

Shamong, NJ 08088

December 16, 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 6:30 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	A
	Mr. Kenneth Long	P
	Mr. Martin Mozitis	P

The Pledge of Allegiance waived.

Open to Public waived no public.

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

**On motion of Committeeman DiCroce, seconded by Committeeman Mozitis, it was moved to approve the November 25, 2014 regular session and executive session minutes. A roll call vote showed all members present voting yes, except Committeeman Gimbel who abstained.**

The Administrator explained she contacted Edmunds on the cost of the maintenance plan for the Tax office software and they were able to reduce the annual costs by 20% bringing the total cost to \$6,032.40. **On motion of Committeeman Mozitis, seconded by Committeeman DiCroce, it was moved to approve Edmunds Maintenance Contract. A roll call vote showed all members present voting yes.**

The Administrator reported she and Mayor Long reviewed the RFP/RFQ submissions for Professional Services for Township Solicitor, Township Engineer, and Township Auditor. After reviewing all the submissions Mayor Long and Mrs. Onorato submitted a report recommending Raymond, Coleman, Heinold, Norman LLP for Township Solicitor, Inverso & Stewart for Township Auditor, and Dante Guzzi Engineering

Associates, LLC for Township Engineer. The Committee can review all the applicants' submissions and vote on it at the January 6, 2015 meeting.

**RESOLUTIONS:**

**On motion of Committeeman DiCroce, seconded by Committeeman Gimbel, it was moved to approve Resolution 2014R-96A requesting the Director of the Division of Local Government Services to approve the insertion of an item of special revenue – 2013 Burlington County Municipal Park Grant Program. 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-97 authorizing transfer of 2014 overpayments against first quarter 2015 balances. A roll call vote showed all members present voting yes.**

**On motion of Committeeman Gimbel, seconded by Committeeman DiCroce, it was moved to approve Resolution 2014R-98 authorizing certain budgetary transfers. A roll call vote showed all members present voting yes.**

**On motion of Committeeman Mozitis, seconded by Committeeman DiCroce, it was moved to approve Resolution 2014R-99 cancellation of unexpended budgeted appropriations. 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-100 cancellation of tax lien 14-00002 and transfer of balance to tax lien 2010-2. 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-101 canceling the balance remaining of \$111,806.46 on a special emergency appropriation originally in the amount of \$260,000 for expenses incurred with the reassessment of real property in the Township of Shamong, in the County of Burlington, New Jersey. A roll call vote showed all members present voting yes.**

**ATTACHED BILL LIST:**

**On motion of Committeeman DiCroce, 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 Administrator reported on the following items; repairs are being made to the Township phone lines because of intermittent problems with the phone service, Atlantic City Electric will begin a tree trimming project along Tuckerton Road beginning December 16<sup>th</sup> weather permitting, the Burlington County Engineer's office has notified the Township of their plans to convert the intersection of Old Indian Mills and Tuckerton Roads into a 4-way stop, JIF Elected Officials training takes place on Wednesday, March 11<sup>th</sup> at Charley's Other Brother in Easthampton and the Committee has reports on the Tax, Court, and Construction offices.

Mayor Long opened the meeting to the public, 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