

March 6, 2007

The Special Meeting of the Township Committee of the Township of Washington was called to order by Mayor Walsh at 7:30 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 February 21, 2007 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:

CAPITAL REQUESTS & FORM IV REVIEW

The following 2007 budget requests were presented:

- 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

Computer Programs

The Township Committee discussed computer programs and tentatively left in \$5,000.00 for the software budget to run the County G.I.S. system. It was suggested to look at National Geomatica.

Fire Department

The Form IVs were discussed and the additional Fire Department requests were compared to the Operating and Expense request. There was a budget line item which included two digital cameras and a GPS unit. The Township Committee had a lengthy discussion regarding the GPS unit.

Fire Equipment expenditures were down to \$20,500.00. “Foam” was proposed as a new line item at \$800.00 for 2007. The Township Committee agreed to purchase two new radios for the new fire truck.

Long Valley First Aid Squad

The Township Committee agreed to buy the Capital 02 Multilatus. The Committee tentatively agreed to \$165,000 toward the purchase of a new ambulance.

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

The meeting adjourned at 10:20 p.m.

Dianne S. Gallets, Clerk