

Shamong, NJ 08088

April 1, 2014

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

Mayor Long 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	P
Noted)	Mr. Sean Gray	A
	Mr. Kenneth Long	P
	Mr. Martin Mozitis	P

The Pledge of Allegiance

Mayor Long opened the meeting to the public; there were no comments, so he closed the meeting to the public.

ITEMS FOR DISCUSSION AND POSSIBLE OFFICIAL ACTION:

On motion of Committeeman DiCroce, seconded by Committeeman Mozitis, it was moved to approve the minutes of the March 4, 2014 regular and executive session meetings. A roll call vote showed Committeemen DiCroce, Mozitis, and Long voting yes, Committeeman Gimbel abstained.

Mr. Heinold, the solicitor, explained Comcast has a franchise agreement with Shamong Township and when it is time for renewal we can negotiate. He said they added some new areas to receive service at their last renewal and we should ask them to do the same this time, especially because the residents want the internet. Mr. Heinold recommended there be a sub-committee to meet with representatives from Comcast when they start the negotiations for the new contract. Committeemen Gimbel and DiCroce volunteered to be on the sub-committee. Mr. Heinold stated Mrs. Onorato's office supplied the following list of roads that do not have access to cable: Old Indian Mills Road; a portion of Atsion Road; Stokes Road from Willow Grove Road to Route 206; Three Bridge Road; Deer Crest Drive; Laura Vista Court; Burnt House Road; New Road and East Stokes Road.

On motion of Committeeman DiCroce, seconded by Committeeman Gimbel, it was moved to approve the appointment of the attached list of Fire Police to a 5 year term. A roll call vote showed all members present voting yes.

The engineer, Mr. Guzzi, reported he did an inspection of Wallingford Way road and estimates \$58,000 in drainage improvements on that road. The total road repair project estimated cost is approximately \$950,000 which includes full depth roadway reconstruction, replacement of damaged curbing/gutter curb and drainage improvements (reconstruction of inlets). There was also discussion about Grassy Lake Road but no decision on what to do or when.

On motion of Committeeman Gimbel, seconded by Committeeman DiCroce, it was moved to approve the Personnel Manual update as recommended by JIF. A roll call vote showed all members present voting yes.

RESOLUTIONS:

On motion of Committeeman DiCroce, seconded by Committeeman Gimbel, it was moved to approve Resolution 2014R-36 approving release of Maintenance Bond for Saddlebrook Ridge Recreation Fields, Phase I. A roll call vote showed all members present voting yes.

ORDINANCES:

The Administrator read Ordinance 2014-1 by title and opened the meeting to the public for any comments, there being none; she closed the meeting to the public. **On motion of Committeeman DiCroce, seconded by Committeeman Mozitis, 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) was approved on second reading and after public hearing. A roll call vote showed all members present voting yes.**

On motion of Committeeman Gimbel, seconded by Committeeman Mozitis, it was moved to approve Ordinance 2014-2 amending the Township code at Chapter 110-19 governing “Prohibited Uses” and Chapter 110-76 governing “General Design Standards” after first reading. A roll call vote showed all members present voting yes.

On motion of Committeeman Gimbel, seconded by Committeeman Mozitis, it was moved to approve Ordinance 2014-3 An ordinance of the Township of Shamong fixing annual salaries to be paid to the members of the Township Committee and certain designated officers of said Township after first reading. A roll call vote showed all members present voting yes.

APPROVE ATTACHED 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 except Committeeman Mozitis who abstained.

REPORTS:

The engineer, Mr. Guzzi, reported he still has not heard back from the State on the DOT grant application for Tuckerton Road but does expect to hear shortly. He is waiting to apply for the TIGER Grant for Atsion Road and will do as soon as the system is up and running. Mr. Guzzi reported the State DOT has just offered a Safe Routes to School grant program for sidewalks and bike paths within two miles of a school to encourage safe pedestrian and bike traffic to the schools. **On motion of Committeeman DiCroce, seconded by Committeeman Mozitis, it was moved to apply for the Safe Routes to School grant not to exceed \$1,000 to do Grassy Lake Road from Atsion Road to Indian Mills Road and Indian Mills Road to the Indian Mills Elementary School. A roll call vote showed all members present voting yes.**

The solicitor, Mr. Heinold, reported he provided a draft ordinance on Solar and Alternative Energy to the Administrator for review and once everyone is in agreement it will then go to Sue Grogan at the Pinelands Commission, after her approval, it will go to the Township Committee for approval. He is also working on revisions to the "Home Office" section of our Code for the Master Plan.

The Administrator reported on the following items; the budget packet is being reviewed by the auditor and anticipated to be done for the April 22nd meeting, what a great job the Public Works employees did all through the winter snow storms, IMAA repaired the roof, doors and floor of the shed at Stony Creek Complex now it needs to be painted, IMAA received a quote of \$1,500 to re-wire the snack stand at the Dingtowntown Complex to address an outstanding safety inspection item from JIF now they will supply the material costs the Township will pay and the labor will be covered by IMAA, and a reminder that Honda Day at Atco Raceway will be held on April 12th and 13th.

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 Gimbel, seconded by Committeeman DiCroce, it was moved to approve Resolution 2014R-37 authorizing executive session to discuss attorney client privilege and review on specific civil penalty Appeal 2014-2. If action is to be taken it will be done in the regular meeting after executive session. A roll call vote showed all members present were in favor.**

Mayor Long reconvened the regular meeting and the Administrator explained they reviewed a background check denial and on motion of Committeeman DiCroce,

seconded by Committeeman Gimbel, it was moved to accept Appeal 2014-2 and waive the denial. A roll call vote showed all members present voting yes.

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

Attest:

Susan D. Onorato
Municipal Clerk