IOM #26
Energy Programs – IOM #27
Pride Unit – IOM #28
Police New Hires- IOM #28

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

RESOLUTION #R-140-12 - EXECUTIVE SESSION – Contract Negotiations: Chester Township – CFO
Califon – Policing, Court, Animal Control
Tewksbury – Mutual Aid

Motion_____ seconded_____ Roll Call Vote:

The Township Committee came out of Executive Session at ____ P.M.

The meeting adjourned at _____ P.M.