

Shamong, NJ 08088

September 23, 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 7:31 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 (arrived 7:38)
	Mr. Kenneth Long	P
	Mr. Martin Mozitis	P

Mayor Long did not open the meeting to the public since there was none.

ITEMS FOR DISCUSSION AND POSSIBLE OFFICIAL ACTION:

On motion of Committeeman DiCroce, seconded by Committeeman Gimbel, it was moved to approve the Tax Assessor to attend an educational seminar to earn 4 credits. This would be on a Tuesday night when he is scheduled to be in Shamong. A roll call vote showed all members present voting yes, except Committeeman Green who was not present.

The Administrator explained she is working on getting the new CodeRED notification system out to all the residents so they can continue to receive email notices from Shamong Township. The new system will go into effect October 1st. Committeeman Green arrived.

The Administrator reported she will have the 2015 Budget packets ready by mid-October for the department heads to start reviewing.

The Administrator reported Solar Sense provided an analysis showing a 23% savings in expenditure costs for our electrical use. So the panels are working well and there is also a \$750 revenue we receive each year for having the solar panels on the roof.

The Administrator reviewed the 50 page document Best Practices from the State that must be filed each year and asked the Committee to review it before the next meeting because as they will need to take action on approving it for submittal to the State. She will reach out to the professionals on some of the information so that the answers are correct to the best of their ability.

After discussion on the back-up generator for the township building the Committee decided it should be sold. **On motion of Committeeman Gimbel, seconded by Committeeman DiCroce, it was moved to sell the back-up generator. A roll call vote showed all members present voting yes.**

RESOLUTION:

On motion of Committeeman DiCroce, seconded by Committeeman Gimbel, it was moved to approve Resolution 2014R-72 approval to submit a grant application and execute a grant agreement with the New Jersey Department of Transportation for the Forked Neck Road Repaving Project. 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-73 requesting permission for a dedication by rider for the 2014 NJDOT Trust Fund-Tuckerton Road repaving as required by NJSA40A:4-87 in the amount of \$196,000. A roll call vote showed all members present voting yes.

REPORTS:

The Administrator reported on the following items; the new 2014 Western Star snow plow truck was delivered on September 11th, Meteor Motorcycle Club Inc. has notified the Township of their planned "Ride in the Pines" on October 25th and 26th which will go through many Pineland communities including Shamong, and the Pine Barrens 500 Adventure Ride will take place November 14th – 16th. Also, the Committee received reports for the Building Code Official, Chief Financial Officer, Municipal Court, and Tax Collector.

No Public

Mayor Long explained the Committee would go into executive session for contract negotiation and potential litigation. **On motion of Committeeman DiCroce, seconded by Committeeman Gimbel, Resolution 2014R-74 executive session/contract negotiation and potential litigation was approved. A roll call vote showed all members present voting yes.**

The Committee reconvened their regular meeting and Mayor Long stated no action was taken in executive session on any issue.

There was no public in attendance and **on motion of Committeeman Gimbel, seconded by Committeeman Mozitis, the meeting was adjourned.**

Attest:

Susan D. Onorato
Municipal Clerk