

Shamong, NJ 08088

August 5, 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	A
Absentees)	Mr. Timothy Gimbel	P
Noted)	Mr. Sean Gray	A
	Mr. Kenneth Long	P
	Mr. Martin Mozitis	P

The Pledge of Allegiance

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

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

**On motion of Committeeman Gimbel, seconded by Committeeman Long, it was moved to approve the minutes of the July 1, 2014 regular meeting. A roll call vote showed all members present voting yes except Committeeman Mozitis who abstained.**

**On motion of Committeeman Mozitis, seconded by Committeeman Gimbel, the Clerk's request to attend a seminar on September 26, 2014 was approved. A roll call vote showed all members present voting yes.**

The Administrator reported on the 5 year review of the Ewan Super Fund Site that was completed on December 4, 2013 that she, Committeeman Long, and Committeeman Mozitis attended. She read from the report " the closest residential property is 2,000 feet to the east of the site, with the nearest down gradient potable water supply well located roughly three quarters of a mile south of the site, at the recreational ball field

(Dingletown). Off-site water is sampled at selected residential properties and a town well for a park/ball field located approximately ¾ mile from the site. This off-site sampling is performed every five years as part of the overall groundwater sampling program. To date, no off-site contaminants have been detected. During the Site inspection, the Site RPM was notified by community officials of their wish that after the on-site groundwater treatment plant is decommissioned the building shell be left intact and turned over to the local government for their use. (This is a large pole barn which could be utilized by the Township for storage of equipment, supplies; recreational, etc. should the Township Committee determine its need and cost to relocate would be a benefit to the community at that time.) There are no specific recommendations as a result of this five-year review. The Site has on-going routine operations & maintenance, long term maintenance and groundwater monitoring activities. As expected by the EPA, these activities are subject to routine modifications and adjustments. EPA will continue with the various comprehensive groundwater monitoring programs, and continue to monitor the progress of the selected remedies. EPA will conduct another five-year review by September 2019 unless groundwater cleanup objectives are achieved earlier than this date.” Mayor Long recommended the Administrator call EPA and request Shamong be removed from the Super Fund Site once the cleanup objectives are met.

The Administrator reported that no bids were received for block 3.03 lot 6, Strawberry Dive, which is township owned property.

The Administrator reported that the Department of Environmental Protection completed its annual Stormwater Management inspection and found everything to be in order. They did ask that we increase the record keeping of the storm drain clean outs detailing some additional information so we revised our forms accordingly. They also asked for more record keeping on washing of the trucks. The Administrator is in the process of making arrangements with Tabernacle to use their facility, instead of going to Bordentown, which will save time and money.

#### **RESOLUTION:**

**On motion of Committeeman Gimbel, seconded by Committeeman Mozitis, it was moved to approve Resolution 2014R-56 cancellation of small balances on tax records. A roll call vote showed all members present voting yes.**

**On motion of Committeeman Mozitis, seconded by Committeeman Gimbel, it was moved to approve Resolution 2014R-58 to establish the third quarter grace period for tax payments. A roll call vote showed all members present voting yes.**

**On motion of Committeeman Mozitis, seconded by Committeeman Gimbel, it was moved to approve Resolution 2014R-59 approval of Valenzano Winery Fire Works display on September 19, 2014. A roll call vote showed all members present voting yes.**

**On motion of Committeeman Mozitis, seconded by Committeeman Gimbel, it was moved to approve Resolution 2014R-60 final approval of farmland application for preservation block 33, lots 21 and 22, block 34, lots 11, 12.01, 12.02, 13 and 20, block 33, lots 10, 11.01, 11.02, 13.02, 16.01, 16.02, 17, 18.01, and 18.02. A roll call vote showed all members present voting yes.**

**On motion of Committeeman Gimbel, seconded by Committeeman Mozitis, it was moved to approve Resolution 2014R-61 release of Maintenance Bond for drainage repair at 3 Dellett Court drainage improvement. A roll call vote showed all members present voting yes.**

**On motion of Committeeman Mozitis, seconded by Committeeman Gimbel, it was moved to approve Resolution 2014R-62 authorizing award of bid contract to Robert H. Hoover and Sons Inc. for lease purchase of stainless steel dump truck with plow, spreader and western star chassis. A roll call vote showed all members present voting yes.**

**Resolution 2014R-63 was tabled to discuss in executive session prior to taking any official action.**

**On motion of Committeeman Gimbel, seconded by Committeeman Mozitis, it was moved to approve Resolution 2014R-64 Salary resolution – Tax Assessor for Shared Service Agreements. A roll call vote showed all members present voting yes.**

**ORDINANCE:**

The solicitor, Mr. Heinold, reviewed Ordinance 2014-5 with the Committee and **on motion of Committeeman Gimbel, seconded by Committeeman Mozitis, it was moved to adopt Ordinance 2014-5 Amending chapter 110-106 (G) of the Township Code governing “Home Occupation” after first reading. A roll call vote showed all members present voting yes.**

**BILL LIST:**

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

Mr. Guzzi reported the Tuckerton Road Project should go out to bid this week and the bid award will be done on September 2, 2014. This is a joint project with Tabernacle Township with Shamong being the lead. He reported Wallingford Way will go out to bid also and will be awarded in September. They are still working on the Park Project with the baseball folks and Tom Crowell.

The solicitor, Mr. Heinold, is working on the solar and alternative energy ordinance and has several comments from the Pinelands Commission which he will forward to the Committee for their review.

The Administrator reported on the following items; Meteor Motorcycle Club, Inc. has notified the Township of their planned "Ride in the Pines" on October 25 – 26, 2014, the Annual Financial Disclosure Statements are due to be submitted by September 3<sup>rd</sup> to avoid \$100 penalty for not filing, 4 Solicitor licenses were applied for on August 5<sup>th</sup> for Power Home Remodeling to offer door to door free estimates on windows, roofs and siding, and in the Committee's packet are the building and tax reports for the month.

Mayor Long opened the meeting to the public at which time Elaine Billmeyer asked where the proposed cell tower would be located and the Administrator explained on Atsion Road near the Medford Township line. There being no further comments from the public, the public portion of the meeting was closed.

The Mayor explained the regular meeting would be convened for executive session and **on motion of Committeeman Gimbel, seconded by Committeeman Mozitis, it was moved to approve Resolution 2014R-65 authorizing executive session for potential lease of property and attorney client privilege. A roll call vote showed all members present voting yes.**

Mayor Long reconvened the regular meeting and reported they discussed the possibility of having a cell tower erected on township property. Mr. Heinold suggested the Committee adopt the resolution on the agenda to move forward with this. **On motion of Committeeman Gimbel, seconded by Committeeman Mozitis, it was moved to approve Resolution 2014R-63 authorizing public bidding to lease Township property for the use of wireless telecommunications facilities on a portion of block 8.01, lot9. A roll call vote showed all members present voting yes.**

There being no further business, the meeting was adjourned.

Attest:

Susan D. Onorato  
Municipal Clerk