

**BOROUGH OF LAWRENCEVILLE
SPECIAL MEETING
DECEMBER 31, 2004**

CALL TO ORDER

President Marian Russell called the Special Meeting of the Lawrenceville Borough Council to order at 10:14 AM.

ROLL CALL

Council Members:

Larry Barnes

Melvin Davis

Marian Russell

Mildred Bliss

Mayor:

Bryce Taft

BUDGET

A Motion was made by Larry Barnes to adopt the Budget, seconded by Mildred Bliss. A roll call vote is noted with all members present voting yea.

ADJOURNMENT

Mildred Bliss made a motion to adjourn the meeting at 10:20 AM, seconded by Melvin Davis.

Minutes recorded by Marian Russell and prepared by Judy Woythal, Secretary.