

# AGENDA

## WASHINGTON TOWNSHIP COMMITTEE – SPECIAL MEETING – MARCH 6, 2007 - 7:30 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 February 21, 2007 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.

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### BUDGET DISCUSSION

#### Capital Requests & Form IV Review (continuation)

- Planning Board – Capital Request Overview - Ginny Kesper
  - Police B & G – Roof Leak Repair – Memo from E. Murfitt attached.
  - Parks B & G - Core Sweeper - Memo from E. Murfitt attached.
  - Senior Citizens B & G - Replace flooring - Memo from E. Murfitt attached.
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#### Open Meeting to the Public

#### Close Meeting to the Public

### RESOLUTION #R-60-07 - EXECUTIVE SESSION –

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.