

The Special Meeting of the Township Committee of the Township of Washington which was advertised to start at 7:00 P.M. was called to order by Mayor Short at 7:02 P.M.

**MEMBERS PRESENT:** Comm. Tobin, Cullen, Krickus, Kaiser, Mayor Short, Chief Financial Officer Lifer, Administrator/Clerk Gallets, Assistant Administrator Burd

**MEMBERS ABSENT:** None

Adequate notice of this Special Meeting was sent to the Observer Tribune and the Morristown Daily Record on January 5, 2004 and was posted on the bulletin board in the Municipal Building on the same date. This meeting is being held at the Senior Citizens Center, East Springtown Road, Long Valley, New Jersey. Notices of this meeting were sent as there were requests.

**PLEDGE OF ALLEGIANCE**

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

**2004 BUDGET DISCUSSION -**

The Township Committee preliminarily approved the 2004 allocations for the following budgets: Legal, Environmental, Liability Insurance, Worker's Compensation, and Debt Service.

The Township Committee discussed Form IV and Capital Summaries provided by Chief Financial Officer Kevin Lifer.

The Township Committee approved the Buildings & Grounds Capital expense of \$5,000.00 needed to repair a leak in the wall of the Police Station.

Chief Financial Officer Lifer distributed the following: 2004 Revenue Summaries, 2004 Expense Summaries, and 2004 Budget Discussion Summaries.

Administrator Gallets and the Township Committee discussed a memorandum concerning the 2004 Surplus.

**The meeting adjourned at 10:00 P.M.**

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**Dianne S. Gallets, Clerk**