



Winslow Township Fire District #1



May 19, 2011

Winslow Township Fire District #1

9 Cedar Brook Road

Sicklerville, New Jersey 08081

SPECIAL MEETING – SALE OF 1995 FORD RESCUE TRUCK

WINSLOW TOWNSHIP, FIRE DISTRICT #1

LOCATION OF MEETING: FIRE DISTRICT ADMINISTRATIVE OFFICE

OPENING OF MEETING:

Administrative Clerk Pataky called the meeting to order at 12:05 p.m.

SALUTE TO FLAG:

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

ROLL CALL:

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

OFFICIALS PRESENT:

Administrative Clerk Pataky

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 11-44, APPROVING AGREEMENT OF SALE WITH THE TOWN OF CHURCHBRIDGE- Chairman Passarella announced that the meeting was being conducted to approve the agreement of sale of the 1995 Ford Rescue Truck. A motion was made by Treasurer Pantalone and seconded by Secretary Mammucari to approve Resolution 11-44 approving the sale of the Fire Truck. The roll call vote was as follows:

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

Administrative Office

ADJOURNMENT:

Treasurer Pantalone motioned to adjourn the meeting at 12:06 p.m. Chairman Passarella seconded the motion and all were in favor.

Prepared by: pj

Reviewed by: VJM

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