

January 11, 2007

The Special Meeting of the Township Committee of the Township of Washington was called to order by Mayor Walsh at 7:00 p.m.

MEMBERS PRESENT: Comm. Short, Cullen, Nedd, Tobin, Mayor Walsh, CFO Lifer, Administrator/Clerk Gallets, Asst. Admin. Burd

MEMBERS ABSENT: None

Adequate notice of this meeting was sent to the Observer Tribune and The Morristown Daily Record on December 13, 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.

DISCUSSION:

WASHINGTON TOWNSHIP POLICE DEPARTMENT

Chief Bailey explained the operating expenses. He combined some categories, such as Community Policing/DARE/National Night Out. The Operating Expense position of the budget was approved with the reduction of \$1,000.00 due to a change in mobile telephone service.

Mayor Walsh suggested that Comm. Nedd continue to work with the St. Claires MIC Unit and finalize the contract negotiations. It was mentioned that Mendham will be leaving Washington Township's dispatching center by January 16, 2007.

Form IVs were discussed and tentatively approved. The Police Capital Budget was discussed. The number of cars was discussed.

The Dispatching/911 Budget was discussed. The operating expenses were discussed.

Mayor Walsh opened the meeting to the public.

Lori Connors, 31 Nestling Wood, had questions regarding the revaluation. Administrator Gallets explained that she would be getting a response from Dolores Pecorari, Tax Assessor.

There being no further comments or questions, Mayor Walsh closed the meeting to the public.

The meeting adjourned at 9:10 p.m.

Dianne S. Gallets, Clerk