

AGENDA

WASHINGTON TOWNSHIP COMMITTEE – SPECIAL MEETING – JANUARY 26, 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.

PLEDGE OF ALLEGIANCE

CONSIDER NOMINATIONS OF THE WASHINGTON TOWNSHIP REPUBLICAN COMMITTEE TO FILL THE TOWNSHIP COMMITTEE VACANCY

1. **Jim LiaBraaten**
2. **Bill Leavens**
3. **Charlie Disalvo**

RESOLUTION #R-24-10 – APPOINTMENT TO FILL VACANCY ON GOVERNING BODY

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:

NEW COMMITTEE MEMBER SWORN IN BY TOWNSHIP CLERK

Open Meeting to the Public

Close Meeting to the Public

BUDGET DISCUSSION – Washington Township Police Department

The meeting adjourned at _____ P.M.