

Shamong, NJ 08088

December 17, 2013

The Shamong Township Committee held a close out Township Committee Meeting on the above date at the Municipal Building.

Mayor Gray called the meeting to order at approximately 6:30 p.m.

The Clerk stated please be advised that proper notice of this meeting has been given in compliance with the Open Public Meeting Act in the following manner. Written notice has been sent to the Burlington County Times, published in the Central Record and posted on Shamong's bulletin board as required by the Open Public Meeting Act.

Roll Call and)	Mr. DiCroce	P - arrived 6:39
Absentees)	Mr. Gimbel	P
Noted)	Mr. Gray	P
	Mr. Long	P - arrived 6:34
	Mr. Mozitis	P

OPEN MEETING TO THE PUBLIC:

Mayor Gray opened the meeting to the public, seeing no one; he closed the meeting to the public.

ITEMS FOR DISCUSSION AND POSSIBLE OFFICIAL ACTION:

On motion of Committeeman Gimbel, seconded by Committeeman Mozitis, it was moved to approve the minutes of November 26, 2013 regular meeting. A roll call vote showed all members present voting yes.

On motion of Committeeman Gimbel, seconded by Committeeman Mozitis, it was moved to approve the final payment of \$5,245.70 to H4 Enterprises, LLC for work at Saddlebrook Recreation Fields. A roll call vote showed all members present voting yes.

RESOLUTIONS:

On motion of Committeeman Mozitis, seconded by Committeeman Gimbel, it was moved to approve Resolution 2013R-89 to refund taxes for block 2.01 lot 3 in the amount of \$2,059.70 due to an overpayment. A roll call vote showed all members present voting yes.

Mr. Long arrived at this time

On motion of Committeeman Gimbel, seconded by Committeeman Mozitis, it was moved to approve Resolution 2013R-90 to donate the printer/copier to the Indian Mills Volunteer Fire Company. A roll call vote showed all members present voting yes.

On motion of Committeeman Mozitis, seconded by Committeeman Long, it was moved to approve Resolution 2013R-91 authorizing certain budgetary transfers. A roll call vote showed all members present voting yes.

On motion of Committeeman Gimbel, seconded by Committeeman Long, it was moved to approve Resolution 2013R-92 authorizing cancellation of unexpected funds. A roll call vote showed all members present voting yes.

On motion of Committeeman Long, seconded by Committeeman Mozitis, it was moved to approve Resolution 2013R-93 authorizing refund of taxes to the State of New Jersey for disabled veteran since he is exempt from paying taxes and is not eligible to receive the Homestead Rebate and it was sent in error. A roll call vote showed all members present voting yes.

Resolution 2013R-94 authorizing an Ambulance Back-up Service Agreement with Tabernacle Rescue Squad was tabled until the January 7, 2014 meeting.

On motion of Committeeman Gimbel, seconded by Committeeman Mozitis, it was moved to approve the attached Bill List. A roll call vote showed all members present voting yes.

Mr. Di Croce arrived at this time.

Mayor Gray opened the meeting to the public for questions or comments, there being none, he closed the meeting to the public.

On motion of Committeeman DiCroce, seconded by Committeeman Gimbel, it was moved to adjourn the meeting. A roll call vote showed all members present voting yes.

Attest:

**Susan D. Onorato
Municipal Clerk**