

January 22, 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, Tobin, Mayor Walsh, CFO Lifer, Administrator/Clerk Gallets, Asst. Admin. Burd

MEMBERS ABSENT: Comm. Nedd

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.

DISCUSSION:

DEPARTMENT OF PUBLIC WORKS AND RECREATION

The Recreation portion of the budget was discussed. There was a lengthy discussion regarding the price of copies. Printing was reduced by \$330.00. \$1,000.00 was taken out of the "toilet" line item. An additional \$2,800.00 was added to the budget for summer recreation due to an anticipated increase in attendance. The Senior Citizen Budget had no changes. Building and Grounds had no changes. The Form IV was discussed. The cleaning of windows and carpets was put on hold. A new line item of "Tools and Supplies" was added. The Capital System was discussed. The winter budget with regard to road operating and expenses was discussed. The Township Committee will hold \$60,000 of the money for designated for salt, and add additional funds to the Utility budget.

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

The Township Committee went into Executive Session upon approval of the following resolution:

RESOLUTION #R-41-07 – EXECUTIVE SESSION – PERSONNEL

Motion was made by Comm. Short, seconded by Mayor Walsh that the foregoing resolution be adopted.

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

NAYES: None

ABSTENTIONS: None

ABSENT: Comm. Nedd

The Township Committee came out of Executive Session at 9:30 p.m.

The meeting adjourned at 9:45 p.m.

Dianne S. Gallets, Clerk