

Shamong, NJ 08088

October 28, 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	P
	Mr. Kenneth Long	P
	Mr. Martin Mozitis	A

The Pledge of Allegiance

Mayor Long opened the meeting to the public, 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 Gray, it was moved to approve the September 23, 2014 regular session and executive session minutes. A roll call vote showed all members present voting yes.

Mr. Jacob Vscinowicz introduced himself and explained he is working on his Eagle Scout project and would like to place a bat house at each recreation field. He explained bats are a natural predator to mosquitos, nats, and other insects that bother people and the bat houses will also keep the bats from going into people's houses because they have their own. The Board of Health recommended they be at least 100 feet from any active play or residences. **On motion of Committeeman Gimbel, seconded by Committeeman Gray, it was moved to approve the Eagle Scout project to place bat houses at the recreation complexes. A roll call vote showed all members present voting yes.**

The engineer, Mr. Guzzi, reported on the landscaping work to be completed along Pakenah Trail. He has met with Tim Roach and also heard back from PSE&G because they had to approve the plan and they asked for a few changes. He made the changes and

is waiting to hear back from them. Mr. Guzzi feels they should be satisfied with the changes. Since there were some changes Tim was supposed to get back to him by this meeting with the adjustment which should be a negative one but has not. Also the residents would like to meet again and go over the plan. Mr. Guzzi is willing to meet at the sight and go over the plan but this could delay the project. Everyone agreed the plantings will not happen this fall since it is too late into the season.

The Administer reported the 2014 Park Grant was awarded to American Athletics and they will be starting on Monday. The Administrator reported we applied for \$250,000 on the park grant and received \$75,000 which gives us a total of \$450,000 we received from the county in park grants. The money received from the 2013 grant will be used for the basketball courts at Stoney Creek and was awarded to American Athletics and work will start this coming week.

On motion of Committeeman Gimbel, seconded by Committeeman Gray, it was moved to approve the 2nd annual 5K run at Valenzano Winery. A roll call vote showed all members present voting yes.

On motion of Committeeman Gray, seconded by Committeeman Gimbel, it was moved to appoint Raymond Miller to the Rent Control Board as alternate #1 for a term to expire on 12/31/16. A roll call vote showed all members present voting yes.

The Administrator explained, unfortunately, we had a JIF workmen's compensation claim when three of our volunteer fire fighters were injured during a training exercise on October 16th. The injuries were a result of a hydraulic line failure which jetted hydraulic fluid into their eyes. Everyone was treated at the scene and then taken to the local hospital. They had follow-ups at Wills Eye Hospital and are all doing fine and able to return to their normal work schedule by October 20th, 2014.

The Administrator reported she spoke with our Tax Assessor today on the Monmouth Plan and was told the assessors will vote on the plan on November 12th. The County Freeholders and the County Tax Board seem to support the plan.

RESOLUTIONS:

On motion of Committeeman Gray, seconded by Committeeman Gimbel, Resolution 2014R-81 redemption for block 34 lot 22.04 for \$37,219.21 was approved. A roll call vote showed all members present voting yes.

On motion of Committeeman Gimbel, seconded by Committeeman Gray, Resolution 2014R-82 award of contract for the Wallingford Way drainage improvements to Giberson Plumbing and Excavating was approved for \$76,169.50. A roll call vote showed all members present voting yes.

REPORTS:

There was discussion on the cell tower location and Mr. Guzzi reported there is a small lot on Bunker Hill Road that may be acceptable to the Pinelands. They will continue to work on getting approval for the cell tower.

The Administrator reported on the following items; the Pine Barrons 500 Adventure Ride will take place November 14 – 16, regular meeting will be held Wednesday, November 5th due to Election Day Tuesday, November 4th, and she and Norman Welsh attended a Stormwater management training on October 15th covering changes in reporting requirements, audits and community education requirement. Also the Committee received reports on the other offices which will show the court lost about \$616 for the month of September but the office is \$7500 to the plus for the year so far.

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Mayor Long explained they would convene the regular meeting and go into executive session. **On motion of Committeeman Gimbel, seconded by Committeeman Gray, Resolution 2014R-83 authorizing executive session for personnel matter and contract negotiation was approved.**

Mayor Long reconvened the regular meeting and the Administrator reported the Committee discussed an opening in the building office and a shared service agreement with another town but no action was taken. The Administrator was instructed to review with Douglas Heinold, our Solicitor, a potential shared service agreement which no action has been taken on.

There being no further business, **on motion of Committeeman Gimbel, seconded by Committeeman Gray, the meeting was adjourned.**

Attest:

Susan D. Onorato
Municipal Clerk