

Shamong, NJ 08088

December 20, 2016

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

Mayor Gimbel 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 and published in the Burlington County Times and sent to the Central Record and posted as required by the Open Public Meeting Act.

Roll Call and)	Mr. Michael Cooney	P
Absentees)	Mr. Michael DiCroce	P
Noted)	Mr. Timothy Gimbel	P
	Mr. Sean Gray	A
	Mr. Martin Mozitis	P

**PUBLIC COMMENT:**

Mayor Gimbel opened the meeting to the public at which time Adam Tait wished everyone a wonderful holiday season and Mayor Gimbel said the same to him. There being no further comments, Mayor Gimbel closed the meeting to the public.

**ITEMS FOR DISCUSSION AND POSSIBLE OFFICIAL ACTION:**

**On motion of Committeeman DiCroce, seconded by Committeeman Mozitis, the November 22, 2016 regular session minutes were approved. A roll call vote showed all Committeemen voting yes with Committeeman Cooney abstaining.**

**RESOLUTIONS:**

**On motion of Committeeman Cooney, seconded by Committeeman DiCroce, it was moved to approve the attached Resolution 2016R-108 authorizing certain budgetary transfers. A roll call vote showed all members present voting yes.**

**On motion of Committeeman DiCroce, seconded by Committeeman Mozitis, the attached Resolution 2016R-113 cancelation of unexpended funds was approved. A roll call vote showed all members present voting yes.**

**On motion of Committeeman Cooney, seconded by Committeeman Mozitis, the attached Resolution 2016R-114 cancelation of certain capital improvement**

appropriations remaining balance on completed project for Old Indian Mills Road was approved. A roll call vote showed all members present voting yes.

**BILL LIST APPROVAL:**

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

**REPORTS:**

The Administrator reported she was contacted by an organization called Hometown Press and they put together a folder that can be used as a welcome packet for new residents at no cost to the township except possible postage for mailing. She informed the Committee the Municipal Building will be closed on December 26 and January 2 for the holidays. There will be no Tuesday night hours on December 27<sup>th</sup> and the building will closed at 1:00 pm on December 30<sup>th</sup>. The 2016 Audit preliminary work was completed on December 9<sup>th</sup> and the 2017 Budget is being prepared. Also, the building code office is having a very good year with issuing 400 permits so far, the court office is about \$7,000 to the good, and the tax office is at about 98 percent ratio which is where it normally is.

**PUBLIC COMMENTS:**

Mayor Gimbel opened the meeting to the public at which time there were no comments so he closed the meeting to the public.

**There being no further business, on motion of Committeeman DiCroce, seconded by Committeeman Cooney, the meeting was adjourned.**

Attest:



**Susan D. Onorato  
Municipal Clerk**