

The Special Meeting of the Township Committee of the Township of Washington was called to order by Mayor Tobin at 7:02 P.M.

MEMBERS PRESENT: Comm. Popper, Short, Walsh, Nedd, Mayor Tobin, Administrator/Clerk Gallets

MEMBERS ABSENT: None

Adequate notice of this meeting was sent to The Observer Tribune and The Morristown Daily Record on November 19, 2008 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 sent, as there were requests.

PUBLIC PORTION

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

The Township Committee went into Executive Session at 7:05 P.M.

RESOLUTION #R-172-08 - EXECUTIVE SESSION – PERSONNEL: INTERVIEWS

Motion was made by Comm. Short, seconded by Comm. Popper the foregoing resolution be adopted. Motion was carried by the following roll call vote:

AYES: Comm. Popper, Short, Walsh, Nedd, Mayor Tobin

NAYS: None

ABSTENTIONS: None

ABSENT: None

INTERVIEWS:

The Township Committee interviewed the following candidates in closed session.

MUNICIPAL JUDGE

Louis P. Mellinger, Esquire

Robert J. Nish, Esquire

Frank P. Leanza, Esquire

Comm. Popper recused himself from the interviews for the prosecutor to avoid the appearance of a conflict.

PROSECUTOR

Michael V. Cresitello, Esquire

Paul M. Bangiola, Esquire

The Township Committee came out of Executive Session at 9:00 P.M.

The Township Committee interviewed the following candidate in open session.

PROSECUTOR

James M. DeMarzo, Esquire

The Township Committee went into Executive Session at 9:20 P.M.

RESOLUTION #R-172A-08 - EXECUTIVE SESSION – PERSONNEL: INTERVIEWS

Motion was made by Comm. Short, seconded by Comm. Popper the foregoing resolution be adopted. Motion was carried by the following roll call vote:

AYES: Comm. Popper, Short, Walsh, Nedd, Mayor Tobin

NAYS: None

ABSTENTIONS: None

ABSENT: None

The Township Committee came out of Executive Session at 10:20 P.M.

The meeting adjourned at 10:21 P.M.