

The Special Meeting of the Township Committee of the Township of Washington was called to order by Vice Mayor Roehrich at 5:030 P.M.

MEMBERS PRESENT: Comm. Babb, Vice Mayor Roehrich, Tobin

OTHERS PRESENT: Administrator Coppola, Municipal Clerk DiGregorio

ABSENT: Comm. LiaBraaten, Mayor Short, Attorney Jansen, Office Manager Lyons

Adequate notice of this meeting was sent to the Observer Tribune and the Daily Record on June 26, 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.

PLEDGE OF ALLEGIANCE - The Pledge of Allegiance was recited.

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

RESOLUTION #R-109-14 APPOINTMENT/ADJUSTMENT

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

AYES: Comm. Babb, Tobin, Vice Mayor Roehrich

NAYS: None

**ABSENT: Comm. LiaBraaten
Mayor Short**

ABSTENTIONS: None

Motion to adjourn was made by Comm. Tobin, seconded by Comm. Babb.

The meeting adjourned at 5:05 P.M.

Nina DiGregorio, Municipal Clerk