

The Special Meeting of the Township Committee of the Township of Washington was called to order by Mayor Short at 7:30 A.M.

MEMBERS PRESENT: Comm. Tobin, Cullen, Kaiser,
Administrator/Clerk Gallets, Recording Secretary Madden

MEMBERS ABSENT: None

Adequate notice of this meeting was sent to the Observer Tribune and the Morristown Daily Record on April 26, 2004 and was posted on the Bulletin Board in the Municipal Building on the same date. This meeting is being held at the temporary Municipal Offices located at 55 Fairview Avenue, Long Valley, New Jersey. Notices of this meeting were sent as there were requests.

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

AUTHORIZE SPECIAL ABC PERMIT – LONG VALLEY EDUCATIONAL FOUNDATION

Application has been received from the Washington Township Education Foundation for permission to dispense alcoholic beverages at a fundraising event to be held on May 1, 2004 from 4:00 P.M. to 6:00 P.M. at the Schooley's Mountain Lodge, Camp Washington Road, Long Valley, New Jersey. Noted that the Chief of Police has signed the permit application.

Motion was made by Comm. Tobin, seconded by Comm. Kaiser that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

AYES: Comm. Tobin, Cullen, Kaiser

NAYS: None

ABSTENTIONS: None

ABSENT: None

The meeting adjourned at 7:33 P.M.

Dianne S. Gallets, Clerk