

TOWNSHIP OF WASHINGTON (WARREN COUNTY)
AGENDA
TUESDAY, FEBRUARY 16, 2010

This meeting is being held in compliance with the Open Public Meetings Law of 1975 in as much as a notice has been published in the Star Gazette, transmitted to the Express Times, posted at the Municipal Building and a copy is on file in the Clerk's Office. This agenda is subject to change by order of the Washington Township and/or during the scheduled meeting.

BOARD OF HEALTH MEETING
7:15 p.m.

CALL MEETING TO ORDER
OPEN PUBLIC MEETING STATEMENT
Minutes January 19, 2010

TOWNSHIP MEETING

CALL MEETING TO ORDER
OPEN PUBLIC MEETING STATEMENT
ROLL CALL
SALUTE TO FLAG.

PROCLAMATION

Proclamation Designating America's Read to Kids Day

APPROVAL OF MINUTES

Reorganization Meeting of January 1, 2010
Executive Session, Session I, January 19, 2010
Executive Session, Session II, January 19, 2010
Regular Meeting Minutes of January 19, 2010
Executive Session Budget Meeting Minutes January 23, 2010
Budget Meeting of January 23, 2010

RESOLUTIONS

10-38 Resolution on Deferred Regional High School District School Tax
10-39 Resolution to Authorize & Approve Salaries and Wages for Certain Employees (Hummel, Lilly, Yeisley)
10-40 Resolution Authorizing the Transfer of Funds
10-41 Tax Sale Certificate Redemption Block 40, Lot 65

STAFF ADMINISTRATIVE REPORTS

PUBLIC QUESTIONS/CONCERNS

NEW BUSINESS

1. Request from Clerk to attend Municipal Clerks Seminar in Atlantic City March 22 through March 25
2. Request from Jeff Cooper to attend Certified Public Works Manager Classes in East Windsor on March 4 and 11, April 9, 16 and 30 and May 7.
3. Discussion on placing a freeze on the collection of open space tax for 2010/Marks
4. Clean Communities/COAH
5. Request from Dep Clerk to attend Advanced Duties of Municipal Clerk in May and June in Morris Plains.
6. Request from CFO to attend Budget Update Class on March 4, Holmdel, NJ/sharing costs with Blairstown

REPORT FROM OFFICIALS

PAYMENT OF BILLS

EXECUTIVE SESSION

ADJOURNMENT