

**AGENDA
ONE HUNDRED SIXTY FOURTH RE-ORGANIZATION
OF THE TOWNSHIP OF WINSLOW
JANUARY 3, 2009
12:00 PM**

MEETING CALLED TO ORDER:

“OPEN PUBLIC MEETINGS LAW” ANNOUNCEMENT:

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

EMERGENCY EXITS:

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.

PRESENTATION OF COLORS:

VFW Post 303 – Mr. Brown

PLEDGE OF ALLEGIANCE:

VFW Post 303 - Mr. Brown

INVOCATION:

Rev. Edward Bellamr

PRESENTATION:

1. Norman Satchell playing the saxophone
2. Anthony LoSasso of the Historical Society will provide a History of Winslow Township

<u>ROLL CALL</u>	<u>PRESENT</u>	<u>ABSENT</u>	<u>LATE ARRIVAL</u> (Time)
COMMITTEEWOMAN GIBISON	_____	_____	_____
COMMITTEEMAN TOMASELLO	_____	_____	_____
COMMITTEEMAN AUWARTER	_____	_____	_____
COMMITTEEMAN BATES	_____	_____	_____
COMMITTEEWOMAN LAWRENCE	_____	_____	_____
COMMITTEEMAN MITCHELL	_____	_____	_____
COMMITTEEMAN FLAMINI	_____	_____	_____
COMMITTEEMAN WILSON	_____	_____	_____
MAYOR METZNER	_____	_____	_____

OTHER OFFICIALS PRESENT:

18. RESOLUTION APPOINTING **ROBERT L. LOSER, JR.**, CONSULTANT/BROKER OF RECORD FOR HEALTH INSURANCE COVERAGE

MOTION: SECOND:
ROLL CALL:

19. RESOLUTION APPOINTING **DONNA SIGEL PLATT, ESQ.** MUNICIPAL COURT PROSECUTOR

MOTION: SECOND:
ROLL CALL:

20. RESOLUTION APPOINTING **DAVID ANDERSON, ESQ.** SPECIAL COURT PROSECUTOR FOR DWI COURT

MOTION: SECOND:
ROLL CALL:

21. RESOLUTION PROVIDING FOR APPOINTMENT OF **STEPHEN J. MUSHINSKI, ESQ.** SPECIAL COUNSEL FOR LABOR

MOTION: SECOND:
ROLL CALL:

22. RESOLUTION APPOINTING **DENNIS P. McINERNEY, ESQ.** HEARING OFFICER

MOTION: SECOND:
ROLL CALL:

23. RESOLUTION APPOINTING **PHILLIP A. NORCROSS, ESQ.** BOND COUNSEL

MOTION: SECOND:
ROLL CALL:

24. RESOLUTION AUTHORIZING OFFICIAL NEWSPAPERS

MOTION: SECOND:
ROLL CALL:

32. RESOLUTION APPOINTING LIAISON, CHAIRPERSON, AND MEMBERS TO THE ECONOMIC DEVELOPMENT COUNCIL

MOTION: SECOND:
ROLL CALL:

33. RESOLUTION AUTHORIZING TEMPORARY BUDGET

MOTION: SECOND:
ROLL CALL:

34. RESOLUTION AUTHORIZING AND ADOPTING A CASH MANAGEMENT PLAN; AUTHORIZING LEGAL DEPOSITORIES FOR FUNDS AND OFFICIAL SIGNATURES FOR THE TOWNSHIP OF WINSLOW

MOTION: SECOND:
ROLL CALL:

35. RESOLUTION APPOINTING THE FOLLOWING GOVERNING BODY MEMBERS TO SPECIFIC SUBCOMMITTEES

MOTION: SECOND:
ROLL CALL:

MAYORAL APPOINTMENTS:

PUBLIC PARTICIPATION:

COMMENTS TO PUBLIC BY COMMITTEE OFFICIALS:

BENEDICTION:

Rev. Jerry Ruff

ADJOURNMENT:

