AGENDA

WASHINGTON TOWNSHIP COMMITTEE – SPECIAL MEETING – MARCH 4, 2014 – 7:00 P.M.

Members Present: _____ Babb _____ LiaBraaten _____ Roehrich _____ Tobin _____ Mayor Short

Others Present: _____ CFO Lifer _____ Township Clerk DiGregorio _____ Administrator Coppola
_____ Office Manager Lyons

Adequate notice of this meeting was sent to the Observer Tribune and the Daily Record on February 20, 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 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 THE PUBLIC

CLOSE MEETING TO THE PUBLIC

DISCUSSIONS

Children's Enrichment Program Contribution
Morris County Adaptive Recreation Program (McArp) Contribution

Budget Summary – Kevin Lifer

Final Budget Discussions

RAFFLE APPLICATION

An Application has been received for the following raffle:

PTTO West Morris Central High School Tricky Tray April 1, 2014

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

RESOLUTION #R--14 - 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 went into Executive Session at _____P.M.

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.