

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 February 22, 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 discussed anticipated increases in insurance costs. Assistant Administrator Deborah Burd will continue to research alternative health plans in an effort to lessen the financial impact of this expense.

The Township Committee preliminarily approved the following budgets: Legal, Environmental, Liability Insurance, Worker's Compensation, and Debt Service.

The Committee discussed the purchase of computer equipment and expenditures to finish the newly renovated Municipal Building.

The Township Committee authorized minor adjustments to the preliminarily approved allocations for the 2005 municipal budget.

The meeting adjourned at 9:45 p.m.

Dianne S. Gallets, Clerk