

Shamong, NJ 08088

November 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	P
Absentees)	Mr. Tim Gimbel	P
Noted)	Mr. Sean Gray	P
	Mr. Kenneth Long	P
	Mr. Martin Mozitis	P

The Pledge of Allegiance

No Public present for Public Portion of meeting.

ITEMS FOR DISCUSSION AND POSSIBLE OFFICIAL ACTION:

On motion of Committeeman DiCroce, seconded by Committeeman Gimbel, it was moved to approve the October 7, 2014 regular session and executive session minutes. A roll call vote showed all members present voting yes.

The Administrator reported the 2015 Budget packets were sent out last week, we received notice back from the State our health insurance will increase about 8% but at the end of 2015 a retiree benefit will end so there will be a small savings there. She reported we received notice that JIF will be awarding a dividend for almost \$9,100.00 which will go towards our premium for 2015.

The Administrator reported Shamong had 1 rabies raccoon reported from the Burlington County Board of Health from January to September 2014.

The Administrator reported Chris Bouffard verbally requested to be removed from the Joint Land Use Board. She explained his term expires in December 2014. She does not have any recommendations for a replacement to this position at this time. If the position

is not filled by the end of the year, the 2015 Mayor would have the responsibility to appoint a new member to the board.

On motion of Committeeman DiCroce, seconded by Committeeman Gimbel, it was moved to approve a new contract for our mailing machine. A roll call vote showed all members present voting yes, except Committeeman Long who voted no.

RESOLUTIONS:

On motion of Committeeman DiCroce, seconded by Committeeman Mozitis, it was moved to approve Resolution 2014R-85 authorizing approval of change order for Old Indian Mills Road repaving project which has a net decrease of the contract amount by \$5,970.07. A roll call vote showed all members present voting yes.

On motion of Committeeman DiCroce, seconded by Committeeman Gimbel, it was moved to approve Resolution 2014R-86 approval to void outstanding checks in the treasurer's account totaling \$409.19. A roll call vote showed all members present voting yes.

On motion of Committeeman DiCroce, seconded by Committeeman Gimbel, it was moved to approve Resolution 2014R-87 authorizing execution of an agreement with Evesham Township for participation in the Evesham Golf Course Municipal Partners Agreement. A roll call vote showed all members present voting yes.

ORDINANCES:

The Administrator explained Ordinance 2014-6 amending the Township code to create Chapter 110-38.5 governing "Solar and Alternative Energy" is having second reading and needs to be opened to the public for public comment but the Committee will not take action until the Joint Land Use Board finishes their review and reports to the Township Committee. There were no public comments made on the ordinance. It will be further heard for approval at the December 2nd meeting.

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.

REPORTS:

The solicitor will report in executive session.

The Administrator reported on the following items; Pine Barrens 500 Adventure Ride will take place November 14 – 16, JIF Elected Officials training takes place on Wednesday, March 11, 2015 at Charlie's Other Brother in Easthampton, NJ League of

Municipalities will take place from November 19 – 21 and the municipal building will be closed during night time hours on November 18th due to staff attending the conference, annual volunteer appreciation dinner will be held at 6 pm on December 4th at the Pic-A-Lilli Inn, and annual RFP/RFQ packets will be mailed out to our current professionals and advertised the end of the week, also copies of the RFP/RFQ packets will be available from the Township website.

PUBLIC COMMENTS:

Mayor Long opened the meeting to the public at which time Kevin Waropay of 39 Breckenridge Drive and President of the IMAA stated he wanted to talk about the budget. He said he wasn't sure how much grant money was being spent on recreation. The Administrator explained we have the \$126,000 grant that was approved last year and that will be used to redo the basketball court and replace the lights at the Dingtletown Complex at a cost of \$140,000. The balance of \$14,000 will be paid by the Township. She stated we submitted for \$250,000 but only received \$126,000. She then stated we received approval of the 2014 Municipal Park Grant for \$75,000 although we submitted for \$250,000. The 2014 grant will be used to resurface the tennis courts at Stony Creek and Dingtletown. They will have to see how far the money will go. Mr. Waropay explained he took over as President in January and was not sure how funds were allocated through the Township and the IMAA Board. He stated IMAA is looking to get dugouts and a new backstop for the Babe Ruth Field. Mr. Waropay also explained that basketball is very popular and they don't have enough court time. They pay the school approximately \$10,000 a year to use their courts and that still is not enough court time. Mr. Waropay mentioned the possibility of solar at Dingtletown to help defray the electric bills and Mayor Long encouraged him to look into it. Mr. Waropay also questioned if the Township was interested in building a community center and Mayor Long said there had been discussion in the past; however, other expenditures have taken priority, such as, road resurfacing and new trucks for the Public Works Department. He did say they could possibly still consider a joint venture in the future. Mayor Long recommended Mr. Waropay attend the Township Committee meetings periodically so both parties are informed.

EXECUTIVE SESSION:

The Administrator stated the Committee would convene the regular meeting and go into executive session for attorney client privilege and personnel. **On motion of Committeeman Gimbel, seconded by Committeeman Gray, it was moved to approve Resolution 2014R-88 authorizing executive session. A roll call vote showed all members present voting yes.**

The Committee reconvened their regular meeting and the Administrator reported the Township Committee discussed the employment of Patricia Coucoules as of November 10, 2014 to work up to five days per week, a total of 20 hours per week, in the positions of Construction Secretary, Assistant CFO, and Municipal Office Clerk at the rate of 14.00 per hour. **On motion of Committeeman DiCroce, seconded by Committeeman**

Mozitis, Resolution 2014R-89 was approved. A roll call vote showed all members present voted yes.

On motion of Committeeman DiCroce, seconded by Committeeman Gimbel, it was moved to accept a letter submitted by our Electrical Sub-Code Inspector relative to pension. A roll call vote showed all members present voting yes.

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

Attest:

Susan D. Onorato
Municipal Clerk