

AGENDA

WASHINGTON TOWNSHIP COMMITTEE – SPECIAL MEETING – FEBRUARY 25, 2014 – 6:00 P.M.

Members Present: _____ Babb _____ LiaBraaten _____ Roehrich _____ Tobin _____ Mayor Short

Others Present: _____ CFO Lifer _____ Township Clerk DiGregorio _____ Administrator Coppola
_____ Office Manager Lyons

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 Senior 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 OVERVIEW – Kevin Lifer

BUDGET DISCUSSIONS

**Capital
Salaries**

RESOLUTION #R-47-14 - EXECUTIVE SESSION PERSONNEL – Court Administrator, Township Clerk, Secretary for Department of Public Works

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 went into Executive Session at _____ P.M.

The Township Committee came out of Executive Session at _____ P.M.

Motion to adjourn was made by Comm. _____, seconded by Comm. _____ all in favor:

The meeting adjourned at _____ P.M.