

AGENDA

WASHINGTON TOWNSHIP COMMITTEE – SPECIAL MEETING – FEBRUARY 22, 2010- 7:00 P.M.

Members Present: ___ Popper ___ Harmon ___ Roehrich ___ LiaBraaten ___ Short

Others Present: ___ CFO Lifer ___ Administrator/Clerk Gallets ___ Asst. Administrator Burd

Adequate notice of this meeting was sent to the Observer Tribune and The Morristown Daily Record on February 11, 2010 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

Open Meeting to the Public

Close Meeting to the Public

RESOLUTION #R-45-10 – APPOINTMENT/ADJUSTMENT

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:

BUDGET DISCUSSION – Department of Public Works

***Set future budget meeting dates**

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

RESOLUTION #R-46-10 - EXECUTIVE SESSION – PERSONNEL: RECREATION

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.