

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, Walsh, Mayor Short, CFO Lifer, Administrator/Clerk Gallets, Assistant Administrator Burd

MEMBERS ABSENT: Comm. Tobin

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.

PUBLIC PORTION

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

BUDGET DISCUSSION:

ADMINISTRATION/MISCELLANEOUS BUDGETS

The Township Committee revisited the Sanitation Operating Expense Budget and upon the recommendation of the **DPW Superintendent, Scott Frech**, this budget was reduced by \$3,500.

Township Administrator Dianne Gallets presented the following Administrative Budgets: Administration, Mayor & Committee, Municipal Clerk, Legal and Engineering.

Assistant Administrator Deborah Burd presented the Recreation & Senior Citizens Budget. Both budgets were presented with reductions already built in.

These budgets were tentatively approved with additional reductions of \$10,883.00.

A short discussion was held regarding the ways and means of offsetting the Field Maintenance Budget.

The meeting adjourned at 8:00 P.M.

Dianne S. Gallets, Clerk