

The Special Meeting of the Township Committee of the Township of Washington was called to order by Mayor Tobin at 7:29 p.m.

**MEMBERS PRESENT:** Comm. Short, Cullen, Nedd, Walsh, Mayor Tobin, 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 December 29, 2005 and was posted on the bulletin board in the Municipal Building on the same date. 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.

**Mayor Tobin opened the meeting to the Public**

Ms. Colleen Haggis, 173 Stephensburg Road, addressed the Township Committee as to the importance of supporting the Teen Center and its positive impact on our youth. Ms. Haggis also volunteered her services should they be needed at the Teen Center.

**There being no further comments of questions, Mayor Tobin closed the meeting to the public.**

**BUDGET DISCUSSION**

**Emergency Management** – Keith Heimburg

The Emergency Management Budget Operating Expense was tentatively approved as presented. Mr. Heimburg withdrew a Form IV submission in the amount of \$550.00 for attendance at a Congressional Meeting.

**Department of Public Works** – Scott Frech

The DPW operating expense budget presentation included Motor Pool, Materials, Winter Operations, Misc. Operations, Sanitation and Utilities and all were tentatively approved. Form IV's submitted for paver repair and salt line item increases were also tentatively approved. All other Form IVs were held for further discussion.

**Recreation Programs** – Eleanora Murfitt

The Recreation O/E program budget was tentatively approved. The portable toilet line item was moved from the Program Budget to the Recreation Field Budget. All Form IVs were held for further discussion. The Township Committee requested additional data on field maintenance extraordinary increases.

**Building & Grounds** – Eleanora Murfitt

The Building & Grounds O/E budget was tentatively approved as presented. All new maintenance contract Form IV's were tentatively approved. The Form IV for additional summer help was withdrawn, as it was already included in salary and wage.

**Utility**

The utility O/E budget was approved as presented with a pending approval for Form IV's for increase in motor fuel and sewer and water.

**The Township Committee went into executive Session at 10:55 p.m. upon approval of the following resolution:**

**RESOLUTION #R-31A-06 – EXECUTIVE SESSION – CONTRACT NEGOTIATIONS: DISPATCHING  
PERSONNEL: HEALTH DEPARTMENT  
ADMINISTRATION**

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

**AYES:** Comm. Short, Cullen, Nedd, Walsh, Mayor Tobin

**NAYS:** None

**ABSTENTIONS:** None

**ABSENT:** None

The Township Committee came out of Executive Session at 11:34 p.m.

The meeting adjourned at 11:35 p.m.