

Shamong, NJ 08088

March 10, 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.

The Pledge of Allegiance

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

Mayor Long opened the meeting to the public, there being no comments, he closed the meeting to the public.

The Administrator read a proclamation and the Township Committee proclaimed March 15-21, 2015 as National Poison Prevention Week in New Jersey and encourages all citizens to pledge their commitment to ensuring the safety of themselves, their families, and their community.

ITEMS FOR DISCUSSION AND POSSIBLE OFFICAL ACTION;

On motion of Committeeman Gimbel, seconded by Committeeman Gray, it was moved to approve the minutes of the February 3, 2015 regular and executive meetings. A roll call vote showed all members present voting yes, except for Committeeman DiCroce who abstained.

The engineer, Mr. Guzzi, reported on the Wallingford Way project stating the contractor was not able to complete the project due to bad weather, however, he will be out there boring to check the frost line in order to complete the job and it should only take a couple of weeks for completion.

The Administrator reported on the snow removal comparing last year with this year. She reported 1,600 tons of salt was used in 2014 and 1,525 tons in 2015, fuel cost \$11,975 for 2014 and \$6,000 for 2015, repairs \$12,500 for 2014 and \$9,900 for 2015, and additional labor costs for 2014 was \$19,758 and \$21,000 for 2015. Last year we billed the county for \$84,709 and this year so far \$79,051.

The Administrator reported the State will be putting in a Centerline Rumble Strip on Route 206 and they expect to be in our Township between March 9th and June 3rd. Hours of operation will be 9 am to 3:30 pm and/or 8 pm to 6 am.

The Administrator reported she received notification of mercury in the water at 120 Grassy Lake Road. All the homes around this property were tested by the County and tests results will take a couple of weeks. If they feel it necessary after the results come back they will test more homes in that area.

On motion of Committeeman DiCroce, seconded by Committeeman Gimbel, it was moved to approve the education seminar reimbursement request of approximately \$40.00 each to the CFO and Tax Collector.

The Administrator reported the State submitted their funding plan in their budget for this year and it shows we are getting the same as last year. The State takes funds from CMPTRA money to increase the Energy Tax Receipts by the same amount of increase – net \$0. If the State had been making their funding as they were supposed to since the beginning of 2010 the Township would be \$2.8 million to the plus.

BILL LIST:

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

REPORTS

Mr. Guzzi, our engineer, reported on the parks project stating the poles and arms are all up and some of the lights but not all. He reported they would be doing the punch list on Tuckerton Road now that the weather has broken and they would have to make a final decision on the additional work. The total cost to the Township would be an additional \$12,000 to do everything. Mr. Guzzi said he will get new quotes to do Pakenah Trail development since it has been so long since the last ones. Mayor Long asked about going out to bid for roads that they would like to re-surface this spring. Mr. Guzzi said he would get the quote.

The Administrator reported on the following issues; 2014 audit will be finished week of March 9th, the rabies clinic for March 21 has been changed to May 2 due to a problem with the vaccine, we billed Burlington County \$79,051 to date for snow plowing & salting of county roadways and they issued a purchase order for \$31,717 covering all work completed through February 2, 2015, S J Enduro Riders Inc. will be holding the Curly Fern Enduro Ride on March 22, 2015, and the JIF Elected Officials training takes place on Wednesday, March 22, 2015 at Charley's Other Brother in Easthampton with registration beginning at 5:30 p.m.

The Administrator reported she received a request from Tom Gerber of the State Forest Fire Service for support from the Township for a \$5,000 grant to be used for Community Wildfire

Protection Plan. This project is made possible with funding from the US Forest Service. **On motion of Committeeman Gimbel, seconded by Committeeman Gray, it was moved to approve the plan. A roll call vote showed all members present voting yes.**

Mayor Long opened the meeting to the public, there being no comments, he closed the meeting to the public.

There being no further business, on motion of Committeeman DiCroce, seconded by Committeeman Gimbel, the meeting was adjourned.

Attest:

Susan D. Onorato
Municipal Clerk