

Shamong, NJ 08088

February 3, 2015

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

Mayor Long called the meeting to order at approximately 7:33 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 and published in the Burlington County Times and sent to the Central Record and posted as required by the Open Public Meeting Act.

Roll Call and)	Mr. Michael DiCroce	A
Absentees)	Mr. Timothy Gimbel	P
Noted)	Mr. Sean Gray	P
	Mr. Kenneth Long	P
	Mr. Martin Mozitis	P

The Pledge of Allegiance

**ITEMS FOR DISCUSSION AND POSSIBLE OFFICAL ACTION;**

**On motion of Committeeman Gimbel, seconded by Committeeman Mozitis, the December 16, 2014 Close Out session minutes were approved as submitted. A roll call vote showed Comitteemembers Gimbel, Mozitis, and Long voting yes, Committeeman Gray abstaining.**

**On motion of Committeeman Gimbel, seconded by Committeeman Mozitis, it was moved to approve the January 6, 2015 minutes of the Re-organization, Regular, and Board of Health meetings. A roll call vote showed all members present voting yes.**

**On motion of Committeeman Mozitis, seconded by Committeeman Gray, it was moved to appoint Patricia Coucoules as Construction Office Secretary, Alternat Registrar of Vital Statistics, and Assistant CFO. A roll call vote showed all members present voting yes.**

**On motion of Committeeman Gimbel, seconded by Committeeman Gray, it was moved to appoint Robert Clark as Alternat 2 to the Rent Control Board term expiring 12/31/15. A roll call vote showed all members present voting yes.**

The Administrator reported she attended a meeting on the Real Property Assessment Demonstration Program and discussed some of the changes that would occur in the Townships. (Information attached) Mayor Long is not comfortable with the Monmouth Plan since it means another line item in the budget for expenditures. He will be attending any upcoming meetings they have on it.

The Administrator reported the LOSAP report has been posted on the bulletin board at the fire house and will remain posted for 30 days. The Committee will take action for approval at the next meeting.

The Administrator reported the road projects, Tuckerton Road and Wallingford Way, are ongoing and due to the weather the punch list items will not be done until weather permits.

The Administrator reported she received a complaint from a resident about flooding on his property during the heavy rains on Martin Luther King weekend. She said our Public Works Department took a look and does not believe there was a problem. She called and left a message but the resident did not respond.

The Administrator reported the 2015 Burlington County Joint Insurance Fund Safety Incentive Award value has been increased from \$1,300 to \$1,600.

**On motion of Committeeman Gimbel, seconded by Committeeman Gray, it was moved to approve the Burlington County Department of Public Works – Division of Mosquito Control to do Aerial Mosquito Control in Shamong Township from April 1<sup>st</sup> through November 18<sup>th</sup>, 2015. A roll call vote showed all members present voting yes.**

**On motion of Committeeman Gimbel, seconded by Committeeman Gray, it was moved to cancel interest charges of \$13.82 on block 27.01 lot 3. A roll call vote showed Committeemen Gimbel, Gray, and Mozitis voting yes, Committeeman Long abstaining.**

The Administrator reported on the Uniform Construction Code Annual Report stating total revenue of \$88,566 and total expenses of \$68,888.83 leaving a net income of \$19,677.17. This report will be forwarded to the State with all signatures.

**On motion of Committeeman Gray, seconded by Committeeman Gimbel, it was moved to approve the 2015 dental insurance through Aetna. A roll call vote showed all members present voting yes.**

The Administrator reported the boy scouts collected the Christmas Trees again this year for the residents and received \$1,050 in donations. They want to recognize Howard Abrams for donating his tractor trailer, fuel, and time as the driver for the scouts.

**On motion of Committeeman Gray, seconded by Committeeman Mozitis, it was moved to approve a three year renewal license for Oakview Mobile Home Park. It will expire on December 31, 2017. A roll call vote showed all members present voting yes.**

Mayor Long opened the meeting to the public at which time Mayor Long explained to the residents who were present that when the time comes to do anything with Grassy Lake Road it will probably be a repave of the road and nothing else due to the expense. There being no other comments the meeting was closed to the public.

The Administrator reviewed the 2015 draft copy of the municipal budget figures with the Township Committee and the main issue is the roads. Mayor Long recommends working on a long term plan to redo the roads with road priority in mind. The engineer, Mr. Guzzi, will update the list he had prepared last year and submit it to the committee.

### **RESOLUTIONS:**

**On motion of Committeeman Gimbel, seconded by Committeeman Gray, it was moved to approve Resolution 2015R-21 to add Steve Mitchell to the list of Township employees eligible for a \$15.00 per month reimbursement of cell phone charges as an employee of Public Works. A roll call vote showed all members present voting yes.**

### **ORDINANCES:**

**On motion of Committeeman Gimbel, seconded by Committeeman Mozitis, it was moved to adopt Ordinance 2015-1 to exceed the municipal budget appropriation limits and to establish a cap bank (N.J.S.A.40A:4-45.14) after second reading and a public hearing. There were no comments from the public. A roll call vote showed all members present voting yes.**

**On motion of Committeeman Gimbel, seconded by Committeeman Gray, Ordinance 2015R-2 fixing annual salary ranges of members of the Township Committee and Certain designated officers was adopted after second reading and a public hearing. There were no comments from the public. A roll call vote showed all members present voting yes.**

### **APPROVAL OF ATTACHED BILL LIST:**

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

### **REPORTS:**

The engineer, Mr. Guzzi, reported he has not heard anything on the grant applications yet and does not expect to hear for another two months. He stated the grant amounts are becoming smaller and fewer available.

Mr. Heinold asked the Administrator to add potential land acquisition to the executive session resolution.

The Administrator reported on the following items; 2014 State of the Fund reports were supplied by the JIF and circulated to the Committee, Burlco JIF Sovereign Citizen Training was held on January 20, 2015, the 2014-15 Annual Municipal Court Visitation day was scheduled for Thursday, January 22, 2015, Burlington County JIF Annual Safety Kick Off meeting will be held on February 5<sup>th</sup> , and JIF Elected Officials Training takes place on

Wednesday, March 11, 2015 at Charley's Other Brother in Easthampton. The Administrator submitted to the Committee a copy of the Building Code Office, Chief Financial Officer, Municipal Court, and Tax Collector report for the month to date.

Mayor Long opened the meeting to the public at which time a resident, Linda Jagielo from 1026 Shawnee Lane asked what the Committee was going into executive session for and the Administrator stated to discuss an offer on a potential land sale and acquisition and if they make a motion to move forward then it would be done at the public portion of the regular meeting. Mrs. Jagielo reported that South Jersey Gas was in her area digging and told her there was a gas leak. The Administrator explained that the gas company did not notify her office.

At this time Mayor Long asked for a motion to recess the Township Committee meeting and go into executive session. **On motion of Committeeman Gimbel, seconded by Committeeman Gray, Resolution 2015R-22 potential land sale and acquisition was approved. A roll call vote showed all members present voting yes.**

**The Committee came back into regular session and the Administrator explained they discussed the possibility of purchasing a couple pieces of property but no decision has been made at this time. The Administrator was instructed to inform the party interested in purchasing a piece of township land that there are restrictions on it.**

There being no one in the public, **on motion of Committeeman Gimbel, seconded by Committeeman Gray, the meeting was adjourned. A roll call vote showed all members present voting yes.**

Attest:

Susan D. Onorato  
Municipal Clerk