

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,
Assistant Administrator Burd

MEMBERS ABSENT: Administrator/Clerk Gallets

Adequate notice of this meeting was sent to The Observer Tribune and The Morristown Daily Record on January 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 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.

CARRY OVER ITEMS

BUDGET DISCUSSION:

Health Officer, Cristianna Cooke-Gibbs presented the budget for the Board of Health with a 5% overall reduction over last years operating expense budget. There were no Form IV's or Capital presentations from the Board of Health.

Assistant Administrator Burd added a Form IV to the Administrative Budget in the amount of \$21,230 for anti-virus protection.

Ms. Cooke-Gibbs also summarized the Township's standing with our Wastewater Management Plan as it relates to Highland Regulations before the close of the meeting.

The meeting adjourned at 8:25 P.M.

Dianne S. Gallets, Clerk