

The Special Meeting of the Township Committee of the Township of Washington was called to order by Mayor Short at 6:30 P.M.

MEMBERS PRESENT: Comm. Popper, Harmon, Tobin, Walsh, Mayor Short, CFO Lifer,
Administrator/Clerk Gallets, Assistant Administrator Burd

MEMBERS ABSENT: None

Adequate notice of this meeting was sent to The Observer Tribune and The Morristown Daily Record on January 9, 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 Senior Citizen Center, East Springtown Road, Long Valley, New Jersey. Notices of this meeting were sent, as there were requests.

BUDGET DISCUSSION:

RESOLUTION #R-41-09 – AUTHORIZE PARTICIPATION IN THE NEW JERSEY DIVISION OF ARCHIVES AND RECORDS MANAGEMENT PARIS GRANTS PROGRAM

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

AYES: Comm. Harmon, Tobin, Walsh, Mayor Short

NAYS:

ABSENT: Comm. Popper

ABSTENTIONS:

WASHINGTON TOWNSHIP PLANNING BOARD - The Planning Board budget was revisited for the legal line item and was reduced by \$1,000.

WASHINGTON TOWNSHIP DEPARTMENT OF PUBLIC WORKS – Scott Frech, Washington Township Public Works Superintendent, presented to the Township Committee the complete 2009 Department of Public Works Budget.

Operating Expenses were tentatively approved for the following:
Motor Pool, Materials, Winter Operations, Recreation, Buildings and Grounds,
Sanitation & Utilities, with a reduction of \$17,667 in total Operating Expenses.

All Form 1V and Capital Requests were reviewed for final decision at a later date.

PUBLIC PORTION

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

The meeting adjourned at 9:25 P.M.

Dianne S. Gallets, Clerk