A Budget Meeting of the Township Committee of the Township of Washington was called to order by Mayor Short at 6:05 P.M.

MEMBERS PRESENT: Comm. Babb, LiaBraaten, Roehrich, Tobin, Mayor Short

OTHERS PRESENT: Administrator Coppola, Municipal Clerk DiGregorio, Office Manager Lyons, CFO Lifer

ABSENT: None

Adequate notice of this meeting was sent to the Observer Tribune and the Daily Record on January 30, 2014 and was posted on the bulletin board in the Municipal Building on the same date. This meeting is being held at the Washington Township Municipal Building, 43 Schooley's Mountain Road, Long Valley, New Jersey. Notices of this meeting were sent as there were requests.

<u>PLEDGE OF ALLEGIANCE</u> – The Pledge of Allegiance was recited.

## **PUBLIC PORTION.**

<u>Mayor Short</u> opened the meeting to the public. There being no questions or comments, he closed the meeting to the public.

## **BUDGET DISCUSSION**

<u>**CFO Lifer**</u> provided an overview. Currently the budget, which is still a work progress, is over the 2% cap. Approximately \$100,000 still needs to be cut.

The Committee discussed, 'Sandy' money they still anticipate receiving, places to cut O/E expenses, officer promotions, DPW salt expense, non-contractual employee salary increases, and the available liquor license.

Motion was made by <u>**Comm. Roehrich.**</u>, seconded by <u>**Comm. Tobin**</u> to adjourn the meeting. Motion was carried forward by the following roll call vote:

AYES: Comm. Babb, LiaBraaten, Roehrich, Tobin, Mayor ShortNAYS: NoneABSTENTIONS: None

ABSENT: None

Meeting was adjourned at xxx PM.

Nina DiGregorio, Municipal Clerk