

JULY 27, 2010, SPECIAL MEETING MINUTES
BOARD OF COMMISSIONERS OF THE BOROUGH OF MT. EPHRAIM

MEETING CALL TO ORDER

Mayor Wolk called the meeting to order at 2:55pm.

SALUTE TO THE FLAG

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

ROLL CALL

The Clerk took roll call with Commissioners Greenwald, Gilmore and Mayor Wolk all present.

OTHER OFFICIALS PRESENT

Borough Solicitor Joe Marrasso, Borough Engineers Doug Akin & Joe Federici, Police Chief Ed Dobleman, Borough Clerk Terry Shannon, Tax Collector Marie Darlington, Borough Consultant Rich Schwab

“OPEN PUBLIC MEETINGS LAW” ANNOUNCEMENT

Mayor Wolk read the following statement: “This Special Meeting has been advertised and notices posted in accordance with the “Open Public Meetings Act.”

RESOLUTIONS

The Clerk read the following into the record

61-10 Adoption of the 2010 Municipal Budget

On a motion by Commissioner Greenwald, seconded by Commissioner Gilmore, the resolution was approved with the following poll vote: Gilmore-yes; Greenwald-yes; Wolk-yes. The Budget is adopted.

PUBLIC PORTION

Mayor Wolk opened the public portion of the meeting. Seeing no public in attendance, on a motion by Commissioner Greenwald, seconded by Commissioner Gilmore, the public portion was closed.

On a motion by Commissioners Greenwald and Gilmore, the meeting was adjourned at 2:57pm.

Respectfully submitted,

Terry Shannon
Borough Clerk