

The Special Meeting of the Township Committee of the Township of Washington was called to order by Mayor Roehrich at 11:37 A.M.

MEMBERS PRESENT: Comm. Babb, Murello, Vice Mayor Short, Mayor Roehrich

OTHERS PRESENT: Administrator Coppola

ABSENT: Comm. LiaBraaten

Adequate notice of this meeting was sent to the Daily Record and Observer Tribune on July 23, 2015 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.

PLEDGE OF ALLEGIANCE – The Pledge of Allegiance was recited.

PUBLIC PORTION

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

RESOLUTION #R-115-15 AUTHORIZING THE PURCHASE OF AN ASPHALT PAVER

Motion was made by **Vice Mayor Short**, seconded by **Comm. Murello** that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

AYES: Comm. Babb, Murello, Vice Mayor Short, Mayor Roehrich

NAYS: None

ABSTENTIONS: None

ABSENT: Comm. LiaBraaten

RESOLUTION #R-116-15 AUTHORIZE THE EXECUTION OF A RIGHT-OF-ACCESS AGREEMENT WITH PETER AND CINDY RUGGIERO FOR BLOCK 201.10 LOT 49.02

Motion was made by **Vice Mayor Short**, seconded by **Comm. Murello** that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

AYES: Comm. Babb, Murello, Vice Mayor Short, Mayor Roehrich

NAYS: None

ABSTENTIONS: None

ABSENT: Comm. LiaBraaten

There was a brief discussion on the chip and oil done by the DPW in Palmer Park and the condition of parking areas in other parks.

Motion was made by **Vice Mayor Short**, seconded by **Comm. Murello** to adjourn the meeting. Motion was carried forward by the following roll call vote:

AYES: Comm. Babb, Murello, Vice Mayor Short, Mayor Roehrich

NAYS: None

ABSTENTIONS: None

ABSENT: Comm. LiaBraaten

Meeting was adjourned at 11:45 A.M.

Nina DiGregorio, Municipal Clerk