

The Special Meeting of the Township Committee of the Township of Washington was called to order by Mayor Tobin at 7:00 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 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 Washington Township Fire Department presented their Form IV requests. Out of the \$145,070 presented, \$42,296 was tentatively approved, and \$87,189 was rejected for this year. \$1,485 was put on hold pending further discussion. \$7,500 for generator maintenance was moved to the DPW budget, and \$6,600 for gas meter calibration was moved to capital requests.

The Township Committee then reviewed the following capital budgets:

Tax Collection, Tax Assessment, Police, Joint Communications, Washington Township Fire Department, Building & Grounds, Recreation and Department of Public Works. The dollar value presented was \$3,439,807. The Township Committee tentatively approved \$1,647,473 and rejected \$1,792,334.

The Township Committee scheduled the next budget meeting for March 4, 2006 at 8:30 a.m.

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

The meeting adjourned at 12:01 p.m.

Dianne S. Gallets, Clerk