

January 29, 2007

The Special Meeting of the Township Committee of the Township of Washington was called to order by Mayor Walsh at 7:05 p.m.

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

MEMBERS ABSENT: None

Adequate notice of this meeting was sent to the Observer Tribune and The Morristown Daily Record on December 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 not sent, as there were no requests.

DISCUSSION:

GENERAL GOVERNMENT

The Township Committee discussed the various Administrative budgets, including Board of Health, Administration, Mayor and Township Committee, Planning Board, Municipal Clerk, Finance, Audit, Tax Assessor and Collector. Financial items were discussed, such as the payment of interest (debt service), Social Security and unemployment. The Township Committee will discuss Form IVs and capital at the February 5, 2007 Special Budget Meeting.

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

Comm. Walsh and Comm. Nedd discussed selling a liquor license.

The Township Committee went into Executive Session upon approval of the following resolution:

RESOLUTION #R-42-07 – EXECUTIVE SESSION –CONTRACT NEGOTIATIONS: CALIFON

Motion was made by Comm. Short, seconded by Comm. Tobin that the foregoing resolution be adopted.

AYES: Comm. Cullen, Short, Tobin, Nedd, Mayor Walsh
NAYES: None **ABSTENTIONS:** None **ABSENT:** None

The Township Committee came out of Executive Session at 8:45 p.m.

The meeting adjourned at 8:46 p.m.

Dianne S. Gallets, Clerk