

Shamong, NJ 08088

March 24, 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 7:31 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	P
Absentees)	Mr. Timothy Gimbel	P
Noted)	Mr. Sean Gray	P
	Mr. Kenneth Long	P
	Mr. Martin Mozitis	P

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

ITEMS FOR DISCUSSION AND POSSIBLE OFFICAL ACTION:

On motion of Committeeman DiCroce, seconded by Committeeman Gimbel, it was moved to approve the minutes of the February 24, 2015 regular and executive meetings. A roll call vote showed all members present voting yes.

The Administrator asked the Committee for approval to collect a refund of unvested LOSAP balances, wherein, several members have been inactive and are not vested. The total monies to be refunded to the township are approximately \$46,589.83. **On motion of Committeeman DiCroce, seconded by Committeeman Gimbel, it was moved to collect the money. A roll call vote showed all members present voting yes.**

On motion of Committeeman Gimbel, seconded by Committeeman DiCroce, it was moved to approve A & T Sprinklers, Inc. to maintain the irrigation systems for 2015 at the ball fields. A roll call vote showed all members present voting yes.

On motion of Committeeman DiCroce, seconded by Committeeman Gimbel, it was moved to approve the purchase of 200 tons of stone for road repairs from the low bidder, J & G Parto Supply, Morrisville, Pa., at a cost of \$3,450.00. A roll call vote showed all members present voting yes.

The Administrator explained that the vendor who installed our phone system in 2006 reported to her they will no longer be able to support the system because it is being phased

out by the manufacturer and parts will not be available. The Committee suggested getting pricing but was not in favor of replacing the system yet.

The engineer submitted estimates to the Committee for micro surfacing some roads throughout the township. He feels the more roads you do the better the price will be. He will look into state grant money for re-surfacing. The Administrator asked to include Wallingford Way in the micro surfacing cost. Mayor Long would like to have a resolution ready at the next meeting to get this project started.

The Administrator recommended getting the budget finalized for next month's meeting so it can be approved and adopted.

There was discussion on a Recreational Trail Grant but the Committee took no action.

The Administrator reported the annual court visitation day was rescheduled to April 23, 2015.

The Administrator reported the engineer is waiting for updated bids on the landscaping work to be completed within PSE&G right of way at Packenah Trail.

RESOLUTIONS:

On motion of Committeeman DiCroce, seconded by Committeeman Gimbel, it was moved to authorize public bidding to lease Township property for use of wireless telecommunications facilities on a portion of block 8.01 lot 9. A roll call vote showed all members present voting yes.

REPORTS

The Administrator reported on the following items; the rabies clinic scheduled for May 2nd has been rescheduled to April 25th due to Dr. Stull not being available, we have billed Burlington County \$85,238 to date for snow plowing & salting county roadways and this is roughly \$500 more than last year, winter 2014/2015 estimated snow removal costs = \$118,500, compared to \$143,600 last year, and a grand opening celebration at the Robert C. Shinn, Jr. recycling center will be held on Monday, April 27th at 10 a.m. The Committee received a copy of the construction, tax, and finance and court offices revenue to date with no issues.

Mayor Long opened the meeting to the public at which time Kevin Waropay asked if it would be possible to put another entrance/exit at the Stony Creek Soccer Fields since they are considering hosting a soccer tournament. He feels it would be good to have another exit for emergency and it would also help with the traffic in general. There is access from Grassy Lake Road if the berm was knocked down and a gate put up. Kevin explained that IMAA is putting in new backstops and dugouts which IMAA is paying for at the Dingtletown Complex & is willing to install the gate at Stony Creek at their costs. This access would only be utilized for emergency access or during tournaments held at the complex. The Administrator

wanted to thank the IMAA for their work at our recreation complexes. This year alone there is a \$7K contract for lawn fertilizing, lime and seed. Additionally IMAA is spending \$45K on the Wells field. The Administrator explained that the original agreement with IMAA to use Dingletown Complex expired a while ago so she is working with the solicitor and Kevin on getting one written up and will review with the Committee and IMAA for approval.

EXECUTIVE SESSION:

On motion of Committeeman Gimbel, seconded by Committeeman DiCroce, it was moved to approve Resolution 2015R-27 to go into executive session to discuss contract negotiations. A roll call vote showed all members present in favor.

The regular meeting was reconvened and the Administrator reported the Committee advised her to contact our solicitor to coordinate an agreement for shared services with one of our adjoining towns.

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

Attest:

Susan D. Onorato
Municipal Clerk