

**ADDENDUM  
MARCH 19, 2012  
TOWNSHIP COMMITTEE REGULAR MEETING**

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**RESOLUTION #R-40-12 AUTHORIZATION TO EXECUTE AN AMENDMENT TO THE LICENSE AGREEMENT WITH THE COUNTY OF MORRIS AND VERIZON WIRELESS**

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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-41-12 AUTHORIZE THE APPROPRIATION OF FUNDS FOR THE CONSTRUCTION OF A ADDITIONAL BEDROOM TO AN EXISTING GROUP HOME**

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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:**

**RO-06-12 AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 39, ALARM SYSTEMS, OF THE CODE OF THE TOWNSHIP OF WASHINGTON – INTRODUCTION AND FIRST READING**

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**ATTACHED**

**Close Meeting to the Public:**

**The Township Committee went into Executive Session at \_\_\_\_\_ P.M.**

**RESOLUTION #R- -12 - EXECUTIVE SESSION -**

**Motion \_\_\_\_\_ seconded \_\_\_\_\_ Roll Call Vote:**

**The Township Committee came out of Executive Session at \_\_\_\_\_ P.M.**

**The meeting adjourned at \_\_\_\_\_ P.M.**