

MEETING CALLED TO ORDER:

Mayor Metzner called the meeting to order at 6:50 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:

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

OTHER OFFICIALS PRESENT:

Stuart A. Platt, Esquire, Deborah A. Puchakjian, Municipal Clerk; Kirk Applegate, Municipal Auditor; Janice Fitting, Court Administrator; Capt. Robert Boisvert, Emergency Management Coordinator; Donna I. Iuliucci, Recreation Director; and Gail Gallo, 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 discuss and/or act upon an amendment and adoption of the 2009 Municipal Budget; and any items of emergency nature or time sensitive.

2009 MUNICIPAL BUDGET:

1. Kirk Applegate read the Budget Amendment in full prior to adoption.

HEARING ON BUDGET AMENDMENTS:

Mayor Metzner opened the hearing to the public.

Hearing no comments, Mayor Metzner closed the hearing to the public.

RESOLUTIONS:

R-2009-288 Resolution Adopting the Year 2009 Budget as **Amended**

A Motion was made by Committeeman Auwarter and seconded by Committeewoman Gibison to approve the aforementioned Resolution.

A roll call vote indicated the following:

Committeeman Wilson, absent
Committeeman Flamini, absent
Committeeman Mitchell, yes
Committeewoman Lawrence, no
Committeeman Bates, no
Committeeman Auwarter, yes
Committeeman Tomasello, yes
Committeewoman Gibison, yes
Mayor Metzner, yes

The motion carried.

R-2009-289 Resolution Authorizing an Amendment to the 2009 Cash Management Plan

TOWNSHIP OF WINSLOW
SPECIAL MEETING OF THE MAYOR & TOWNSHIP COMMITTEE

AUGUST 10, 2009

A Motion was made by Committeeman Auwarter and seconded by Committeewoman Gibison to approve the aforementioned Resolution. The motion carried.

R-2009-290 Resolution Allowing Adjusted Due Date and Grace Period for 2009 Third Installment Taxes

A Motion was made by Committeeman Auwarter and seconded by Committeewoman Gibison to approve the aforementioned Resolution. The motion carried.

PUBLIC PARTICIPATION:

None.

COMMENTS BY OFFICIALS:

None.

CLOSING PRAYER:

The Municipal Clerk provided the closing prayer.

ADJOURNMENT:

A Motion was made by Committeeman Auwarter and seconded by Committeewoman Gibison to adjourn the meeting at 7:07 pm. The motion carried.

PREPARED BY:

Deborah A. Puchakjian, RMC
Municipal Clerk
Township of Winslow

DAP/lld

Total Meeting Time 0 Hours and 17 Minutes