AGENDA

WASHINGTON TOWNSHIP COMMITTEE - REORGANIZATION MEETING – JANUARY 4, 2014 – 10:00 AM

Members Present:	Comm. Elect Donald Babb	Comm. Bill Roehrich
	Comm. Kenneth W. Short	Comm. Elect James LiaBraaten
		Comm. Tracy Tobin
Others Present:	Attorney Jansen	Administrator Andrew Coppola
	Office Manager Lyons	Township Clerk Nina DiGregorio
	Administrative Assistant Froetscher	

Adequate notice of this meeting was sent to the Observer Tribune and the Morristown Daily Record on December 19, 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 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 ______ A.M.

PLEDGE OF ALLEGIANCE

INVOCATION – *Pastor Andrew Barkman*

COMMITTEE MEMBERS SWORN IN BY TOWNSHIP CLERK

Donald Babb James LiaBraaten

TOWNSHIP CLERK TAKES NOMINATIONS FOR MAYOR FOR 2014

TOWNSHIP COMMITTEE VOTES ON APPOINTMENT OF MAYOR

Motion was made by Comm	, seconded by Comm	that	be
appointed Mayor of Washington Tow	nship for the year 2014.		
Roll Call Vote:	Abstain:	Absent:	
NEW MAYOR TAKES NOMINAT	TIONS FOR VICE MAYOR I	FOR 2014	
TOWNSHIP COMMITTEE VOTE	S ON APPOINTMENT OF V	VICE MAYOR	
Motion was made by Comm	•	that	be

Roll Call Vote:	Abstain:	Absent:
Ron Cun Vote.	1 lobtain.	110000110.

MAYOR'S MESSAGE

SWEARING IN OF FIRE DEPARTMENT, FIRST AID SQUAD OFFICERS AND APPOINTEES

Fairmount Fire Company

Long Valley Fire Company

Schooley's Mountain Fire Company

Fire Chiefs

Long Valley First Aid Squad

Boards and Committee Members and Other Appointees

OPEN MEETING TO THE PUBLIC

CLOSE MEETING TO THE PUBLIC

*RESOLUTION #R-07-14	APPOINTMENTS - MORRI REVENUE SHARING COM	IS COUNTY COMMUNITY DEVELOPMENT /MITTEE – 2014	
AYES: NAYS:	ABSENT:	ABSTENTIONS:	
Motion was made by Comm by the following roll call vote:		that the foregoing resolution be adopted. Motion was carrie	d
RESOLUTION #R-06-14	APPOINTMENTS TO VAR	IOUS TOWNSHIP POSITIONS – 2014	
AYES: NAYS:	ABSENT:	ABSTENTIONS:	
Motion was made by Comm by the following roll call vote:		that the foregoing resolution be adopted. Motion was carrie	d
RESOLUTION #R-05-14	TEMPORARY APPROPRIA	ATIONS	
*RESOLUTION #R-04-14	DATES AND TIMES FOR F TOWNSHIP COMMITTEE	REGULAR AND WORK MEETINGS OF THE FOR 2014	
*RESOLUTION #R-03-14	RESOLUTION AUTHORIZ CONTRACTS NOT TO EXC	ZING THE AWARD OF PROFESSIONAL SERVICES CEED \$17,500	
*RESOLUTION #R-02-14	RESOLUTION AUTHORIZ CONTRACTS EXCEEDING	LING THE AWARD OF PROFESSIONAL SERVICES G \$17,500	
*RESOLUTION #R-01-14	DESIGNATION OF THE OF FOR THE TOWNSHIP OF V	BSERVER TRIBUNE AS THE OFFICIAL NEWSPAPER WASHINGTON - 2014	

