

The Special Budget Meeting of the Township Committee of the Township of Washington was called to order by Mayor Short at 6:45 P.M.

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

OTHERS PRESENT: CFO Lifer, Administrator/Acting Clerk Burd, Assistant Administrator Coppola

Adequate notice of this meeting was sent to the Observer Tribune and the Daily Record on January 22, 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 Senior Center, East Springtown 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. There being no comments or questions, Mayor Short closed the meeting to the public.

BUDGET DISCUSSIONS. Chief Bailey, Lt. Compton, Lt. Niemynski, Lt. Adams attended and discussed:

Budget Items

- Form IV for maintenance contract for electronic fingerprinting, which would be \$2,633.69 for 3 years.
- Promotional exam cost of \$8,750 for Sergeants, 18 candidates eligible.

Capital Items

- An expense of \$13,596 for the replacement of the existing server which is 5 years old.
- Two portable 4,000 watt generators, at a cost of \$998.98.

A Power Point Presentation was given about the police department vehicles.

- Purchase of five police vehicles and two SUV's
- Bringing the fleet from 22 vehicles down to 18. 11 are off the road, replace those with 7. In 2014 purchase 1 SUV and 3 cars. Going forward 3 per year.

The remaining public safety budget items were reviewed.

PUBLIC PORTION

Mayor Short opened the meeting to the public.

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

The meeting adjourned at 8:48 P.M.

Deborah A. Burd, Acting Clerk