

The Special Emergency Meeting of the Township Committee of the Township of Washington was called to order by Mayor Short at 6:40 P.M.

MEMBERS PRESENT: Comm. Harmon, Tobin, Walsh, Mayor Short, CFO Lifer, Attorney DeBona, Acting Administrator Burd, Acting Clerk Madden

MEMBERS ABSENT: Comm. Popper

Notice of this meeting was sent to the Observer Tribune and the Morristown Daily Record on June 23, 2009 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.

PUBLIC PORTION

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

DISCUSSION

EMERGENCY APPROPRIATION – There was a discussion of Ameripay, LLC's failure to pay the municipality's taxes on the State and Federal level for two pay periods. These unpaid taxes are estimated to be \$153,245.03. **Mayor Short** explained that interest and penalty charges may be assessed. **Attorney DeBona** explained the details of the Ameripay, LLC situation and pending bankruptcy. ADP will be used for payroll and taxes ongoing. **Mayor Short** noted for the record that this situation did not arise from anything the Township or its employees have done.

RESOLUTION #R-123-09 – AUTHORIZE EMERGENCY APPROPRIATION

Motion was made by Comm. Walsh, seconded by Comm. Tobin that the foregoing action be approved.
Motion was carried by the following roll call vote:

AYES: Comm. Popper, Harmon, Walsh, Mayor Short

NAYS: None

ABSTENTIONS: None

ABSENT: Comm. Popper

The Township Committee went into Executive Session at 6:51P.M.

RESOLUTION R-124-09 -EXECUTIVE SESSION – LITIGATION: AMERIPAY, LLC

Motion was made by Comm. Walsh, seconded by Comm. Tobin that the foregoing action be approved.
Motion was carried by the following roll call vote:

AYES: Comm. Tobin, Harmon, Walsh, Mayor Short

NAYS: None

ABSTENTIONS: None

ABSENT: Comm. Popper

The Township Committee came out of Executive Session at 7:01P.M.

The meeting adjourned at 7:02 P.M.

Judith L. Madden, Acting Municipal Clerk