

# AGENDA

## WASHINGTON TOWNSHIP COMMITTEE – SPECIAL MEETING – FEBRUARY 11, 2014 – 6:00 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 January 30, 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.

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### PLEDGE OF ALLEGIANCE

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### OPEN MEETING TO THE PUBLIC

### CLOSE MEETING TO THE PUBLIC

### BUDGET DISCUSSIONS

Fire / First Aid

### ORDINANCE

Appropriation CAP Ordinance

### 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 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.