February 5, 2007

The Special Meeting of the Township Committee of the Township of Washington was called to order by Mayor Walsh at 7:05 p.m.

MEMBERS PRESENT: Comm. Cullen, Short, Tobin, Nedd, 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 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:

FORM IVs

Financial Form IVs were discussed. The audits for the schools and Fire Department were discussed. Comm. Nedd was not in favor of the school audit. He agreed with the Fire Department audit. $14,000.00 was stated as tentatively acceptable.

All financial capital budget items were reviewed. Some items are pending. Other items were approved.

Mayor Walsh opened the meeting to the public.

Howard Popper was in favor of hiring a "school auditor" if the school budget fails.

Superintendent Vernotica stated that he is not in favor of hiring an auditor, as they only look at numbers and not at items that are valued by the Township.

There being no further 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-43-07 – EXECUTIVE SESSION –CONTRACT NEGOTIATIONS:CALIFON

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

AYES:	Comm. Cullen, Short, Tobin, Nedd, Mayor Walsh				
NAYES:	None	**ABSTENTIONS:**	None	**ABSENT:**	None

The Township Committee came out of Executive Session at 9:40 p.m.

The meeting adjourned at 9:41 p.m.

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Dianne S. Gallets, Clerk