

AGENDA

WASHINGTON TOWNSHIP COMMITTEE – SPECIAL MEETING – FEBRUARY 6, 2012 – 7:00 P.M.

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

Others Present: _____ CFO Lifer _____ Administrator/Acting Clerk Burd _____ Office Manager Coppola

Adequate notice of this meeting was sent to the Observer Tribune and the Daily Record on January 9, 2012 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 DISCUSSION – Fire/First Aid

The Township Committee went into Executive Session at _____ P.M.

RESOLUTION #R- -11 - 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.

The meeting adjourned at _____ P.M.