

# TOWNSHIP OF WASHINGTON, WARREN COUNTY

Special Meeting  
June 3, 2009

The special meeting of the Washington Township Committee was held this date in the Washington Township Municipal Building located at 211 Route 31 North, Washington, N.J. The meeting was called to order at 6:00 . by Mayor Samir Elbassiouny.

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

ROLL CALL: Elbassiouny, present; Horensky, present; Kovacs, present; Mueller, present; Strunk present. Mary Ann O'Neil, Township Clerk, Peter de Boer, Acting Administrator/Certified Public Works Manager, Chief James Mc Donald and Lt. Thomas Cicerelle were also present.

## SALUTE THE FLAG

The Mayor said the purpose of this meeting was to discuss the Shared Service Proposal with Washington Borough. He said negotiations have been going on since last year. A proposed contract had been sent over to the Borough to review. The Mayor asked for a motion for an Executive Session due to this being a contractual matter. Kovacs made a motion at 6:06 p.m. to approve Resolution 09-71A, Resolution Authorizing Executive Session of the Washington Township Committee for a meeting not open to the public in accordance with the provision of the New Jersey Open Public Meetings Act N J S A 10:4-12 at 6:04 p.m., Horensky seconded. All were in favor, except Strunk who opposed the Executive Session.

The doors were opened. Horensky made a motion to come out of Executive Session at 6:50 p.m., Kovacs seconded. All were in favor.

The Mayor said there had been discussion on the Interlocal Agreement. No decision was made.

de Boer did a presentation on the possible interlocal agreement with Washington Borough and the cost savings that the Township would received. He said that down the road, regionalization is the big picture.

## PUBLIC COMMENTS AND CONCERNS

The Mayor asked if anyone from the public wished to be heard. Nobody wanted to be heard.

There being nothing further to come before the Committee, Kovacs made a motion at 7:03 p.m. to adjourn, with the Committee reconvening at 7:30 p.m. at Washington Borough Municipal Building, 100 Belvidere Avenue, Washington, NJ, 07882, Horensky seconded. All were in favor.

Respectfully submitted,

Mary Ann O'Neil RMC/CMC/MMC  
Township Clerk