

# AGENDA

## WASHINGTON TOWNSHIP COMMITTEE – SPECIAL MEETING – MARCH 6, 2010 - 9:00 A.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.

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### PLEDGE OF ALLEGIANCE

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*Open Meeting to the Public*

*Close Meeting to the Public*

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### BUDGET DISCUSSION – Miscellaneous Budgets

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### DISCUSSION

Municipal Prosecutors – Interviews

Set Future Budget Meeting Dates

The Township Committee went into Executive Session at \_\_\_ P.M.

### **RESOLUTION #R-47-10 - EXECUTIVE SESSION – CONTRACT NEGOTIATIONS: CALIFON/WASHINGTON TOWNSHIP POLICE & COURT SERVICES; CHESTER/WASHINGTON TOWNSHIP HEALTH SERVICES**

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 \_\_\_ A.M.