

The Special Meeting of the Township Committee of the Township of Washington was called to order by Mayor Tobin at 7:15 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 February 7, 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 – CAPITAL BUDGETS** – Each Township Committee member suggested ways to cut \$993,000 from the Capital Budget.

**Chris Tamburro, Chief of the Long Valley First Aid Squad** stated that he needs three computers.

**Mike Cuccaro, Fire Department**, discussed the Department's priorities.

The final capital budget authorized is \$985,881.

**PUBLIC PORTION**

**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 7:20 P.M. upon approval of the following resolution:**

**RESOLUTION #R-42-08 - 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 10:00 P.M.**

**The meeting adjourned at 10:05 P.M.**