

**MINUTES
WOOLWICH TOWNSHIP COMMITTEE
SPECIAL CLOSE-OUT MEETING
DECEMBER 28, 2016**

The meeting was called to order at 4:01 p.m. by Mayor Alan Schwager with the following comment:

The January 28, 2016 Special Close-Out Meeting for the Year 2016 is being called to order. Adequate notice of this meeting has been given in accordance with the Open Public Meetings Act.

Roll Call: Carleton: PRESENT Lavender: ABSENT Schlump: PRESENT
Rizzi; PRESENT Schwager: PRESENT

Also present on the dais was Jane DiBella, Administrator/Clerk.

Thos present saluted the American Flag.

Motion was made by Committeeman Carleton and seconded by Deputy Mayor Rizzi to open the meeting to public comment. All were in favor.

Hearing no comment, motion was made by Deputy Mayor Rizzi, seconded by Committeeman Carleton and unanimously passed to close the public portion.

Motion was made by Committeeman Schlump and seconded by Committeeman Carleton to approve a consent agenda for resolutions: R-2016-268 through R-2016-271. All were in favor.

Motion was made by Committeeman Schlump and seconded by Committeeman Carleton to approve the following resolutions:

R-2016-268 Resolution Authorizing Cancellation of Tax Overpayments or Delinquent Amounts of Less than \$10.00 for the 2016 Tax Year

R-2016-269 Resolution Rejecting Bid for 2017 Super Duty Vehicle with Dump Body

R-2016-270 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

R-2016-271 Resolution Authorizing Change Order on 2016 Road Improvement Project

All were in favor.

There was no old business.

There was no new business.

Motion was made by Committeeman Carleton and seconded by Committeeman Schlump to approve the minutes of the December 19, 2016 Regular Meeting. All were in favor. Rizzi abstained.

Motion was made by Committeeman Carleton and seconded by Committeeman Schlump to approve the bills and P.O.'s as submitted by the finance officer pending the Mayor's final review.

Committeeman Schlump questioned off duty police pay as noted on the bill list. Mayor Schwager explained the method of payment to police officers by contractors requiring traffic duty.

All were in favor.

Having no further business for 2016, motion was made by Deputy Mayor Rizzi, seconded by Committeeman Carleton and unanimously passed to adjourn the meeting.

The meeting adjourned at 4:04 p.m.

Respectfully submitted,

Jane DiBella
Administrator/Clerk