

The Emergency Meeting of the Township Committee of the Township of Washington was called to order by Mayor Short at 7:07 P.M.

MEMBERS PRESENT: Comm. Kennedy (via telephone), Tobin, Roehrich, Mayor Short

OTHERS PRESENT: Assistant Administrator Coppola, Deputy Clerk DiGregorio

MEMBERS ABSENT: Comm. LiaBraaten

Adequate notice of this meeting has not been sent due to the lack of time and subject matter. Notice of the meeting was emailed to the Observer Tribune, Morristown Daily Record, and Long Valley Patch on June 20, 2013 and was posted on the bulletin board in the Municipal Building, township website, and township twitter account on the same date. This meeting is being held at the Washington Township Senior Center, East Springtown Road, Long Valley, New Jersey. Notices of this meeting were sent, as there were requests.

PLEDGE OF ALLEGIANCE - The Pledge of Allegiance was recited.

RESOLUTION #R-88-13 EMERGENCY MEETING

Motion was made by **Comm. Roehrich**, seconded by **Comm. Tobin** that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

AYES: Comm. Kennedy, Roehrich, Tobin, Mayor Short

NAYS: None

ABSENT: Comm. LiaBraaten

ABSTENTIONS: None

PUBLIC PORTION

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

RESOLUTION #R-89-13 A RESOLUTION ALLOCATING MONEY FROM MUNICIPAL AFFORDABLE HOUSING TRUST FUND TO THE SPECIAL NEEDS HOUSING PARTNERSHIP

Motion was made by **Comm. Roehrich**, seconded by **Comm. Tobin** that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

AYES: Comm. Kennedy, Roehrich, Tobin, Mayor Short

NAYS: None

ABSENT: Comm. LiaBraaten

ABSTENTIONS: None

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

AYES: Comm. Kennedy, Roehrich, Tobin, Mayor Short

NAYS: None

ABSENT: Comm. LiaBraaten

ABSTENTIONS: None

The meeting adjourned at 7:09 P.M.

Deborah A. Burd, Acting Clerk