

SPECIAL MEETING**BOARD OF COMMISSIONERS- July 24, 2003 4:00 PM**

Mayor Fosdick announces that this meeting is being held in accordance with the "Open Public Meeting Act, N.J.S.A. 10-4 et seq." notice of which was sent to the Record on July 21, 2003 and was posted on the Municipal Bulletin Board.

ROLL CALL*****

Those present were Commissioners Davis, D'Auria, Storer and Mayor Fosdick in the Chair. Commissioner Anlian was absent

HEARING OF CITIZENS*****

No one wished to be heard.

OLD BUSINESS*****

Commissioner Davis announced that this was the time and place for the public hearing on the Amendments to the 2003 Budget. No one wished to be heard.

NEW BUSINESS*****

Resolution No. 1-Adoption of 2003 Budget. Motion by Commissioner Davis, seconded by Commissioner Storer that Resolution No. 1 be approved. On roll call Commissioners Davis, D'Auria, Storer and Mayor Fosdick voted "YEA".

ADJOURNMENT*****

Motion by Commissioner D'Auria, seconded by Commissioner Storer that this meeting adjourn at 4:02 PM On roll call, Commissioners Davis, D'Auria, Storer and Mayor Fosdick voted "YEA".