

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

MEMBERS PRESENT: Comm. Tobin, Cullen, Kaiser, Walsh, Mayor Short, CFO Lifer,
Administrator/Clerk Gallets, Assistant Administrator Burd

MEMBERS ABSENT: None

Adequate notice of this meeting was sent to the Observer Tribune and the Morristown Daily Record on January 4, 2005 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.

BUDGET DISCUSSION

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

The Township Committee discussed and preliminarily approved various municipal operating and expense budget allocations for 2005.

Mayor Short stated that the Township Committee will continue the 2005 budget discussion at a Special Meeting to be held on February 10, 2005.

The meeting adjourned at 9:25 p.m.

Dianne S. Gallets, Clerk