

**TOWNSHIP OF WASHINGTON (WARREN COUNTY)**

Special Meeting  
Wednesday, May 8, 2019

A special meeting of the Township Committee was held on this date at the Washington Township Municipal Building, 211 Route 31 North, Washington, N.J. The meeting was called to order at 3:30 by Mayor Robert Klingel for the purpose of hiring Crossing Guards for the 2018-2019 school year.

SUNSHINE LAW COMPLIANCE – Mayor Klingel noted that this meeting was being held in compliance with the Open Public Meetings Law of 1975 in as much as a notice has been transmitted to the Star Gazette and Express Times, posted at the Municipal Building, and a copy is on file in the Clerk’s Office. This agenda is subject to change by order of the Washington Township Committee before and/or during the scheduled meeting.

ROLL CALL:  
Fiore, absent; Kovacs, present; Rossi, present; Willan, present; Klingel, present

STAFF PRESENT  
Ann Kilduff, Township Clerk; Peter deBoer, Township Administrator

SALUTE TO THE FLAG

RESOLUTION  
A motion was made by Rossi, seconded by Willan, to approve Resolution 2019-96 and 2019-97.

**ROLL CALL:** Rossi, yes; Willan, yes; Kovacs, yes; Klingel, yes

**TOWNSHIP OF WASHINGTON  
WARREN COUNTY, NEW JERSEY  
RESOLUTION #2019-96  
RESOLUTION TO AUTHORIZE AND APPROVE  
SALARIES AND WAGES FOR CERTAIN EMPLOYEES**

**WHEREAS**, the current annual Salary Ordinance (#2018-12) establishes the salaries/wages and compensation for the employees of the Township of Washington, County of Warren.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Washington, County of Warren that the following named employee be compensated effective April 29, 2019 in the amount designated below:

<u>NAME</u>	<u>POSITION</u>	<u>SALARY</u>
Teresa Duffell	Crossing Guard	\$17.27 per hr.

**TOWNSHIP OF WASHINGTON  
WARREN COUNTY, NEW JERSEY  
RESOLUTION #2019-97  
RESOLUTION TO AUTHORIZE AND APPROVE  
SALARIES AND WAGES FOR CERTAIN EMPLOYEES**

**WHEREAS**, the current annual Salary Ordinance (#2018-12) establishes the salaries/wages and compensation for the employees of the Township of Washington, County of Warren.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Washington, County of Warren that the following named employee be compensated effective April 29, 2019 in the amount designated below:

<u>NAME</u>	<u>POSITION</u>	<u>SALARY</u>
Joan Boutilette	Crossing Guard	\$17.27 per hr

PUBLIC QUESTIONS AND CONCERNS

Mayor Klingel opened the meeting to the public. Seeing no one, Mayor Klingel closed the public portion of the meeting.

EXECUTIVE SESSION

An Executive Session was not needed at this meeting.

ADJOURNMENT

Hearing no further business to come before the Committee, a motion was made by Rossi, seconded by Willan, to adjourn the meeting at 3:32 pm. **All were in favor.**

Respectfully submitted,

Ann Kilduff, RMC  
Township Clerk