

**MEETING CALLED TO ORDER:**

Mayor Metzner called the meeting to order at 6:41 pm.

**SALUTE TO FLAG:**

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

**OPENING PRAYER:**

The Acting Deputy Clerk provided the opening prayer.

**ROLL CALL:**

John A. Wilson, Committeeman, present  
Charles Flamini, Committeeman, present  
Anthony R. Mitchell, Committeeman, present  
Marie D. Lawrence, Committeewoman, present  
Russell H. Bates, Committeeman, late arrival  
Karl Wm. Auwarter, Committeeman, present  
Anthony J. Tomasello, Committeeman, present  
Karen D. Gibison, Committeewoman, absent  
Sue Ann Metzner, Mayor, present

**OTHER OFFICIALS PRESENT:**

Joseph Gallagher, Township Administrator; Gail M. Gallo, Acting Deputy Clerk; Steve Dringus, CMFO; Kirk Applegate, Township Auditor; Mike Minniti, Executive Asst., MUA; Donna Iulucci, Parks and Recreation Director; Herb Leary, Construction Official; Chief Bello, WTPD; Connie Hegyi, Tax Collector; Janice Fitting, Court Administrator; Steve Kessler; Tax Assessor; Capt. Boisvert, Emergency Management Coordinator; Vincent Mammucari, Supt. of Parks and Recreation; Tess Pino, Sr. Personnel Technician; and Maria Babl, Recorder.

**“OPEN PUBLIC MEETINGS LAW” ANNOUNCEMENT:**

Mayor Metzner announced 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 stated 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 stated the purpose of the meeting is to conduct a Budget Workshop Meeting for the purpose of discussing and/or acting upon Budget Matters and/or any items of emergent nature or time sensitive.

**RESOLUTION:**

**R-2009-081** Resolution Providing For A Meeting Not Open To The Public In Accordance With The Provisions Of The New Jersey Open Public Meetings Act, N.J.S.A. 10:4-12 - Collective Bargaining Agreement and Potential Litigation

**A Motion** was by Committeeman Flamini and seconded by Committeewoman Lawrence to approve the aforementioned Resolution. The motion carried.

**CLOSED EXECUTIVE SESSION:**

The Governing Body held a closed session at 6:45 pm.

***Committeeman Bates arrived at meeting.***

**RETURN TO PUBLIC SESSION:**

The Governing Body returned to public session at 7:18 pm.

**BUDGET WORKSHOP – PRESENTATION OF RECOMMENDATIONS**

Mr. Gallagher thanked the Department Heads for their budget submissions and their cooperation.

A discussion took place regarding the GIS mapping system for the Tax Assessor's Office.

Mr. Dringus discussed the State Aid cuts, which will increase the tax rate by 4.43 cents. He further described alternatives to the increase such as furloughs and/or pension deferrals. He also stated there is \$780,000.00 available from the trash transfer station that was sold. Mr. Dringus stated the budget needs to be cut by \$380,000.00

Mr. Gallagher stated the Township could save monies by not having a gypsy moth program, fireworks display and discontinuing a drop off site in the public works department.

A discussion took place regarding budget cuts and layoffs.

Mr. Dringus will provide a copy of the budget ideas/suggestions discussed at tonight's meeting to the Governing Body.

**CLOSED EXECUTIVE SESSION:**

**A Motion** was made by Committeewoman Lawrence and seconded by Committeeman Wilson to hold an additional closed executive session at 8:33 pm. The motion carried.

**RETURN TO PUBLIC SESSION:**

The Governing Body returned to public session at 8:59 pm.

**PUBLIC PARTICIPATION:**

None.

**COMMENTS BY OFFICIALS:**

None.

**ADJOURNMENT:**

**A Motion** was made by Committeeman Auwarter and seconded by Committeeman Tomasello to adjourn the meeting at 8:59 pm. The motion carried.

**PREPARED BY:**

Gail M. Gallo  
Acting Deputy Clerk  
Township of Winslow

**CONCURRENCE BY:**

Deborah A. Puchakjian, RMC  
Municipal Clerk  
Township of Winslow

DAP/1ld

Total Meeting Time 2 Hours and 18 Minutes