

March 13, 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, Nedd, Mayor Walsh, CFO Lifer, Administrator/Clerk Gallets, Asst. Admin. Burd

MEMBERS ABSENT: Comm. Tobin

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.

BUDGET DISCUSSION:

Approval was requested for the following budget items by Parks & Recreation Director, Eleanora Murfitt:

Core Sweeper
Senior Citizens Flooring
Palmer Park Wind Screen Extension (tentatively \$2,875.00)

The following requests were considered as follows:

Capital Recreation Computer Request – Memo from Robert Kelly
Capital Fire Radio Request – Price Quote from Dave Steinel

CAPITAL REQUESTS & FORM IV REVIEW

The Township Committee anticipates that the capital rate will increase approximately 4.5%.

Mayor Walsh opened the meeting to the public.

Harlin Parker, 525 Naughtright Road, recommended the use of rubberized flooring as an alternative in the Senior Citizens Center.

Howard Popper, 12 Gentry Drive, asked whether the Township Committee would consider purchasing refurbished equipment.

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

The meeting adjourned at 8:50 p.m.

Dianne S. Gallets, Clerk