



Winslow Township Fire Department



June 19, 2008
Winslow Township Fire District #1
9 Cedar Brook Road
Sicklerville, New Jersey 08081

CLOSED MEETING – Official Board Action May Be Taken

WINSLOW TOWNSHIP, FIRE DISTRICT #1

OPENING OF MEETING:

Chairman Sirolli called the meeting to order at 7:00 p.m.

SALUTE TO FLAG:

All present pledged their Allegiance to the Flag of the United States of America.

ROLL CALL:

Commissioner Gallo, present
Secretary Mammucari, present
Treasurer Pantalone, present
Commissioner Passarella, present
Chairman Sirolli, present

OTHER OFFICIALS PRESENT:

Michael Saraceni, RET. Chief of Department

OPEN PUBLIC MEETING ANNOUNCEMENT:

This meeting was being conducted in full compliance with the "Open Public Meeting Law," and that Notice was sent to the Courier-Post and Record Breeze. In addition, due Notice was posted on the Official Bulletin Board of Winslow Township and no smoking was permitted in the room during the meeting. Chairman Sirolli announced where the emergency exits were.

Administrative Office

9 Cedar Brook Road • Sicklerville, New Jersey 08081
609-561-4225 • FAX 609-561-5823 • E-mail firedistrict@winslowtpfd.org

RESOLUTION 08-48 TO ENTER INTO EXECUTIVE SESSION:

A motion was made by Commissioner Mammucari and seconded by Commissioner Gallo to enter into executive session. The roll call vote was unanimous and in the affirmative.

** The minutes taken during executive session will be approved separately. **

RETURN FROM EXECUTIVE SESSION:

A motion was made by Commissioner Pantalone and seconded by Commissioner Passarella to return from executive session. All Board members were present.

ADJOURNMENT:

Chairman Sirolli entertained a motion to adjourn the meeting. A motion was made by Commissioner Passarella to adjourn the meeting at 10:00 p.m. Commissioner Pantalone seconded the motion. All were in favor.

Prepared by: pj
Reviewed by: VJM