

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	A
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 Diane Tallekson questioned if the school had given surplus money to the Township and if the Township sent it to the State. There was discussion on this matter explaining that was not so and the Administrator reported she reached out to the school Administrator who led her to the Business Administrator who was not available at the time. She will follow up on this and report her findings. Mrs. Tallekson also explained she is trying to get South Jersey Gas to run pipes to her neighborhood and is having some difficulty and asked for township support. The Administrator said she would reach out to South Jersey Gas tomorrow. There being no further comments or questions Mayor Gray closed the meeting to the public.

ITEMS FOR DISCUSSION AND POSSIBLE OFFICIAL ACTION:

On motion of Committeeman Gimbel, seconded by Committeeman Long, it was moved to approve the minutes of October 22, 2013 meeting for the regular and executive sessions. A roll call vote showed all members present voting yes except Committeeman Gray who abstained.

The Administrator reported she put a packet together on the Field Use Policy for the Committee’s review based on the meetings with the IMAA and asked them to look at it before

the next meeting and get back to her with any questions or comments. Then it can be presented to IMAA for their approval.

The Administrator explained she received a letter from the Indian Mills Historical Society (IMHS) President, Joseph Reinhart, wherein, the IMHS is requesting the township's support for the IMSH to seek financial assistance in the form of grant monies through State, County and various outside historical groups in order to preserve a historical building in Shamong. **On motion of Committeeman Gimbel, seconded by Committeeman Long, it was move to approve a letter of support for the Indian Mills Historical Society to pursue funding through State, County, and various outside historical groups at no cost to the township to preserve a historical building in Shamong Township. A roll call vote showed all members present voting yes.**

The Administrator presented the Committee with the 2014 appointments to be made for their review and stated there are some vacancies on the Rent Control Board and Mayor's Environmental Committee Board.

The Administrator reported the recommendations for the Indian Mills Lake Inspection have been completed.

The Administrator reported the 2011 Recycling Tonnage Grant award has been adjusted to \$4,553.90 which is approximately \$400 less from the first notification.

The Administrator reported she enclosed a copy of the Master Plan that was adopted by the Joint Land Use Board for their review.

The Administrator reviewed a letter from the New Jersey State Forestry Services on Southern Pine Beetle infestations within Shamong Township. There was a total of 0.39 acres of infestation. This letter did not require any action from the township.

The Administrator reviewed the 2014 Budget spread sheet with the Committee. She explained this is from 2009 to 2013 because she is required to give five years budget figures per Governor Christie's Best Practices policy.

The Administrator reviewed the meeting dates for January, 2014 and **on motion of Committeeman Long, seconded by Committeeman Mozitis, it was moved to approve the Re-organization meeting for January 7, 2014 at 7:00 p.m., Regular meeting January 7, 2014 at 7:30 p.m., Board of Health meeting for January 7, 2014 at 7:30 p.m. and Workshop meeting January 28, 2014, at 7:30 p.m. 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-85 appointing Edward Toussaint as Construction Code Official and Building Sub code Official which will obtain tenure effective November 25, 2013 for Mr. Toussaint. A roll call vote showed all members present voting yes.

REPORTS:

The Administrator reported on the following items; the volunteer and staff holiday party will take place on December 5th at 6:00 p.m., Public Works December staffing will be limited, the Municipal Building will close early on Christmas Eve and New Year's Eve, therefore, there will be no evening hours, still waiting for an update from PSE&G to do tree trimming work. The Administrator also reported to the Committee that Mr. Toussaint, Construction Official, is working on an issue with a resident who has started construction of a two story addition without any permits. He is in violation of both building and zoning codes. As of October the building department has exceeded their budgeted revenue for the month by \$5,000 and they still have November and December to post. Also, with our shared services the Municipal Court has made some money as of last month.

Mayor Gray opened the meeting to the public at which time Mrs. King said she was curious how they arrived at the Southern Pine Beetle infestation report. The Committee could not answer that since it was not in their letter. There being no further comments, Mayor Gray closed the meeting to the public.

There being no further business, the meeting was adjourned.

Attest:

Susan D. Onorato
Municipal Clerk