

MEETING CALLED TO ORDER:

Mayor Metzner called the special meeting to order at 6:30 pm.

SALUTE TO FLAG:

All present pledged their allegiance to the flag of the United States of America.

OPENING PRAYER:

The Municipal Clerk provided the opening prayer.

ROLL CALL:

Karen D. Gibison, Committeewoman, present
Anthony J. Tomasello, Committeeman, present
Karl Wm. Auwarter, III, Committeeman, present
Nick LoSasso, Committeeman, present
Marie D. Lawrence, Committeewoman, present
Anthony R. Mitchell, Committeeman, late arrival
Charles Flamini, Committeeman, present
John Wilson, Committeeman, present
Sue Ann Metzner, Mayor, present

OTHER OFFICIALS PRESENT:

Joseph Gallagher, Township Administrator; Deborah A. Puchakjian, Municipal Clerk; David C. Patterson, Township Solicitor; and Committeeman-elect Russell Bates.

“OPEN PUBLIC MEETINGS LAW” ANNOUNCEMENT:

Mayor Metzner stated this meeting is being conducted in full compliance of the “Open Public Meetings Law” and notices were sent to the Courier Post, Record Breeze, Philadelphia Inquirer and other news media. In addition, the notice was provided on the Official Bulletin Board. This meeting is being electronically recorded.

EMERGENCY EXITS:

Mayor Metzner announced to please be aware in the event of an emergency, all persons in the courtroom should exit the courtroom quickly and orderly, using the two main doors in the courtroom and then locate the nearest exit to safety. In addition, all cell phones shall be turned off or placed on vibrate during the Township meeting.

PURPOSE:

Mayor Metzner announced the purpose of the meeting is to conduct a Closed Executive Session to discuss and/or act upon Personnel Procedures/Matters

RESOLUTIONS:

R-429-08 Resolution Providing for a Meeting Not Open to the Public in Accordance with the Provision of the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-12 – Personnel Procedures/Matters and Threatened Litigation

A Motion was made by Committeeman LoSasso and seconded by Committeeman Flamini to approve the aforementioned Resolution. The motion carried.

Committeeman Bates was invited to sit in during the Closed Executive Session.

CLOSED EXECUTIVE SESSION:

The Governing Body held a closed session at 6:35 pm.

RETURNED TO OPEN SESSION:

The Governing Body returned to Public Session at 8:17 pm.

PUBLIC PARTICIPATION:

Having no public present, the Mayor closed Public Participation.

CLOSING PRAYER:

The Municipal Clerk provided the closing prayer.

ADJOURNMENT:

A Motion was made by Committeeman Flamini and seconded by Committeeman Auwarter to adjourn the meeting at 8:18 pm. The motion carried.

PREPARED BY:

Deborah A. Puchakjian, RMC
Municipal Clerk
Township of Winslow

DAP/1ld

Total Meeting Time 1Hour and 48 Minutes