

# AGENDA

## WASHINGTON TOWNSHIP COMMITTEE – SPECIAL MEETING – FEBRUARY 13, 2012 – 7:00 P.M.

Members Present: \_\_\_\_\_ Kennedy \_\_\_\_\_ LiaBraaten \_\_\_\_\_ Roehrich \_\_\_\_\_ Tobin \_\_\_\_\_ Mayor Short

Others Present: \_\_\_\_\_ CFO Lifer \_\_\_\_\_ Administrator/Acting Clerk Burd \_\_\_\_\_ Office Manager Coppola

Adequate notice of this meeting was sent to the Observer Tribune and the Daily Record on January 9, 2012 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.

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### PLEDGE OF ALLEGIANCE

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### OPEN MEETING TO THE PUBLIC

### CLOSE MEETING TO THE PUBLIC

### RESOLUTION #R-21-12    AWARD BID – PARATRANSIT BUS

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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:**

### BUDGET DISCUSSION – DPW

The Township Committee went into Executive Session at \_\_\_\_\_ P.M.

### RESOLUTION #R- -11 - EXECUTIVE SESSION

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 came out of Executive Session at \_\_\_\_\_ P.M.

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