

AGENDA

WASHINGTON TOWNSHIP COMMITTEE – SPECIAL MEETING – MARCH 17, 2010 - 7:00 P.M.

Members Present: ___ Popper ___ Harmon ___ Roehrich ___ LiaBraaten ___ Short

Others Present: ___ CFO Lifer ___ Administrator/Clerk Gallets ___ Asst. Administrator Burd

Adequate notice of this meeting was sent to the Observer Tribune and The Morristown Daily Record on March 8, 2010 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.

PLEDGE OF ALLEGIANCE

Open Meeting to the Public

Close Meeting to the Public

BUDGET DISCUSSION – Miscellaneous Budgets

RESOLUTION

RESOLUTION #R-63-10 – PROFESSIONAL SERVICES – FINANCIAL ANALYTICAL SERVICES - CHARLES WOOD, JR.

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:

DISCUSSION

IT Line Items *Bob Kelly (Information is attached.)*

Dog Park Porto Johns *(A letter is attached.)*

Open Meeting to the Public

Close Meeting to the Public

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

RESOLUTION #R-64-10 - EXECUTIVE SESSION – CONTRACT NEGOTIATIONS: SHARED SERVICES

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.