

AGENDA

WASHINGTON TOWNSHIP COMMITTEE – SPECIAL MEETING – MARCH 13, 2007 - 7:30 P.M.

Members Present: ___ Cullen ___ Short ___ Tobin ___ Nedd ___ Walsh

Others Present: ___ CFO Lifer ___ Administrator/Clerk Gallets ___ Asst. Adm. Burd

Adequate notice of this meeting was sent to the Observer Tribune and The Morristown Daily Record on February 21, 2007 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

Eleanora Murfitt – Core Sweeper

Senior Citizens Flooring

Palmer Park – Wind Screen Extension

Attachments: Capital Recreation Computer Request - Memo from Robert Kelly
Capital Fire Radio Request - Price Quote from Dave Steinel

Capital Requests & Form IV Review (continuation)

Open Meeting to the Public

Close Meeting to the Public

RESOLUTION #R-60-07 - EXECUTIVE SESSION –

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

AYES:

NAYS:

ABSENT:

ABSTENTIONS:

The Township Committee came out of Executive Session at ____ P.M.

The meeting adjourned at ____ P.M.

