

Shamong, NJ 08088

July 1, 2014

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

Mayor Long called the meeting to order at approximately 7:30 p.m.

The Clerk opened the meeting and advised those in attendance 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 the Burlington County Times, published in the Central Record and posted as required by the Open Public Meeting Act.

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

Mayor Long opened the meeting to the public for comment, there being none, he closed the meeting to the public.

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

**On motion of Committeeman Gimbel, seconded by Committeeman DiCroce, it was moved to approve the minutes of the June 10, 2014 regular and executive meetings. A roll call vote showed all members present voting yes.**

The Administrator reported residents from Packerah Trail have submitted a plan to refurbish the border zones where PSE&G will be clearing trees and brush under the power lines. They have reached out to 2 local landscapers for design and pricing. Our engineer, Dan Guzzi, will review the plans.

The Administrator reported a Maintenance Bond for a drainage project at 3 Dellett Drive will be expiring and will need to be inspected by our engineer to either approve the release of the bond or repair of work if necessary.

The Administrator reported that Mr. Matchett delivered the Quarterly Insurance Report and Shamong Township did very well overall. The only open suggestion is the light pole

at Dingeltown Field which has shifted from level. The engineer is getting quotes to have this fixed.

**RESOLUTION:**

**On motion of Committeeman DiCroce, seconded by Committeeman Gimbel, it was moved to approve Resolution 2014R-55 approval of 2013 Annual Audit and Group Affidavit. A roll call vote showed all members present voting yes.**

Resolution 2014R-56 Cancellation of tax delinquencies of less than ten (\$10.00) was tabled.

**On motion of Committeeman DiCroce, seconded by Committeeman Gimbel, it was moved to approve Resolution 2014R-57 authorizing an agreement with Burlington County for Cooperative Participation in the Community Development Act of 1974. A roll call vote showed all members present voting yes.**

**ORDINANCE:**

The Administrator read by title Ordinance 2014-4 and opened the meeting to the public for comment, there being no public or comment; she closed the meeting to the public. After public hearing and second reading, **on motion of Committeeman Gimbel, seconded by Committeeman DiCroce, Ordinance 2014-4 establishing policy for compensatory time for administrative employees was approved. A roll call vote showed all members present voting yes.**

**BILL LIST:**

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

Mr. Guzzi reported they are getting the bid packages together for the road projects and they just submitted the application for the Safe Streets to School. They probably won't hear anything from the State until the fall. The Administrator asked what the time line was for Tuckerton and Wallingford Roads and the engineer hopes to be able to bid the job at the August meeting with construction starting in September.

The solicitor reported Mr. Heinold met with the appraisers on the land acquisition on June 11<sup>th</sup> and the appraisals should come in early July. Mr. Heinold is also working on the ordinances which should be ready soon.

The Administrator reported on the following items; the Valenzano Winery fireworks for July 3<sup>rd</sup> are cancelled, the 2014 Pine Barren's Festival Shamong Night is Friday, July 25<sup>th</sup>, Burlington County Board of Health reported a well in the Muskingum Development which tested positive for mercury so 6 wells from surrounding properties were tested and all were fine, Saddlebrook Ridge Equestrian Center will not be holding a mud run this

year, Meteor Motorcycle Club, Inc. has notified the Township of their planned “Ride in the Pines” on October 25 – 26.

Mayor Long opened the meeting to the public at which time Adam Tait a reporter for the Central Record announced he would no longer be covering our meetings since he along with other part-timers were let go. He thanked the Committee and Administrator for all their help and said he enjoyed working with all of them. There being no further comments from the public, the public portion of the meeting was closed.

There being no further business, Mayor Long deputized Adam Tait **and on motion of Adam Tait, seconded by Committeeman Gimbel, the meeting was adjourned. All were in favor.**

Attest:

Susan D. Onorato  
Municipal Clerk