

AGENDA

WASHINGTON TOWNSHIP COMMITTEE – SPECIAL MEETING – FEBRUARY 5, 2007- 7:00 P.M.

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

Others Present: ___ CFO Lifer ___ Administrator/Clerk Gallets ___ Asst. Adm. Burd

Adequate notice of this meeting was sent to the Observer Tribune and The Morristown Daily Record on December 27, 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 not sent, as there were no requests.

BUDGET DISCUSSION – Form IVs

Capital

Open Meeting to the Public

Close Meeting to the Public

RESOLUTION #R-43-07 - EXECUTIVE SESSION – CONTRACT NEGOTIATIONS: CALIFON

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 Township Committee came out of Executive Session at _____ P.M.

The meeting adjourned at _____ P.M.