

The Special Meeting of the Township Committee of the Township of Washington was called to order by Mayor Short at 6:30 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 discussed 2004 Revenue Summaries and 2004 Expense Summaries with Chief Financial Officer Kevin Lifer.

The Township Committee discussed the Recreation and Senior Citizen budget proposals for 2005 with Recreation/Grounds/Buildings Director Eleanora Murfitt. The Committee preliminarily approved these budgets.

The Township Committee will consider the adoption of fewer ordinances in 2005 in an effort to decrease spending.

Mayor Short stated that the Township Committee will continue the 2005 budget discussion at the budgetary portion of the February 16, 2005 Work Session.

The meeting adjourned at 9:50 p.m.

Dianne S. Gallets, Clerk