

Upper Pittsgrove Township

December 27, 2012

A regular meeting of the Upper Pittsgrove Township Committee was held in the Township Hall on the above date. The meeting was called to order at 10:00 A.M. by Mayor Jack Cimprich reading the public announcement stating that adequate notice had been given provided under the "Open Public Meetings Act" with a flag salute and the following present:

William Brooks (Late)	Committeeman
William Gantz	"
Edward J. Meschi	"
Susan DeFrancesco	Treasurer
Barry Foote	Public Works Superintendent

Meschi introduced "RESOLUTION TO TRANSFER FUNDS WITHIN THE BUDGET" as per attached copy.

Meschi moved that this resolution be adopted, which motion was seconded by Gantz and adopted upon a call of the roll:

Bishop - Absent Brooks – Yes Gantz - Yes Meschi - Yes Cimprich – Yes

Meschi moved that the approved bills listed on the "BILL PAYING LIST" as presented to the Committee be paid which motion was seconded by Gantz and adopted upon a call of the roll.

Bishop - Absent Brooks – Yes Gantz - Yes Meschi - Yes Cimprich -Yes

Quotes were received for the 2013 Shelter Services as follows:

Cumberland County SPCA	per animal per attached
Ron's Animal Shelter	per animal per attached

Gantz moved that a contract be awarded to Ron's animal Shelter, who presented the lowest quote, for the 2013 shelter fees. This motion was seconded by Meschi and adopted upon a call of the roll.

Bishop – Absent Brooks – Yes Gantz – Yes Meschi - Yes Cimprich – Yes

Gantz introduced "RESOLUTION FIXING A YEAR-END PENALTY" as per attached copy.

Gantz moved that this resolution be adopted which motion was seconded by Meschi and adopted upon a call of the roll.

Bishop – Absent Brooks – Yes Gantz – Yes Meschi - Yes Cimprich – Yes

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After hearing no comments and there being no further business, the meeting was adjourned to meet at the call of the Mayor.

Respectfully submitted,

Linda S. Buzby, Clerk