

01-06-08
7826

February 6, 2008

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The Special Meeting of the Township Committee of the Township of Washington was called to order by Mayor Tobin at 7:00 P.M.

MEMBERS PRESENT: Comm. Popper, Short, Walsh, Nedd, 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 January 8, 2008 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.

PLEDGE OF ALLEGIANCE

BUDGET DISCUSSION – ADMINISTRATIVE BUDGET – The following operating budgets were discussed: Administration, Mayor and Township Committee, Municipal Clerk, Finance, Audit, Tax Collector, Tax Assessment, Legal, Engineering, Planning Board, Historic Heritage, Environmental Committee, Shade Tree, Health, Recreation, Senior Citizens, Library, Municipal Court, Public Defender, Insurance, Pension/LOSAP, Social Security and Debt Service.

PUBLIC PORTION

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

DISCUSSION

SCHEDULE ADDITIONAL BUDGET MEETINGS – Two additional meetings were scheduled for February 20, 2008 and February 27, 2008.

The Township Committee went into Executive Session at 9:16 P.M. upon approval of the following resolution:

RESOLUTION #R-41-08 - EXECUTIVE SESSION – COLLECTIVE BARGAINING - DPW

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

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

NAYS: None

ABSENT: None

ABSTENTIONS: None

The Township Committee came out of Executive Session at 9:29 P.M.

The meeting adjourned at 9:30 P.M.

Dianne S. Gallets, Clerk