

Shamong, NJ 08088

November 25, 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	A
Noted)	Mr. Sean Gray	P
	Mr. Kenneth Long	P
	Mr. Martin Mozitis	P

No Public present for Public Portion of meeting.

**ITEMS FOR DISCUSSION AND POSSIBLE OFFICIAL ACTION:**

**On motion of Committeeman Gray, seconded by Committeeman Long, it was moved to approve the October 28, 2014 regular session and executive session minutes. A roll call vote showed Committeemen Gray and Long voting yes, Committeemen DiCroce and Mozitis abstaining.**

**On motion of Committeeman DiCroce, seconded by Committeeman Mozitis, it was moved to appoint Sue Onorato and Kenneth Long to the RFP/RFQ sub-committee to review the 2015 applicants for professional services. A roll call vote showed all members present voting yes.**

**On motion of Committeeman DiCroce, seconded by Committeeman Mozitis, it was moved to approve the disposal of an inoperative metal detector. A roll call vote showed all members present voting yes.**

**On motion of Committeeman DiCroce, seconded by Committeeman Mozitis, it was moved to approve the expenses of the Tax Collector for attending classes at the NJ League of Municipalities Conference for 2 days at a total of \$207.40. A roll call vote showed all members present voting yes.**

**On motion of Committeeman Mozitis, seconded by Committeeman DiCroce, it was moved to approve the Seneca High School 12<sup>th</sup> Man Club to complete a Clean Communities Project on Forked Neck Road. A roll call vote showed all members present voting yes.**

#### **RESOLUTIONS:**

**On motion of Committeeman DiCroce, seconded by Committeeman Gray, it was moved to approve Resolution 2014R-90 to support legislation to improve government transparency and public awareness in the matter of proposed utility rate increases. 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-91 cancellation of 2014 taxes totaling \$9,032.40 on block 23.01, lot 10.04 for a tax exempt, non-profit organization. A roll call vote showed all members present voting yes.**

#### **REPORTS:**

The Administrator reported the Burlington County Engineer's office has notified the Township of their plans to convert the intersection of Old Indian Mills Road and Tuckerton Road into a 4 way stop. She does not have any further information as of yet. She reminded the Township of the annual volunteer appreciation dinner Thursday evening at the Pic-A-Lilli Inn, 6:00 p.m. She reported that Patricia Coucoules has joined the staff in the Construction office and seems to be handling everything very well. A reminder to the Committee that the JIF Elected Officials training takes place on Wednesday, March 11, 2015 at Charley's Other Brother in Easthampton and reports on the Tax Office, Construction Office, Court Office and CFO were placed in their meeting packet.

#### **EXECUTIVE SESSION:**

The Administrator stated the Committee would convene the regular meeting and go into executive session to review and discuss pending contract negotiation and a personnel matter. **On motion of Committeeman DiCroce, seconded by Committeeman Gray, it was moved to approve Resolution 2014R-92 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 a contract that is available to the township as a shared service with Southampton Township for continuing the Municipal Court services for an additional 4 years at a cost of \$29,000 a year with a 2% annual inflator, we would also reimburse them for banking fees and all staffing will be done by Southampton. **On motion of Committeeman DiCroce, seconded by Committeeman Mozitis, Resolution 2014R-93 authorizing execution of shared services agreement with the Township of**

**Southampton for municipal court services was approved. A roll call vote showed all members present voting yes.**

The Administrator explained the other item discussed in executive session was an employment issue. A vacancy was created with the resignation of Nancy Gower, CFO as of November 10<sup>th</sup>. She is recommending Christina Chambers be appointed as Chief Financial Officer for the balance of 2014. She will also serve as Certifying Officer for Pensions and Payroll Clerk at an hourly rate of \$40 per hour and not to exceed \$15,000 per year. **On motion of Committeeman DiCroce, seconded by Committeeman Mozitis, it was moved to approve Resolution 2014R-94 appointment of Chief Financial Officer (N.J.S.A. 40A:9-140.10 et seq.) Christina Chambers. A roll call vote showed all members present voting yes.**

There being no further business the meeting was adjourned.

Attest:

Susan D. Onorato  
Municipal Clerk