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## WASHINGTON TOWNSHIP COMMITTEE – WORK SESSION MEETING MAY 13, 2015 - 7:30 P.M.

	WINT 13,	7013 - 7.50 1.111.
Members Present:	Comm. Donald Babb	Mayor Bill Roehrich
_	Comm. James LiaBraaten	Vice Mayor Ken Short
_	Comm. Matt Murello	
Others Present:	Attorney John Jansen	Township Administrator Coppola
_	Office Manager Lyons	Township Clerk DiGregorio
posted on the bulleti	n board in the Municipal Building on t Building, 43 Schooley's Mountain Ro	cord and the Observer Tribune on January 8, 2015 and was the same date. This meeting is being held at the Washington bad, Long Valley, New Jersey. Notices of this meeting were
Pledge of Allegiance	,	
1 leage of megianee		
PUBLIC PORTION	· ·	
OPEN MEETING	TO THE PUBLIC	
OTEN MEETING	THE TEBER	
CLOSE MEETING	TO THE PUBLIC	
RESOLUTION		
To Authorize Motion	for Declaratory Judgement (Affordable	Housing) – <u>IOM-13-15</u>
<b>DISCUSSIONS</b>		
Hunting Bids – IOM- Eagle Scout Ceremon Recommendation for	Deed Restriction, Block 56 Lot 26.05 – I -13-15 ny Attendance – IOM-13-15 - Zoning Change - Heath Village – IOM- Recycling Laborer – IOM-13-15	
RESOLUTION #R-	73-15 AWARD BID – EAST VALL	EY BROOK ROAD IMPROVEMENTS
	made by Comm, seconded by C llowing roll call vote:	omm that the foregoing resolution be adopted. Motion
AYES:		
NAYS:	ABSENT:	ABSTENTIONS:
RESOLUTION #R-	74-15 EXECUTIVE SESSION –	ATTORNEY CLIENT: Police Department
Motion was adopted. Motion was	made by Comm, seconders carried by the following roll call vote:	d by Comm that the foregoing resolution be

May 13, 2015 Work Session

NAYS:	ABSENT:		ABSTENTIONS:
The Township Committee wer	nt into Executive Session at	P.M.	
The Township Committee can	ne out of Executive Session at	P.M.	
Motion to adjourn was made b	oy Comm, secondo	ed by Comm	all in favor:
The meeting adjourned at	P.M.		

**AYES:** 

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