

The Special Meeting of the Township Committee of the Township of Washington was called to order by Mayor Short at 3:10 p.m.

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

MEMBERS ABSENT: Comm. Tobin

Adequate notice of this meeting was sent to the Observer Tribune and the Morristown Daily Record on October 18, 2005 and was posted on the bulletin board in the Municipal Building on the same date. This meeting is being held at Falcon Fields located on Rock Road, Long Valley, New Jersey. Notices of this meeting were sent, as there were requests.

PROCLAMATION HONORING THE MEMORY OF MR. WILLIAM J. HARRINGTON, SR.

Mayor Short, on behalf of the Washington Township Committee, read aloud a Proclamation formally renaming Falcon Fields "Harrington Park" in honor of Mr. William J. Harrington, who exemplified the meaning of civic leader, volunteer, and concerned citizen.

RESOLUTION

RESOLUTION #R-197-05 – RESOLUTION AUTHORIZING THAT THE RECREATIONAL FIELDS KNOWN AS "FALCON FIELDS" BE RENAMED "HARRINGTON PARK"

Motion was made by Comm. Walsh, seconded by Comm. Kaiser 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 3:45 p.m.

Dianne S. Gallets, Clerk