

**MINUTES OF THE MARCH 20, 2008 SPECIAL MEETING OF THE
HONORABLE BOARD OF COMMISSIONERS OF THE BOROUGH OF MT.
EPHRAIM**

MEETING CALL TO ORDER:

Mayor Wolk called the meeting to order.

SALUTE TO FLAG:

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

ROLL CALL:

| | <u>PRESENT</u> | <u>ABSENT</u> |
|------------------------|-----------------------|----------------------|
| Commissioner Gilmore | ___x___ | _____ |
| Commissioner Greenwald | ___x___ | _____ |
| Mayor Wolk | ___x___ | _____ |

OTHER OFFICIALS PRESENT:

None

“OPEN PUBLIC MEETINGS LAW” ANNOUNCEMENT:

Mayor Wolk announced this Meeting has been advertised and notices posted in accordance with the “Open Public Meetings Act.”

PURPOSE OF THIS MEETING:

- RESOLUTION NO. 27-08
- RESOLUTION NO. 28-08

RESOLUTION:

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| RESOLUTION NO. 27-08 | 2007 APPROPRIATION RESERVES TRANSFERS A motion was made by Commissioner Greenwald and seconded by Commissioner Gilmore to adopt the aforementioned resolution. The motion carried. |
| RESOLUTION NO. 28-08 | INTRODUCTION OF THE 2008 MUNICIPAL BUDGET A motion was made by Commissioner Greenwald and seconded by Commissioner Gilmore to adopt the aforementioned resolution. The motion carried. |

PUBLIC PARTICIPATION:

Mayor Wolk opened the floor to the public for the public portion. Hearing no comments, Mayor Wolk closed the Public Portion.

ADJOURNMENT:

A motion was made by Commissioner Greenwald and seconded by Commissioner Gilmore to adjourn the meeting. The motion carried.

Respectfully submitted,

Michelle LeViege
Acting Borough Clerk