## **AGENDA**

WASHINGTO	ON TOWNSHIP CO	MMITTEE – SPI	ECIAL MEETI	NG – J	ANUAR	Y 25, 2012	– 7:00 P.M.
Members Present:	Kennedy	LiaBraaten	Roehrich		Tobin	N	Mayor Short
Others Present:	CFO Lifer _	Administrat	or/Acting Clerk	Burd		Office Mana	iger Coppola
Adequate notice of th on the bulletin board Senior Center, East S <sub>I</sub>	in the Municipal Bui	ilding on the same	date. This meet	ting is b	eing held	d at the Wa	shington Township
PLEDGE OF ALLE	GIANCE						
OPEN MEETING T	O THE PUBLIC						
CLOSE MEETING	TO THE PUBLIC						
BUDGET OVER	<b>VIEW</b> – Kevin L	ifer					
BUDGET DISCU	JSSION - Police	Department					
The Township Commit	tee went into Executiv	ve Session atF	P.M.				
RESOLUTION #R11	1 - EXECUTIVE SES	SION					
Motion was m by the following roll call	ade by Comm, s	seconded by Comm.	that the fo	oregoing	resolution	be adopted.	Motion was carried
AYES: NAYS:		ABSENT:		ABS	TENTIO	NS:	
The Township Commit	tee came out of Execu	tive Session at	_P.M.				

The meeting adjourned at \_\_\_\_\_ P.M.