

Shamong, NJ 08088

March 4, 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 7:30 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. Timothy Gimbel	A
Noted)	Mr. Sean Gray	P
	Mr. Kenneth Long	P arrived 7:47 pm
	Mr. Martin Mozitis	P

The Pledge of Allegiance

Deputy Mayor Gray opened the meeting to the public and Mr. Angermier explained he prepared a petition about putting speed humps on Grassy Lake Road and asked who was for it or against it. He reported there are 19 homes on the street and he got 14 of the homes to sign the petition getting 27 in favor and 1 no. He also reported the State Police had been patrolling very heavily since the last meeting and the residents really appreciate their help. Mayor Long suggested the residents send a letter to the State Police thanking them and Mr. Angermier said they would do that. Mr. Angermier said even with all that has been done they are still speeding. Mayor Long explained that the Committee would decide what they can do further to address this issue after the road repair evaluation is completed which could take a couple of months. The solicitor, Mr. Heinold, reported Shamong does have a weight limit ordinance restricting the weight limitation to four tons on Grassy Lake Road. Mr. Angermier said there is a sign posted as such. That being the case the State Police can ticket vehicles over that weight limit which would consist of anything more than a pick-up truck. There being no further comments from the public, the public portion of the meeting was closed.

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

RESOLUTIONS:

On motion of Committeeman DiCroce, seconded by Committeeman Gray, it was moved to approve Resolution 2014R-28 redemption of tax sale certificate 13-00010 for block 30 lot 4 in the amount of \$9,564.43. A roll call vote showed all members present voting yes.

After the Tax Collector explained Resolution 2014R-27 and 29 and after much discussion with the Township Committee, on motion of Committeeman Gray, seconded by Committeeman DiCroce, it was moved to approve Resolution 2014R-27 for redemption on tax sale certificate 13-00001 for block 3.01 lot 4.01 in the amount of \$12,360.65 and Resolution 2014R-29 for redemption on tax sale certificate 11-00004 for block 33 lot 13 in the amount of \$12,297.79. A roll call vote showed all members present voting yes.

ITEMS FOR DISCUSSION AND POSSIBLE OFFICIAL ACTION:

On motion of Committeeman Mozitis, seconded by Committeeman DiCroce, it was moved to approve the February 4, 2014 regular session minutes. A roll call vote showed Committeemen Mozitis, Gray, and Long voting yes, Committeeman DiCroce abstaining.

The Administrator reported the Audit is ongoing and should be completed tomorrow. We should receive the completed audit in about 4 weeks.

The Administrator reported she received an update on the LOSAP results for the Indian Mills Volunteer Fire Company and EMS bringing the total due to \$20,809.00. **On motion of Committeeman DiCroce, seconded by Committeeman Mozitis, it was moved to approve the 2013 LOSAP payment. A roll call vote showed all members present voting yes.**

The Administrator reported she has not heard from PSE&G on the tree trimming due to the weather but expects to hear from them by the fall. Mr. DiCroce said they did clear cut in Medford Township on Atsion Road.

Mr. Guzzi reported we did not get funding from the TIGER grant that we applied for last year to do Atsion Road. If the Committee wants to resubmit for this year the cost would be approximately \$300. He explained usually the County and State get these type of Federal grants but it doesn't mean a municipality couldn't. Mayor Long told Mr. Guzzi to resubmit it again this year.

The Administrator reviewed the cost to the township due to the snow storms for this winter reporting we have billed the county \$78,522 for salt and plowing of county roads. Our estimated costs for rock salt is \$63,000, fuel costs is over \$7,000, repairs is approximately \$12,000, overtime wages of about \$20,000, plus we need to purchase more liquid calcium when it is available at a cost of approximately \$10,000 which brings our total costs to around \$112,000.

On motion of Committeeman DiCroce, seconded by Committeeman Gray, it was moved to approve the Aetna Dental Insurance Program. A roll call vote showed all members present voting yes.

ORDINANCES:

On motion of Committeeman DiCroce, seconded by Committeeman Gray, it was moved to approve on first reading Ordinance 2014-1 authorizing the municipal budget to exceed the appropriation limits and to establish a cap bank (N.J.S.A.40A:4-45.14). A roll call vote showed all members present voting yes.

The Committee tabled Ordinance 2014-2 amending the Township code at chapter 110-19 governing “prohibited uses” and chapter 110-76 governing “general design standards”

RESOLUTIONS:

On motion of Committeeman DiCroce, seconded by Committeeman Gary, it was moved to approve Resolution 2014R-31 authorizing Investors Bank as depository. A roll call vote showed all members present voting yes.

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

The engineer, Mr. Guzzi, reported he did an inspection of the roads to determine which is priority and do a cost estimate so the committee will have an idea of what the actual cost will be. He still needs to look at the drainage issues and right- of-way when the snow is gone then he can have a better knowledge of what the figures will be. He will probably have a report for the next meeting.

The solicitor, Mr. Heinold, reported he is approximately 75% done a first draft of a solar and alternative energy ordinance. Once that is completed he will work on the home office.

The Administrator reported on the following issues: Senior Day of Service is scheduled for May 2nd with a rain date of May 29th, Burlco JIF awarded Shamong Township \$1,300 for the 2013 Safety Incentive Award which is the maximum we qualify for, Burlco JIF will hold Elected Officials Training on March 12th and each attendee will earn a \$250 credit towards our Liability premiums for 2014, the Pinelands Commission will be conducting a 3 to 4 year study on vegetation, fish, tadpoles, water quality and water levels in 2 township stormwater basins. A temporary metal stake will be installed to monitor water-levels which will be monitored on a routine basis and nighttime vocalization surveys will be taking once or twice a month in March – June, the Indian Mills Volunteer Fire Company will be doing a fund drive at the intersection of Atsion and Oak Shade Road on April 12-13, the IMPACT group asked for help getting their notification to the residents so with the committee’s approval it will be sent out on our email list.

The meeting was opened to the public there being no comments, it was closed to the public.

Mayor Long convened the regular meeting and **on motion of Committeeman Gray, seconded by Committeeman DiCroce, it was moved to approve Resolution 2014R-32 authorizing executive session to discuss land issues and attorney client privilege. A roll call vote showed all members present were in favor.**

Mayor Long reconvened the regular meeting and the Administrator stated no action needs to be taken as a result of the discussion from the executive session.

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

Attest:

Susan D. Onorato
Municipal Clerk