

**MINUTES OF SPECIAL COUNCIL MEETING HELD
FEBRUARY 26, 2004**

A Special Meeting of the Borough of Washington, Warren County, New Jersey was held in the Council Chambers of the Borough Municipal Building at 8:00 P.M. on Thursday, February 26, 2004 for the purposes of interviewing professionals for the Auditor, Risk Manager and Consulting Engineer.

Roll Call: Present: Wagner-Glaser, Bertoline, Doty, McDonald, Giaimis (arrived 8:37 p.m.), & Van Deursen

Absent: Housel

Also Present: Alan M. Fisher, Borough Manager

Mayor Van Deursen read the following Statement into the Record:

“The requirements of the ‘Open Public Meetings Law, 1972, Chapter 231 have been satisfied in that adequate notice of this meeting has been published in the official newspaper of the Borough of Washington and posted on the Bulletin board of Borough Municipal Building stating the time, place and purpose of the meeting as required by law.”

The governing body met individually with the following professionals:

AUDITORS:

Warren M. Korecky, Partner and Robert Swisher of the firm of Suplee, Clooney & Company.

William M. Colantano, Jr. of the firm of William M. Colantano, Jr., P.C.

David H. Evans, Partner of the firm of Nisivoccia & Company, LLP (Councilman Giaimis entered the meeting.)

RISK MANAGERS:

Sharon C. Cooper of the firm of Brown & Brown Insurance

James J. Travis of the firm of SASCO Insurance Services, Inc.

SANITARY SEWER CONSULTING ENGINEERS:

James F. McGoldrick, P.E. and John Vena, P.E. of the firm of Schoor DePalma

Susan S. Brasefield, P.E. and Joe Layton, P.P. of the firm of Maser Consulting, PA

It was noted that Randall W. May, Principal of the firm of Statfeld Vantage would be meeting with the governing body at 7:30 p.m. on Tuesday, March 2nd just prior to the regular Council meeting. Notice of this Special Meeting is to be provided.

It was moved by Councilwoman Bertoline and seconded by Councilman McDonald to adjourn the meeting. All voted in favor.

The meeting adjourned at 9:52 p.m.

Marianne Van Deursen, Mayor

Alan M. Fisher, Deputy Clerk