



Winslow Township Fire District # 1



March 10, 2011
Winslow Township Fire District #1
9 Cedar Brook Road
Sicklerville, New Jersey 08081

SPECIAL MEETING – Sale of 2000 Pierce Saber Engine

WINSLOW TOWNSHIP, FIRE DISTRICT #1

LOCATION OF MEETING: FIRE DISTRICT ADMINISTRATIVE OFFICE

OPENING OF MEETING:

Chairman Passarella called the meeting to order at 4:00 p.m.

SALUTE TO FLAG:

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

ROLL CALL:

Commissioner Gallo, via phone conference
Secretary Mammucari, present
Treasurer Pantalone, present
Chairman Passarella, present
Commissioner Sirolli, present

OFFICIALS PRESENT:

None.

OPEN PUBLIC MEETING ANNOUNCEMENT:

The meeting was conducted in full compliance with the "Open Public Meeting Law," and that Notice was sent to the Courier-Post, Atlantic City Press 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 Passarella then announced where the emergency exits were.

RESOLUTION 11-26, APPROVING AGREEMENT OF SALE WITH MILLEDGEVILLE FIRE DEPARTMENT- Chairman Passarella announced that the meeting was being conducted to approve the agreement of sale of the 2000 Pierce Saber Engine. A motion was made by Treasurer Pantalone and seconded by Secretary Mammucari to approve Resolution 11-26 approving the sale of the Fire Truck. The roll call vote was as follows:

ADJOURNMENT:

Chairman Passarella motioned to adjourn the meeting at 4:03 p.m. Secretary Mammucari seconded the motion and all were in favor.

Administrative Office

Prepared by: pj
Reviewed by: VJM

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