

AGENDA

WASHINGTON TOWNSHIP COMMITTEE – SPECIAL MEETING – FEBRUARY 20, 2013 – 6:30 P.M.

Members Present:	_____ Comm. David Kennedy	_____ Vice Mayor Bill Roehrlich
	_____ Comm. James LiaBraaten	_____ Comm. Tracy Tobin
	_____ Mayor Kenneth Short	
Others Present:	_____ CFO Lifer	_____ Assistant Administrator Coppola
	_____ Administrator/Acting Clerk Burd	

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

OPEN MEETING TO PUBLIC

CLOSE MEETING TO PUBLIC

Budget Summary (Attached) – Kevin Lifer

Budget Discussion – Fire/First Aid

The Township Committee went into Executive Session at ____P.M.

RESOLUTION #R- -13 - 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.

Motion to adjourn was made by Comm. _____, seconded by Comm. _____ all in favor:

The meeting adjourned at ____ P.M.