

Shamong, NJ 08088

September 2, 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	P
	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 DiCroce, seconded by Committeeman Mozitis, it was moved to approve the minutes of the June 24, 2014 regular meeting. A roll call vote showed Committeemen DiCroce, Mozitis, and Gray voting yes, Committeemen Long and Gimbel abstaining.

On motion of Committeeman Gimbel, seconded by Committeeman Mozitis, it was moved to approve the minutes of August 5, 2014 regular and executive meetings. A roll call vote showed Committeemen Gimbel, Mozitis, and Long voting yes, Committeemen Gray and DiCroce abstaining.

Mayor Long read a Proclamation proclaiming September 17 through 23, 2014 as Constitution Week 2014.

The Administrator reported she received the 2014 Environmental Joint Insurance Fund Audit for Shamong Township-BURLCO JIF and the only correction to be made was labeling the container from Good Will to read "Universal Waste-Electronics" which has been taken care of. She commended the Public Works Department for doing such a good job.

The administrator reported that Atlantic City Electric filed for its normal tree trimming program which is done approximately every 5 years and will take place on Tuckerton Road between Stokes Road to Route 206. It should start in December and go through March of 2015. There will be door notices for residents within 200 feet of the power lines. They also did an evaluation of the power outages we have had over the past two years and the majority of them have been found to be tree related. Some were from squirrels and one sub-station problem.

The Administrator reported the NJ DOT applications will be accepted for the FY 2015 State Aid Programs. She spoke with Mr. Welsh of the Public Works and he recommended Forked Neck Road be done from Willow Grove Road to Route 206 and Oak Shade Road should also be considered. After some discussion the Committee decided to go with Forked Neck Road. The Administrator will prepare a resolution for the October meeting.

The Administrator explained the Township was given \$20,000 from PSE&G to be used for beautification to the entrance of Pakenah Trail. She met with residents, PSE&G and a tree company last week and they will be able to keep all but about 6 trees that were marked. The residents went to Oak Shade Nursery and Springer's Brook Nursery for some ideas and they have been given to our engineer to prepare quotes to be sent to the two nurseries.

On motion of Committeeman DiCroce, seconded by Committeeman Gray, it was moved to approve Mr. Grecco to cut dead and fallen trees on certain township properties for fire wood as he did in the spring. A roll call vote showed all members present voting yes.

RESOLUTION:

Mr. Paul Miola from the BURLCOJIF was present and reviewed with the Committee the history of the JIF and how successful it has become. Mr. Miola also summarized the history of premiums and dividends Shamong has experienced with the JIF. **On motion of Committeeman DiCroce, seconded by Committeeman Gray, it was moved to approve Resolution 2014R-66 authorizing the execution of a 3 year contract renewing membership in the Burlington County Municipal Joint Insurance Fund. A roll call vote showed all members present voting yes.**

On motion of committeeman Gimbel, seconded by Committeeman DiCroce, it was moved to approve Resolution 2014R-67 authorizing the Township of Shamong to enter into a cooperative pricing agreement with the County of Burlington. 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-68 amending Resolution 2014R-57 and authorizing Shamong to execute the second amended agreement with Burlington County Urban County Cooperation Agreement for program years 2015-2017. A roll call vote showed all members present voting yes except Committeeman DiCroce who abstained.

On motion of Committeeman DiCroce, seconded by Committeeman Gimbel, it was moved to approve Resolution 2014R-69 preliminary approval for a property that requires no municipal cost share of easement purchase of Abrams Homestead Farm, LLC (79 acres); Indian Mills Farm, LLC (166 acres); Gatley Farm (47 acres); and Wells Farm (52 acres). A roll call vote showed all members present voting yes.

On motion of Committeeman DiCroce, seconded by Committeeman Mozitis, it was moved to approve Resolution 2014R-70 awarding contract for FY 2014 NJDOT Trust Fund to Repave Tuckerton Road to American Asphalt in the amount of \$337,284.25. A roll call vote showed all members present voting yes.

ORDINANCE:

Mr. Heinold reviewed with the Committee and for the public Ordinance 2014-5 amending Chapter 110-106 (G) of the Township Code Governing “Home Occupations” stating they did discuss it at the last two meetings. The only thing significant from last discussion they did put some provisions in to make it practical for physicians to have some home office hours. Mayor Long opened the meeting to the public for comment, there being none, he closed the meeting to the public. After second reading and public hearing, **on motion of Committeeman DiCroce, seconded by Committeeman Gimbel, Ordinance 2014-5 “Home Occupation” was adopted after second reading with the amendment in (1) (b) no more than two employees may be a non-family member as opposed to one. A roll call vote showed all members present voting yes.**

BILL LIST:

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

Mr. Guzzi reported the Park Project is ready and he would like to advertise and receive bids on September 24th and be awarded at the October meeting. This is for the reconstruction of the basketball court and new lighting and polls on one of the ball fields. He is still working on Wallingford Way and it should be ready for bid next week and

award the end of September or early October. He is waiting to hear from the Pinelands Commission to set up a meeting to talk about a cell tower.

The solicitor, Mr. Heinold, reported he included an attachment to his report on the solar and alternative energy ordinance. It has everything from the Pinelands and their internal meeting that was discussed. The ordinance refers to it as an accessory use. He will send it up to Pinelands for their review before adoption by the township. After adoption by the township it will go to the Joint Land Use Board for Master Plan consistency then back to township for second reading and adoption.

At this time Mayor Long convened the regular meeting to go into executive session. **On motion of Committeeman DiCroce, seconded by Committeeman Gimbel, it was moved to approve Resolution 2014R-71 Executive Session for attorney-client privilege. All were in favor.**

Mayor Long reconvened the regular meeting and stated no action was taken in executive session.

The Administrator reported on the following items; the EPA has been contacted regarding the status of the Ewan superfund site and we are awaiting a reply, Valenzano Winery will be holding its annual fireworks display on September 19th, Meteor Motorcycle Club, Inc. has notified the Township of their planned "Ride in the Pines" on October 25 – 26, 2014, and the Pine Barrens 500 Adventure Ride will take place November 14th – 16th.

The Administrator noted she did put in their meeting packet a report from the Building Code Official who is on track to meet or exceed his budget for revenue for this year. The CFO has blanket PO's issued for Buildings & Grounds which shows 72% spent and the same for Animal Operating Expenses because they were put in for the whole year. The Municipal Court for the month of July made about \$900 showing a profit for year- to-date of \$7,872 so the shared services are working well for us. The Tax Collector has submitted her July cash receipt report.

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

There being no further business, the meeting was adjourned.

Attest:

Susan D. Onorato
Municipal Clerk