

The Special Meeting of the Township Committee of the Township of Washington was called to order by Mayor Tobin at 8:45 a.m.

MEMBERS PRESENT: *Comm. Short, Cullen, Nedd, Walsh, Mayor Tobin, CFO Lifer,
Administrator/Clerk Gallets, Assistant Administrator Burd

MEMBERS ABSENT: None

*Comm. Short arrived at 10:30 a.m.

Adequate notice of this meeting was sent to the Observer Tribune and the Morristown Daily Record on April, 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 Municipal Building, 43 Schooley's Mountain Road, Long Valley, New Jersey. Notices of this meeting were sent as there were requests.

2006 BUDGET DISCUSSION

PIERCE LADDER TRUCK – The Township Committee discussed the Form IV submitted by the Fire Department for the rust repair of the 1997 Pierce Ladder. The Fire Department submitted a new Form IV for the rust repair of the 1997 Pierce Ladder Truck reflecting an additional \$4,500 to the \$5,000 originally submitted. The Township Committee tentatively approved this request based on the new estimate received.

ADMINISTRATIVE ASSISTANT – The Township Committee also approved a request to hire a part-time administrative assistant for the Recreation Department.

SENIOR CITIZEN DISHWASHER – A decision was made by the Township Committee to return a recently purchased used dishwasher for the Senior Citizen Center, as it was not working properly.

BEVERAGE TENT – FIREWORKS – The Township Committee gave approval to have a beverage tent at the July Fireworks event between the hours of 6:00 and 10:00 p.m. Guidelines for the safe operation of the tent were also discussed and will be put into operation.

Mayor Tobin opened the meeting to the public.

Mr. Howard Popper , Gentry Drive stated that the Township may want to look into an insurance rider for the Fireworks event and the beverage tent, in particular.

Mr. Geoff Price, Zellars Road, suggested that we use Chester Township's expertise regarding our fireworks event as they have done this type of event for many years.

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

The Township Committee went into Executive Session at 9:30 a.m. upon approval of the following resolution:

**RESOLUTION #R-63-06 – EXECUTIVE SESSION – PERSONNEL: SALARY & WAGES
CONTRACT NEGOTIATIONS: DISPATCHING**

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

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

NAYS: None

ABSTENTIONS: None

ABSENT: None

The Township Committee came out of Executive Session at 11:10 a.m.

The meeting adjourned at 11:11 a.m.