

AGENDA

WASHINGTON TOWNSHIP COMMITTEE – SPECIAL MEETING – JANUARY 29, 2013 – 6:30 P.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 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 THE PUBLIC

CLOSE MEETING TO THE PUBLIC

BUDGET OVERVIEW – Kevin Lifer

BUDGET DISCUSSION - Police Department

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.