

January 15, 2010
Winslow Township Fire District #1
9 Cedar Brook Road
Sicklerville, New Jersey 08081

SPECIAL MEETING
TO AMEND THE 2010 BUDGET:

WINSLOW TOWNSHIP, FIRE DISTRICT #1

OPENING OF MEETING:

Chairman Sirolli called the meeting to order at 6:00 p.m.

SALUTE TO FLAG:

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

ROLL CALL:

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

OTHER OFFICIALS/PUBLIC PRESENT:

None.

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 Philadelphia Inquirer. 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.

RESOLUTION 2010-2, Budget Referendum- Discussion was held on the Public Referendum for the 2010 budget. Chairman Sirolli read the resolution aloud. A motion was then made by Commissioner Gallo and seconded by Treasurer Pantalone to approve Resolution 2010-2 for the budget referendum. The roll call vote was as follows:

Commissioner Gallo, yes
Secretary Mammucari, yes
Treasurer Pantalone, yes
Commissioner Passarella, absent
Chairman Sirolli, yes

RESOLUTION 2010-3, To Amend the 2010 Budget- Chairman Sirolli read Resolution 2010-3 to amend the 2010 budget. Treasurer Pantalone made a motion to approve the resolution with Secretary Mammucari seconding the motion. The roll call vote was as follows:

Commissioner Gallo, yes
Secretary Mammucari, yes
Treasurer Pantalone, yes
Commissioner Passarella, absent
Chairman Sirolli, yes

ADJOURNMENT: A motion was made by Commissioner Gallo and seconded by Secretary Mammucari to adjourn the meeting at 6:25 p.m. Chairman Sirolli adjourned the meeting.

Prepared by: pj
Reviewed by: LLP