

The Special Meeting of the Township Committee of the Township of Washington was called to order by Mayor Short at 6:30 p.m.

**MEMBERS PRESENT:** Comm. Tobin, Cullen, Kaiser, Walsh, Mayor Short, CFO Lifer, Administrator/Clerk Gallets, Assistant Administrator Burd

**MEMBERS ABSENT:** None

Adequate notice of this meeting was sent to the Observer Tribune and the Morristown Daily Record on January 4, 2005 and January 13, 2005 and was posted on the bulletin board in the Municipal Building on the same dates. This meeting is being held at the Washington Township Senior Citizen Center, East Springtown Road, Long Valley, New Jersey. Notices of this meeting were sent as there were requests.

**BUDGET DISCUSSION**

The Township Committee reviewed preliminarily approved expenditures for the 2005 operating and expense budgets and set aside the matching funds needed for 2005 grant applications.

The Township Committee allocated funds for the Washington Township Fire Departments and the Long Valley First Aid Squad.

The Township Committee prioritized their projects and goals for 2005.

The Township Committee discussed the salary increase percentage to be awarded to non-contracted municipal employees for 2005.

**The meeting adjourned at 10:10 p.m.**

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Dianne S. Gallets, Clerk