

The Special Meeting of the Township Committee of the Township of Washington was called to order by Mayor Tobin at 7:15 p.m.

MEMBERS PRESENT: Comm. Short, Cullen, Nedd, Walsh, Mayor Tobin, 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 December 29, 2005 and was posted on the bulletin board in the Municipal Building on the same date. This meeting is being held at the Recreation Building, 51 Rock Road, Long Valley, New Jersey. The location was changed from the Senior Center which had no hot water. Notices of this meeting were sent as there were requests.

BUDGET DISCUSSION

The Washington Township Fire Department and the Long Valley First Aid Squad presented their budgets. The O/E budgets were tentatively approved as presented. The First Aid Squad O/E budget was reduced by \$1,400 with the elimination of uniform shirts.

The First Aid Squad did not have any Form IV's to present. The Washington Township Fire Department presented their Form IV's and they were moved to a pending list for further discussion as the Township Committee requested additional information/clarification on the line items presented.

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

The Township Committee went into Executive Session at 9:45 p.m. upon approval of the following resolution:

RESOLUTION #R-31A-06 – EXECUTIVE SESSION –
PERSONNEL: CHIEF TED EHRENBURG

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

AYES: Comm. Short, Cullen, Nedd, Walsh, Mayor Tobin

NAYS: None

ABSTENTIONS: None

ABSENT: None

The Township Committee came out of Executive Session at 10:00 p.m.

The meeting adjourned at 10:29 p.m.

Dianne S. Gallets, Clerk