

# AGENDA

## WASHINGTON TOWNSHIP COMMITTEE – SPECIAL MEETING – MARCH 2, 2013 – 9:00 A.M.

Members Present: \_\_\_\_\_ Kennedy \_\_\_\_\_ LiaBraaten \_\_\_\_\_ Roehrich \_\_\_\_\_ Tobin \_\_\_\_\_ 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 February 21, 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.

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### PLEDGE OF ALLEGIANCE

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### *OPEN MEETING TO THE PUBLIC*

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### *CLOSE MEETING TO THE PUBLIC*

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### **\*RAFFLE APPLICATIONS**

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Applications have been received for the following raffles:

New Spirit Booster Club	50/50	March 9, 2013
New Spirit Booster Club	Tricky Tray	March 9, 2013

Noted that the Chief of Police has signed the Findings and Determination Forms and all forms are in order. That the foregoing raffle applications be approved, subject to the Mayor signing the Findings and Determination Forms.  
**Vote:**

### **DISCUSSIONS**

**Budget Summary (Attached) – Kevin Lifer**

**Final Budget Discussions**

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

### **RESOLUTION #R-39-13 - EXECUTIVE SESSION** – Personnel Matters

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.