

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 February 22, 2005 and was posted on the bulletin board in the Municipal Building on the same dates. 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 allocations for 2005 and discussed anticipated expenses.

The Township Committee finalized the salary increase percentage to be awarded to non-contracted municipal employees for 2005

The 2005 municipal budget will be introduced on April 18, 2005

The meeting adjourned at 9:20 p.m.

Dianne S. Gallets, Clerk