

The Special Meeting of the Township Committee of the Township of Washington was called to order by Mayor Short at 6:15 A.M.

MEMBERS PRESENT: Comm. Popper, Harmon (6:45 P.M.), Roehrich, LiaBraaten (6:25 P.M.), Mayor Short, Administrator/Clerk Gallets

OTHERS PRESENT: Califon Mayor Charles Daniel, Califon Councilman Tim Weiler

Adequate notice of this meeting was sent to the Observer Tribune and the Morristown Daily Record on March 8, 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 – The Pledge of Allegiance was recited.

PUBLIC PORTION

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

Comm. Popper knows most of the applicants, therefore he recused himself from the meeting to ensure a fair and objective review. Comm. Popper stayed to keep a quorum until the next Committeeman arrived to the meeting.

6:25 P.M. Comm. LiaBraaten arrived to the meeting. Comm. Popper left the meeting.

BUDGET DISCUSSION – MISCELLANEOUS BUDGETS – CFO Kevin Lifer and Dianne Gallets explained various budgets from Administration through Municipal Court. Mayor Short explained that he interviewed Judy Bower for the Recreations Committee. Ms. Bower will be appointed at the next meeting.

MUNICIPAL PROSECUTOR - INTERVIEWS – William Johnson was interviewed. Maryann McCoy was interviewed. Douglas Cabana did was not in attendance to be interviewed. Pamela Dougherty declined the interview. The Township Committee took a short recess.

6:48 P.M. Comm. Harmon arrived to the meeting.

Brian Mason was interviewed by the Township Committee.

The Township Committee discussed the various interviews. Chief Bailey also gave his input. The Township Committee decided that Maryann McCoy would be the best candidate for Municipal Prosecutor effective immediately.

The meeting adjourned at 7:30 P.M.

Dianne S. Gallets, Township Clerk