AGENDA

WASHINGTON TOWNSHIP COMMITTEE – SPECIAL MEETING – MARCH 23, 2006- 7:00 P.M.

Members Present: ____ Short ____ Cullen ____ Walsh ____ Nedd ____ Tobin

Others Present: ____ CFO Lifer ____ Administrator/Clerk Gallets ____ Assistant Administrator Burd

Adequate notice of this meeting was sent to the Observer Tribune and The Morristown Daily Record on March 15, 2006 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.

RESOLUTION #R-59-06 – RESOLUTION TO ACCEPT TOLL BROTHERS IV, FOUR BRIDGES II APPLICATION TO HAVE MOTOR VEHICLE LAWS MADE APPLICABLE TO PRIVATE ROADS ON PROPERTY KNOWN AS BLOCK 18, LOTS 8, 12.08 AND 21

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

AYES:
NAYS: **ABSENT:** **ABSTENTIONS:**

RESOLUTION #R-60-06 – RESOLUTION AUTHORIZING THE PURCHASE OF A 2006 FORD ESCAPE WITH FUNDS FROM THE BUILDING DEPARTMENT TRUST FUND

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

AYES:
NAYS: **ABSENT:** **ABSTENTIONS:**

BUDGET DISCUSSION:

Continuation of Budget Review Process

DISCUSSION

U.S. Homes – Emergency Services Building Usage - *WC*

Commercial Vehicle Consultants - *DSG*

Professional Services – Attorney - *DSG*

Open Meeting to the Public

Close Meeting to the Public

RESOLUTION #R-61-06 - EXECUTIVE SESSION – PERSONNEL: SALARY & WAGE

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

AYES:
NAYS: **ABSENT:** **ABSTENTIONS:**

The meeting adjourned at ____ P.M.