

++Shamong, NJ 08088

November 12, 2013

The Shamong Township Committee held a Township Committee Meeting on the above date at the Municipal Building.

Mayor Gray called the meeting to order at approximately 7:30 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 the Burlington County Times, published in the Central Record and posted on Shamong's bulletin board as required by the Open Public Meeting Act.

Roll Call and)	Mr. DiCroce	P
Absentees)	Mr. Gimbel	P
Noted)	Mr. Gray	P
	Mr. Long	P
	Mr. Mozitis	P

OPEN MEETING TO THE PUBLIC:

Mayor Gray opened the meeting to the public at which time there were no comments so he closed the meeting to the public.

ITEMS FOR DISCUSSION AND POSSIBLE OFFICIAL ACTION:

Mayor Gray read two Proclamations into the minutes, one for Jack Dougherty and one for Stephen Moore, both who earned the rank of Eagle Scout. Mayor Gray presented them with their Proclamation and the Committee congratulated Jack and Stephen on their accomplishment.

Mayor Gray also read another Proclamation into the minutes recognizing Louise Berger for her thirty-nine years of service to the Township. Her main position was Tax Collector, although, she also served as Court Clerk, Deputy Tax Collector, Board of Health Secretary, Registrar of Vital Statistics, and did Tax Searches. The Committee extends their gratitude to Mrs. Berger for her many years of service.

On motion of Committeemen Gimbel, seconded by Committeeman DiCroce, it was moved to approve the minutes of October 1, 2013 meeting regular session. A roll call vote showed all members present voting yes, except Committeeman Gray who abstained.

On motion of Committeeman Long, seconded by Committeeman Mozitis, it was moved to receive the JIF dividend of \$9,848 as a credit against the 2014 JIF assessment. A roll call vote showed all members present voting yes.

The engineer, Mr. Guzzi, reported on the Indian Mills Dam formal inspection stating it got a satisfactory grading meaning it is safe with some minor restorations. Their recommendations are in the conclusion of the report. They met with the Public Works Department employees and reviewed these recommendations. The repairs should be completed by June 30th. Mr. Guzzi also reported the Emergency Action Plan was up-dated to put their emergency contact information in, as well as, township contact information. **On motion of Committeeman Long, seconded by Committeeman Mozitis, it was moved to approve the Indian Mills Dam inspection report. A roll call vote showed all members present voting yes.**

RESOLUTIONS:

On motion of Committeeman Long, seconded by Committeeman Gimbel, it was moved to approve Resolution 2013R-82 authorizing acceptance of deed for block 23.01 lot 11 subject to environmental conditions being satisfactorily. A roll call vote showed all members present voting yes.

On motion of Committeeman Long, seconded by Committeeman Mozitis, it was moved to approve Resolution 2013R-83 authorizing appointment of Robert M. Sapio, Appraiser for tax appeal litigation for block 23.01, lot 14.01 at 365 Forked Neck Road. A roll call vote showed all members present voting yes.

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.

The engineer reported we did not get approval for the Tiger Grant to repave Atsion Road. He said it's a Federal Grant and no one in New Jersey was awarded any money. He reported the DOT Grant application for Tuckerton Road is still under review and we should hear something by early spring. Also, he has not received the tax maps from Remington, Vernick, and Arango Engineering.

The solicitor, Mr. Raymond, stated he already discussed the items on his report which are the property being donated and appointing of the appraiser for the tax appeal. No one had any questions.

The Administrator reported on the following items; the municipal building will close early on Christmas Eve and New Year's Eve, therefore, there will be no evening hours, PSE&G has provided the Township with a 60 day notice of vegetation management to take place near Packerah Trail. We should receive a 30 day notice once the contractor is confirmed and a 7 day notice will be given to the residents within 200 feet of the PSE&G right of way. All work is pending final BPU approval of the agreement between the Township and PSE&G. The State of NJ, Board of Public Utilities has notified us they are requesting an additional 45 day extension to review the Initial Decision rendered on July 17, 2013. The final decision is extended until December 2, 2013. As of today the check has not been received. I am assuming the final decision must be rendered first. The Pine Barrens 300 Adventure Ride will hold a GOS guided ride through the Pine Barrens on November 16th and 17th through our town. 95% of the route is on legal and sand and gravel fire access roads. Certificate of Insurance naming Shamong Township as additional insured for \$5M liability has been received. The Mud Run held in September was a big success. 100 volunteers, nearly 1,000 participants, roughly 30 charities benefited and 45 recruits signed up for the Air Force. They are considering running the event next year and might require a raffle license to run a 50/50 to help raise additional funds.

Mayor Gray said he and Committeeman Gimbel attended IMAA meetings over the last month or two and one of the items coming from the meetings was that the Committee revisits the rules on field use. The Administrator said she will have some information for the next work shop. Mayor Gray explained there is going to be some major changes in supervision with IMAA so the township will be working closely with IMAA since they are for the large part responsible for the management of the recreation programs and maintenance of fields for the Township. The administrator stated that IMAA had a special meeting recently but she has not received any word on the status of that meeting. Mayor Gray stated the Committee will be kept updated on the changes and progress of the organization.

There was no public.

On motion of Committeeman Long, seconded by Committeeman Gimbel, it was moved to approve Resolution 2013R-84 for Executive Session on Contract Negotiations. A roll call vote showed all members present voting yes.

The Committee came back from executive session and Mayor Gray announced several matters were discussed including real estate acquisition which they will not take any action at this time; however, there is a motion of the table to put together an RFP/RFQ for Joint Land Use Board Solicitor and seek information for filling that position for 2014 from the Joint Land Use Board.

On motion of Committeeman Long, seconded by Committeeman Mozitis it was moved to

advertise and RFP/RFQ for Joint Land Use Solicitor. A roll call vote showed Committeemen Long, Mozitis, and Gimbel voting yes, Committeemen Gray and DiCroce voting no.

There being no further business, on motion of Committeeman Gimbel, seconded by Committeeman DiCroce, it was moved to adjourn the meeting. A roll call vote showed all in favor.

Attest:

Susan D. Onorato
Municipal Clerk