

A Special Meeting of the Township Committee of the Township of Washington was called to order by Mayor Short at 7:00 P.M.

**TOWN HALL MEETING – MORRIS COUNTY FREEHOLDERS**

The Morris County Freeholders adjourned the meeting for a five minute break.

The Township Committee portion of the meeting was called to order by Mayor Short at 7:37 P.M.

**MEMBERS PRESENT:** Comm. LiaBraaten, Roehrich, Tobin, Mayor Short

**OTHERS PRESENT:** Administrator Coppola

**ABSENT:** Comm. Kennedy, Municipal Clerk DiGregorio, Office Manager Lyons

Adequate notice of this meeting was sent to the Observer Tribune and the Daily Record on July 18, 2013 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 Short opened the meeting to the public.

Walt Cullen, Laurel Drive, thanked the Freeholders and their staff for visiting Washington Township.

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

**RESOLUTION #R-105-13 PLENARY RETAIL DISTRIBUTION LICENSE – LONG VALLEY LIQUORS, INC. (RENEWAL)**

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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, LiaBraaten, Tobin, Roehrich, Mayor Short

**NAYS:** None

**ABSENT:** Comm. Kennedy

**ABSTENTIONS:** None

Motion to adjourn after the Morris County Freeholder portion of the meeting is completed was made by Comm. Roehrich, seconded by Comm. Tobin. Motion was carried by the following roll call vote:

**AYES:** Comm, LiaBraaten, Tobin, Roehrich, Mayor Short

**NAYS:** None

**ABSENT:** Comm. Kennedy

**ABSTENTIONS:** None

**FREEHOLDERS MEETING**

The Morris County Freeholders continued their meeting.

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Nina DiGregorio, Municipal Clerk