

**MINUTES
WOOLWICH TOWNSHIP COMMITTEE
SPECIAL CLOSE-OUT MEETING
DECEMBER 22, 2014**

The meeting was called to order at 2:02 p.m. by Mayor Maccarone with the following statement:

The December 22, 2014 Special Close-Out Meeting for the Year 2014 is being called to order. Adequate notice of this meeting has been given in accordance with the Open Public Meetings Act.

Roll Call: Armano: ABSENT Cavallaro: PRESENT Fein: PRESENT
Elefante: ABSENT Maccarone: PRESENT

Those present saluted the American Flag.

Motion was made by Committeewoman Cavallaro and seconded by Committeeman Fein to open the meeting to public comment. All were in favor.

Hearing none, the public portion closed upon a motion by Committeeman Fein, seconded by Committeewoman Cavallaro and unanimously passed.

Mayor Maccarone read the following resolutions by title only for the Committee's consideration:

R-2014-255 Resolution Authorizing the Tax Collector to Transfer Overpayment of Taxes

Motion: Cavallaro Second: Fein All in favor

R-2014-256 Resolution Authorizing Cancellation of Tax Overpayments or Delinquent Amounts of Less than \$10.00 for 2014 Tax Year

Motion: Fein Second: Cavallaro All in favor

R-2014-257 Resolution Authorizing Budget Appropriation Transfers During the Last Two Months of the Fiscal Year for the Township of Woolwich, County of Gloucester, State of New Jersey

Motion: Fein Second: Cavallaro All in favor

There was no old business.

There was no new business.

The following minutes were held based upon no quorum vote.
December 15, 2013 Regular and Closed Session

Motion was made by Committeeman Fein and seconded by Committeewoman Cavallaro to approve the bills and purchase orders presented by the finance officer, pending the final approval of the Mayor. All were in favor.

Having no further business, motion was made by Committeeman Fein and seconded by Committeewoman Cavallaro to adjourn the meeting. All were in favor.

The meeting adjourned at 2:05 p.m.

Respectfully submitted,

Jane DiBella
Administrator/Clerk

Minutes not verbatim
Audio recording on file