The Special Meeting of the Township Committee of the Township of Washington was called to order by Mayor Short at 6:35 p.m.

MEMBERS PRESENT: Comm. Cullen, Kaiser, Walsh, Mayor Short, Administrator/Clerk Gallets,

MEMBERS ABSENT: Comm. Tobin

Notices of this meeting were sent to the Observer Tribune and the Morristown Daily Record on June 1, 2005 and were posted on the bulletin board in the Municipal Building on the same date. This meeting is being held at the Washington Township Municipal Building, 43 Schooley's Mountain Road, Long Valley, New Jersey. Notices of this meeting were not sent, as there were no requests.

PLEDGE OF ALLEGIANCE

RESOLUTION #R-111-05 – A RESOLUTION OF THE TOWNSHIP OF WASHINGTON AUTHORIZING AN EMERGENCY MEETING OF THE TOWNSHIP COMMITTEE PURSUANT TO N.J.S.A. 10:4-9

Motion was made by Comm. Kaiser, seconded by Comm. Walsh that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

AYES: Comm. Cullen, Kaiser, Walsh, Mayor Short
NAYS: None **ABSTENTIONS**: None **ABSENT**: Comm. Tobin

ACCEPT RESIGNATION

Patricia Noll – Tax Collector, Tax Department, effective June 1, 2005

Motion was made by Comm. Kaiser, seconded by Comm. Cullen that the foregoing resignation be accepted. Motion was carried by the following roll call vote:

AYES: Comm. Cullen, Kaiser, Walsh, Mayor Short
NAYS: None **ABSTENTIONS**: None **ABSENT**: Comm. Tobin

RESOLUTION #R-112-05 – APPOINTMENT

Amy Monahan – Acting Tax Collector, Tax Department, at an hourly rate of $27.47, effective June 1, 2005

Motion was made by Comm. Kaiser, seconded by Comm. Walsh that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

AYES: Comm. Cullen, Kaiser, Walsh, Mayor Short
NAYS: None **ABSTENTIONS**: None **ABSENT**: Comm. Tobin

Mayor Short opened the meeting to the public. There being no comments or questions, Mayor Short closed the meeting to the public.

The meeting adjourned at 6:40 p.m.

Dianne S. Gallets, Clerk