

Shamong, NJ 08088

February 25, 2014

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

Deputy Mayor Gray called the meeting to order at approximately 7:40 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. Timothy Gimbel	p
Noted)	Mr. Sean Gray	P
	Mr. Kenneth Long	P
	Mr. Martin Mozitis	P

Deputy Mayor Gray waived opening the meeting to the public since there was no public present.

ITEMS FOR DISCUSSION AND POSSIBLE OFFICIAL ACTION:

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

On motion of Committeeman DiCroce, seconded by Committeeman Gimbel, it was moved to approve a NJ State Firemen's Association membership application for Jack Kraczewski. A roll call vote showed all members present voting yes and Mayor Long absent.

The Administrator reported the Master Plan Review Subcommittee met on February 10th at the Municipal Building at 7:00 p.m. Those present were; Douglas Heinold - Solicitor, Dante Guzzi - Engineer, Kenneth Long - Mayor, Timothy Gimbel - Township Committeeman, Kevin Wise Deputy Chair JLUB, James Sweet - JLUB member, Susan Onorato - Clerk/Secretary of JLUB. She reported they discussed "Home Occupation", reviewed language prepared by Peter Lange - JLUB Solicitor which they recommend the Township Committee to include. They also discussed "Solar and Alternative Energy", solar panels, ground mount system, additional buffering, if possible, limit the height of ground mount systems, and wind turbines require a minimum of 10 acres and need to review the Pinelands Commission potential restrictions on them. Mr. Heinold prepared a

draft that he has been reviewing with the subcommittee members and will have an ordinance for the committee's review at the next meeting.

The Administrator reported the final figure for LOSAP for year 2013 is \$20,809.00 which is under the budgeted figure of \$30,000.

The Administrator reported she received a report on the 2013 Indian Mills Lake Dam Regular dam inspection and the dam was found to be in satisfactory condition with minimal repairs and maintenance. The Public Works employees will have these repairs corrected by June 30, 2014.

The Administrator reported the annual audit is about two-thirds complete and they will be here this week to finish up. She will get it to the Committee as soon as it comes in and then they have 45 days to review and act on it as required.

Mayor Long arrived at this time 7:47 p.m.

The Administrator reviewed the 2014 temporary budget in reference to snow removal and reported we have spent approximately \$100,000. She explained we have about \$68,000 coming from the County since we plow their roads. She reviewed line items in the budget, such as, road repairs, equipment, operating expenses, etc. Also, she explained we have a generator and would like to get estimates on hooking it up to the building. The budget cannot be completed since we do not have the revenue figures from the State.

The Administrator reported the proposed amendments to the Pinelands Comprehensive Management Plan have been submitted to the Office of Administrative law to be published as a formal rule proposal in the February 18, 2014 issue of the New Jersey Register. The Pinelands Commission will hold a public hearing on the proposed amendments on Wednesday, March 16, 2014 at the Offices of the Pinelands Commission, Richard J. Sullivan Center, 15C Springfield Road, New Lisbon, NJ at 7:00 p.m. The Pinelands will also accept written comments on the proposed amendments through April 19, 2014 and would welcome your input.

RESOLUTIONS:

On motion of Committeeman Gimbel, seconded by Committeeman DiCroce, it was moved to approve Resolution 2014R-26 support of the Municipal Governing Body for the New Jersey Department of Transportation. A roll call vote showed all members present voting yes except Committeeman Long who voted no.

On motion of Committeeman DiCroce, seconded by Committeeman Mozitis, it was moved to approve Resolution 2014R-25 accepting and adopting the Burlington County Municipal Joint Insurance Fund's 2014 Safety and Compliance Program. A roll call vote showed all members present voting yes.

The Committee requested the Tax Collector attend the March 4, 2014 meeting to explain Resolutions 2014R-27 , 28, and 29 before approving.

On motion of Committeeman DiCroce, seconded by Committeeman Gimbel, it was moved to approve Resolution 2014R-30 to waive \$19.21 interest on block 20.01, lot 9. A roll call vote showed all members present voting yes.

The Administrator reported on the following; what an outstanding job the Public Works Employees did clearing our roadways after all the storms, Burlco JIF awarded Shamong Township \$1,300 for the 2013 Safety Incentive Award which is the maximum we qualify for, Burlco JIF will hold an Elected Officials Training which will be hosted by MEL on March 12th in Easthampton and each attendee will earn a \$250 credit towards our liability premiums for 2014, Dan Guzzi's office will be preparing an update to our streets repair program, the Pinelands Commission will be conducting a 3 to 4 year study on vegetation, fish, tadpoles, water quality and water levels in 2 township storm water basins. A temporary metal stake will be installed to monitor water-levels which will be monitored on a routine basis. Nighttime vocalization surveys will be taking once or twice a month in March-June. The Building Official submitted his report for the year 2013 which showed revenue of \$84,491 and expenditures of \$78,007 making a profit of \$6,484. The Court report showed we lost \$45 under shared services for the month versus \$700 for the same month last year.

On motion of Committeeman DiCroce, seconded by Committeeman Gray, the meeting was adjourned. All were in favor.

Attest:

Susan D. Onorato
Municipal Clerk