TOWNSHIP COMMITTEE ASSIGNMENTS, VARIOUS BOARD/ COMMITTEE APPOINTMENTS **RESOLUTION #R-08-14**

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-09-14		IAL DEPOSITORIES FOR TOWNSHIP FUNDS – 2014
<u> RESOLUTION #R-07-14</u>	DESIGNATION OF OFFICE	AL DEFOSITORIES FOR TOWNSHIP FONDS – 2014
*RESOLUTION #R-10-14		ELLATION OF SMALL BALANCES AND CREDITS E OF DELINQUENT TAXES FOR 2012 AND SET RATE QUENT TAXES – 2014
All items proceeded by a (*) we by Common the follow		nsent agenda on a motion made by Comm, seconded
AYES:		
NAYS:	ABSENT:	ABSTENTIONS:
RESOLUTION #R-11-14	APPOINTMENTS/ADJUST	MENTS
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-12-14	TOWNSHIP EMPLOYEES'	BENEFITS - 2014
Motion was made by Comm by the following roll call vote:	, seconded by Comm	that the foregoing resolution be adopted. Motion was carried
by the following roll call vote: AYES:		
by the following roll call vote:	, seconded by Comm ABSENT:	that the foregoing resolution be adopted. Motion was carried ABSTENTIONS
by the following roll call vote: AYES:	ABSENT:	
by the following roll call vote: AYES: NAYS: <u>RESOLUTION #R-13-14</u>	ABSENT: APPOINTMENTS – EMER	ABSTENTIONS
by the following roll call vote: AYES: NAYS: <u>RESOLUTION #R-13-14</u> Motion was made by Comm by the following roll call vote: AYES:	ABSENT: APPOINTMENTS – EMER , seconded by Comm	ABSTENTIONS GENCY MANAGEMENT COUNCIL -2014
by the following roll call vote: AYES: NAYS: <u>RESOLUTION #R-13-14</u> Motion was made by Comm by the following roll call vote:	ABSENT: APPOINTMENTS – EMER	ABSTENTIONS GENCY MANAGEMENT COUNCIL -2014
by the following roll call vote: AYES: NAYS: <u>RESOLUTION #R-13-14</u> Motion was made by Comm by the following roll call vote: AYES:	ABSENT: APPOINTMENTS – EMER , seconded by Comm ABSENT: AUTHORIZE THE RENEW	ABSTENTIONS GENCY MANAGEMENT COUNCIL -2014 that the foregoing resolution be adopted. Motion was carried
by the following roll call vote: AYES: NAYS: RESOLUTION #R-13-14 Motion was made by Comm by the following roll call vote: AYES: NAYS: RESOLUTION #R-14-14	ABSENT: APPOINTMENTS – EMER , seconded by Comm ABSENT: AUTHORIZE THE RENEW CALIFON BOROUGH TO D	ABSTENTIONS GENCY MANAGEMENT COUNCIL -2014

AUTHORIZE THE RENEWAL OF A SHARED SERVICE AGREEMENT WITH **RESOLUTION #R-15-14** MANSFIELD TOWNSHIP TO PROVIDE INFORMATION TECHNOLOGY SERVICES

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-16-14	RESOLUTION APPOINTIN	G A RISK MANAGEMENT CONSULTANT	
Motion was made by Comm by the following roll call vote:	, seconded by Comm	that the foregoing resolution be adopted. Motion was ca	arried
AYES: NAYS:	ABSENT:	ABSTENTIONS	
RESOLUTION #R-17-14	RESOLUTION AUTHORIZI AMERICAN RED CROSS	NG A SHELTER AGREEMENT WITH THE	
Motion was made by Comm by the following roll call vote:	, seconded by Comm	that the foregoing resolution be adopted. Motion was ca	arried
AYES: NAYS:	ABSENT:	ABSTENTIONS	
RESOLUTION #R-18-14	RESOLUTION AUTHORIZI WASHINGTON TOWNSHI	NG A SHELTER AGREEMENT WITH THE SCHOOL DISTRICT	
Motion was made by Comm by the following roll call vote:	, seconded by Comm	that the foregoing resolution be adopted. Motion was ca	arried
AYES: NAYS:	ABSENT:	ABSTENTIONS	
DISCUSSION			
Volunteer Interview – IOM-33	-13		
OPEN MEETING TO THE	PUBLIC		

CLOSE MEETING TO THE PUBLIC

The meeting adjourned at _____ PM

*Denotes Consent Agenda

CONSENT AGENDA January 4, 2014 Reorganization Meeting

*RESOLUTION #R-01-14	DESIGNATION OF THE OBSERVER TRIBUNE AS THE OFFICIAL NEWSPAPER FOR THE TOWNSHIP OF WASHINGTON – 2014	
*RESOLUTION #R-02-14	RESOLUTION AUTHORIZING THE AWARD OF PROFESSIONAL SERVICES CONTRACTS EXCEEDING \$17,500	
*RESOLUTION #R-03-14	RESOLUTION AUTHORIZING THE AWARD OF PROFESSIONAL SERVICES CONTRACTS NOT TO EXCEED \$17,500	
*RESOLUTION #R-04-14	DATES AND TIMES FOR REGULAR AND WORK MEETINGS OF THE TOWNSHIP COMMITTEE FOR 2014	
*RESOLUTION #R-07-14	APPOINTMENTS - MORRIS COUNTY COMMUNITY DEVELOPMENT REVENUE SHARING COMMITTEE - 2014	
*RESOLUTION #R-09-14	DESIGNATION OF OFFICIAL DEPOSITORIES FOR TOWNSHIP FUNDS - 2014	
*RESOLUTION #R-10-14	AUTHORIZE THE CANCELLATION OF SMALL BALANCES AND CREDITS AND THE ANNUAL SALE OF DELINQUENT TAXES FOR 2013 AND SET RATE OF INTEREST ON DELINQUENT TAXES – 2014	
Motion seconded Roll Call Vote:		

AYES: NAYS:

ABSTAIN:

ABSENT: