

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 7:00 P.M.

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

MEMBERS ABSENT: None

*Comm. Krickus arrived at 7:08 P.M.

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 directed Chief Financial Officer Lifer to move the Economic Development budget to the Administration Operating and Expense line item.

The Township Committee preliminarily approved the 2004 allocations for the following budgets: Economic Development, Emergency Management, Fire Department, First Aid Squad, Utilities, and Community Services Act.

The Township Committee authorized Administration Gallets to request that the Fire Department give a presentation regarding emergency services transport vehicles at the February 11, 2004 Work Session.

Chief Financial Officer Lifer distributed the following: Form IV Request Summary, Capital Request Summary, 2004 Revenue Summary, 2004 Expenses Summary, 2004 Capital Budget Summary, 2004 Debt Summary, 2004 Open Space Summary, 2004 Personnel Summary, and the 2004 Budget Discussion Summary.

The Township Committee will continue the 2004 budget discussion on Wednesday, February 11, 2004 at 7:00 P.M. The Committee authorized Administrator Gallets to advertise this meeting which is scheduled to be held prior to the February 11, 2004 Work Session.

The meeting adjourned at 10:00 P.M.

Dianne S. Gallets, Clerk