

AGENDA

WASHINGTON TOWNSHIP COMMITTEE – SPECIAL EMERGENCY MEETING – JUNE 24, 2009 - 6:30 P.M.

Members Present: ____ Popper ____ Harmon ____ Tobin ____ Walsh ____ Short

Others

Present: ____ CFO Lifer ____ Attorney DeBona ____ Acting Administrator Burd ____ Acting Clerk Madden

Adequate notice of this meeting was sent to the Observer Tribune and The Morristown Daily Record on June 23, 2009 and was posted on the bulletin board in the Municipal Building on the same date. This meeting is being held at the Washington Township Municipal Building, 43 Schooley's Mountain Road, Long Valley, New Jersey. Notices of this meeting were sent, as there were requests.

Open Meeting to the Public

Close Meeting to the Public

DISCUSSION

Emergency Appropriation

RESOLUTION #R-123-09 – AUTHORIZE EMERGENCY APPROPRIATION

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

AYES:

NAYS:

ABSENT:

ABSTENTIONS:

The Township Committee went into Executive Session at ____ P.M.

RESOLUTION R-124-09 -EXECUTIVE SESSION – LITIGATION: AMERIPAY, LLC

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

AYES:

NAYS:

ABSENT:

ABSTENTIONS:

The Township Committee came out of Executive Session at ____ P.M.

The meeting adjourned at ____ P.M.