

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

Mayor Di Croce called the meeting to order at approximately 7:00 p.m.

The Clerk stated to 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 and published in the Burlington County Times, sent to the Central Record, was published on September 30<sup>th</sup> for a Special Meeting for Attorney Client privilege and posted as required by the Open Public Meeting Act.

Roll Call (absentees noted)	Mr. Michael Cooney	P
	Mr. Michael Di Croce	P
	Mr. Timothy Gimbel	P
	Mr. Sean Gray	P
	Mr. Martin Mozitis	P

Also, in attendance: D. Heinold, Solicitor

Pledge of Allegiance was waived as there was no public.

The Solicitor advised public comment was offered, but there was no public.

**On motion of Committeeman Gimbel, seconded by Committeeman Mozitis it was moved to approve Resolution 2018R-87 Authorizing Executive Session for matters of Attorney Client privilege. A roll call vote showed all members present voting yes.** The Committee reconvened and the Solicitor reported session purpose was for Attorney Client privilege to discuss legal issues associated with the animal ordinance.

**On motion of Committeeman Gray, seconded by Committeeman Cooney it was moved to approve the motion to close the Executive Session. A roll call vote showed all members present voting yes.**

Attest:   
Susan D. Onorato, Municipal Clerk