

AGENDA

WASHINGTON TOWNSHIP COMMITTEE – SPECIAL MEETING – JANUARY 12, 2010- 7:30 P.M.

Members Present: ___ Popper ___ Harmon ___ Roehrich ___ Short

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 December 17, 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 Senior Citizen Center, East Springtown Road, Long Valley, New Jersey. Notices of this meeting were sent, as there were requests.

BUDGET DISCUSSION – 2010 General Budget Overview

Open Meeting to the Public

Close Meeting to the Public

The Township Committee went into Executive Session at ___ P.M.

RESOLUTION #R-22-10 - EXECUTIVE SESSION – CONTRACT NEGOTIATIONS: SHARED SERVICES - FINANCE OFFICER

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.