

The Special Meeting of the Township Committee of the Township of Washington was called to order by Mayor Tobin at 8:30 a.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 February 27, 2006 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.

BUDGET DISCUSSION

The Township Committee reviewed the \$51,760 capital requests from the Tax Assessor, Planning Board & First Aid Squad. The Township Committee tentatively approved \$10,400 of those requests and re-reviewed all previous capital requests.

The Township Committee discussed GIS systems and would like to do some research on self-supporting systems. They also requested that we look into a grant for the funding of our ground water capacity analysis.

Our technical specialist was directed to look into the pricing of various computer systems to see if we could realize additional savings.

The Township Committee directed the Township Administrator to check with our auditor on the upcoming revaluation process.

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

The Township Committee went into Executive Session at 9:35 a.m. upon approval of the following resolution:

**RESOLUTION #R-44A-06 – EXECUTIVE SESSION – COLLECTIVE BARGAINING: DPW
ATTORNEY CLIENT PRIVILEGE: GRIEVANCE HEARING**

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. Nedd, Short, Cullen, Walsh, Mayor Tobin

NAYS: None

ABSTENTIONS: None

ABSENT: None

The Township Committee came out of Executive Session at 12:47 a.m.

The meeting adjourned at 12:48 a.m.

Dianne S. Gallets, Clerk