

Shamong, NJ 08088

December 3, 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.

The Pledge of Allegiance

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

**OPEN MEETING TO THE PUBLIC:**

Mayor Gray opened the meeting to the public at which time Jeff Siedlecki from Boy Scout Troop 47 asked if the township would allow them to pick-up for the 3<sup>rd</sup> Annual Christmas Tree Recycling Program throughout the Township. This would be done on Martin Luther King's Day, January 20<sup>th</sup>. **On motion of Committeeman Long, seconded by Committeeman Gimbel, it was moved to approve this project with all paper work being in order. A roll call vote showed all members present voting yes.** There being no further comments from the public, the public portion of the meeting was closed.

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

Mayor Gray read into the minutes the Proclamations for Brandon Siedlecki and Joseph William Browne who achieved the rank of Eagle Scout. The Committee congratulated the boys and presented them with their Proclamation.

**On motion of Committeeman Gimbel, seconded by Committeeman DiCroce, it was moved to approve the minutes of November 12, 2013 meeting for the regular and executive sessions. A roll call vote showed all members present voting yes.**

The Administrator reported she, Mr. Long and Mr. Mozitis, will be meeting at the Ewan Super Fund site tomorrow at 11 a.m. for a five year review. She will report to the Committee their findings.

The Administrator reviewed some quotes she obtained to purchase a new copier for the offices and recommended purchasing the Sharp MX-363N based upon the lower annual maintenance costs. She reported the Fire Company is interested in having our used one. **On motion of Committeeman Long, seconded by Committeeman Gimbel, it was moved to authorize the Administrator to purchase the Sharp MX-36N copier at a cost of \$6,895. A roll call vote showed all members present voting yes.**

The Administrator reviewed the RFP/RFQ packages that were received for Township Solicitor, Engineer, and Auditor and made the following recommendations on behalf of Mr. DiCroce and herself. The firm of Raymond, Coleman, Heinold, LLP for solicitor, Dante Guzzi Engineering Associates, LLC for engineer, and Inverso & Stewart for auditor to serve in 2014.

The Administrator reminded the Committee of the close-out meeting on December 17, 2013 at 6:30 p.m.

The engineer, Mr. Guzzi, explained that the Joint Land Use Board has been working on updating the Master Plan do to the last one being was from 1988. He explained over the years there have been ordinances and other changes and the board agreed these changes should be implemented into the Master Plan. There are no recommendations for changing of use or zoning. The two issues that need more clarification are "home occupation" and "solar farms". Mr. Heinold suggested the Township adopt ordinances that address these two issues which would make the ordinances and code in conformity with the new Master Plan.

**On motion of Committeeman DiCroce, seconded by Committeeman Gimbel, it was moved to approve Resolutions 2013R-86, 2013R-87, 2013R-88, authorizing the continuation of a Shared Service Agreement for Tax Assessor services with Tabernacle, Southampton, and Burlington Township. A roll call vote showed all members present voting yes.**

**On motion of Committeeman Long, seconded by Committeeman Gimbel, it was moved to approve the attached Bill list. A roll call vote showed all members present voting yes.**

The Administrator reported on the following items; the holiday party will take place on December 5<sup>th</sup>, Public Works received a clean Right to Know inspection as of December 3<sup>rd</sup>, the Municipal Building will close early on Christmas and New Year's Eve, therefore, there will be no

evening hours, and she received the final payment of just under \$7,700 from Burlington County for the 2011 park grant for the soccer fields.

Mayor Gray opened the meeting to the public for comment, there being none, he closed the meeting to the public.

There being no further business the meeting was adjourned.

Attest:

Susan D. Onorato  
Municipal Clerk