

Shamong, NJ 08088

January 6, 2015

The Shamong Township Committee held a Committee Meeting and Board of Health Meeting on the above date at the Municipal Building.

Mayor Long called the meeting to order at approximately 7:33 p.m.

The Clerk stated please be advised 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 and published in the Burlington County Times and sent to 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

PUBLIC COMMENT:

Mayor Long opened the meeting to the public for questions or comments, there being none, he closed the meeting to the public.

PROCLAMATION:

Mayor Long read the attached Proclamation (Radon Month) into the minutes.

ITEMS FOR DISCUSSION AND POSSIBLE OFFICAL ACTION:

On motion of Committeeman DiCroce, seconded by Committeeman Gimbel, the December 2, 2014 Regular session minutes were approved as submitted. A roll call vote showed all members present voting yes except for Committeeman Mozitis abstaining.

On motion of Committeeman DiCroce, seconded by Committeeman Gimbel, the renewal of the Registrar's Software Maintenance Contract was approved with Muidex, Inc. at a cost of \$303 per year (\$242.40 per year with a 20% discount). A roll call vote showed all members present voting yes.

On motion of Committeeman DiCroce, seconded by Committeeman Gimbel, it was moved to approve the Indian Mills Boy Scout Troop 47 to collect Christmas Trees within Shamong Township. A roll call vote showed all members present voting yes.

On motion of Committeeman Gimbel, seconded by Committeeman DiCroce, it was moved to approve Patricia Coucoule to attend classes for the Technical Assistants Certification. A roll call vote showed all members present voting yes.

The Administrator reported that the Public Works Department fixed a depression in the road on Dellett Court. They dug it out and compacted dirt and gravel under the road then patched it. There was minimal cost to the township. The Administrator reported that the drainage issues at Wallingford Way are being worked on and seems to be going well. The Administrator explained to one of the residents that the road was getting repairs and not repaved. Mayor Long explained he would like to have a conversation on micro-seal within the next few months.

RESOLUTIONS:

On motion of Committeeman DiCroce, seconded by Committeeman Gimbel, the attached Resolution 2015R-20 to affirm the Shamong Township Civil Rights Policy with respect to all officials, appointees, employees, prospective employees, volunteers, independent contractors, and members of the public that come into contract with municipal employees, officials, and volunteers was approved. A roll call vote showed all members present voting yes.

ORDINANCES:

On motion of Committeeman Gimbel, seconded by Committeeman DiCroce, it was moved to adopt Ordinance 2015-1 to exceed the municipal budget appropriation limits and to establish a cap bank (N.J.S.A.40A:4-45.14) after first reading. A roll call vote showed all members present voting yes.

On motion of Committeeman DiCroce, seconded by Committeeman Gimbel, Ordinance 2015R-2 fixing annual salary ranges of members of the Township Committee and Certain designated officers was approved after first reading. A roll call vote showed all members present voting yes.

APPROVAL OF ATTACHED 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.

REPORTS:

The engineer, Mr. Guzzi, thanked the Committee for his reappointment again this year and stated they're still working on the park project and Tuckerton Road. Due to the weather it has been held up somewhat because you don't want to pave in January or February. He reported the two grant applications that are pending are the bike path which includes Grassy Lake Road and Indian Mills Road.

Mr. Heinold stated all items on his list were addressed previously in the meeting. He thanked the Committee for his reappointment.

The Administrator reported the 2014 State of the Fund reports were supplied by the JIF and circulated for the Committee's reading, Gov Office has scheduled a major hosting upgrade beginning 9 pm January 16 – 9 pm January 19th to minimize disruption to E-mail and website service during normal business hours (Martin Luther King weekend), Atlantic City Electric will begin a tree trimming project along Tuckerton Road beginning December 16, 2014, weather permitting, the 2014-2015 Annual Municipal Court Visitation Day is scheduled for Thursday, January 22, 2015, a check for \$750 was received from Burlington County JIF for the 2014 Safety Reimbursement Program, and also in the meeting packets is a schedule of the balances as of November 30th from the CFO.

BOARD OF HEALTH MEETING AGENDA:

At this time the Administrator asked for a motion to recess the Township Committee meeting and conduct the Board of Health meeting. **On motion of Committeeman Gimbel, seconded by Committeeman DiCroce, the regular meeting was recessed. A roll call vote showed all members present voting yes.**

The Clerk stated please be advised 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 and published in the Central Record and posted as required by the Open Public Meeting Act.

The Administrator reported we sold approximately 459 dog licenses last year and licenses are due January 1st of every year. She also reported we will be having our Free Rabies Clinic this year on March 21st from 9 am to Noon at the municipal garage. Also the township saw 119 dogs and 39 cats at last year's rabbi clinic. The County reported 38 rabid animals in Burlington County for 2014 with Shamong having one rabid raccoon. She explained no unsatisfactory reports on our food establishments have been received in the past year.

There being no one in the public, **on motion of Committeeman Gimbel, seconded by Committeeman DiCroce; the Board of Health Meeting was closed. A roll call vote showed all members present voting yes.**

Mayor Long reconvened the regular meeting session for public comment, seeing none, he closed to the public and adjourned **on motion of Committeeman Gimbel, seconded by Committeeman DiCroce, with all members present voting yes.**

Attest:

Susan D. Onorato
Municipal Clerk