

Shamong, NJ 08088

April 7, 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 7:30 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.

Pledge of Allegiance

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

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

**PROCLAMATION:**

The Administrator read the attached Proclamation proclaiming the month of April 2015 as Child Abuse Prevention and Awareness Month.

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

**On motion of Committeeman Gimbel, seconded by Committeeman DiCroce, it was moved to approve the minutes of the March 10, 2015 regular meeting. A roll call vote showed Committeemen Gimbel, DiCroce, and Long voting yes, Committeeman Mozitis abstaining and Committeeman Gray absent.**

The Administrator informed the Committee on the revised figures of the LOSAP balances to be refunded to the township due to inactive volunteers and not being vested. She will be sending a letter to Lincoln Financial requesting a refund of \$37,635.00 which will come back to the township and go into the surplus.

The administrator reported the County will be testing 3 additional houses in the area of Grassy Lade Road where Mercury was found when a water test was done for the sale of a home. She will report the findings when they are available.

**On motion of Committeeman DiCroce, seconded by Committeeman Gimbel, it was moved to approve the Knights of Columbus #8733 to the Adopt-A-Road Program. A**

**roll call vote showed all members present voting yes. This group replaced Trot-To-The-Top 4H and will do Forked Neck Road from Brads Bridge Road to Tuckerton Road**

Mr. Heinold discussed the violation for 60 Dellett Court explaining the township was awarded through the court \$10,000. However, who knows when the township will see that money. Mr. Heinold stated he spoke with the Township Construction Official who will be re-sighting the property because the no permitted half completed structure that they added to their house is still there. The problem is the property owner cannot afford to take it down or complete it.

The Administrator reported the Baker Field lights at Dingtletown Complex were inspected last week and are up and running with a timer on them so the lights will shut down by 11 p.m. the latest. She also reported the transformer for the Foster Field lights failed and has to be fixed at a cost of \$1,800 to \$3,000. The IMAA is hiring an electrician to do the work and the Administrator informed them it had to be a licensed, insured, electrician and they had to get the proper permits and inspections through the township.

**On motion of Committeeman DiCroce, seconded by Committeeman Gimbel, it was moved to approve the repairs to Public Works F-450 dump truck to low bidder Hainesport Auto & Truck Repairs at a cost of \$4,209.66. A roll call vote showed all members present voting yes.**

#### **RESOLUTIONS:**

**On motion of Committeeman Gimbel, seconded by Committeeman Mozitis, it was moved to approve the attached Resolution 2015R-28 cancelling of taxes on block 23.01 lot 10.04 in the amount of \$4,516.20 as this property was purchased by Twin Oaks Community Services which is a tax exempt non-profit organization. A roll call vote showed all members present voting yes.**

**On motion of Committeeman Gimbel, seconded by Committeeman Mozitis, it was moved to approve the attached Resolution 2015R-29 introduction of the 2015 Shamong Township Municipal Budget with a total General Appropriations of \$2,753,010.78 and amount to be raised by taxation of \$426,045.61 which is a \$0.016 increase in tax rate. 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 attached Resolution 2015R-30 authorization of Shared Service Agreement with Southampton Township for Construction Official, Building Sub-Code Official, and Zoning Officer. A roll call vote showed all members present voting yes.**

**On motion of Committeeman DiCroce, seconded by Committeeman Mozitis, it was moved to approve the attached Resolution 2015R-31 authorizing public bidding for road micro-surfacing project. A roll call vote showed all members present voting yes.**

**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. Heinold stated he had nothing left for public session except he did get the cell tower bids out.

The Administrator reported on the following items; the rabies clinic for March 21<sup>st</sup> has been rescheduled to April 25<sup>th</sup> due to a problem with the rabies vaccine, a grand opening celebration at the Robert C. Shinn, Jr. Recycling Center will be held Monday, April 27<sup>th</sup> at 10 a.m., Pinelands Adventures (Previously Adams Canoe Rental) will be holding a grand opening on April 29<sup>th</sup> at 12 noon, and Delmo Sports elite Events will hold a Challenge Atlantic City Triathlon on June 28<sup>th</sup>, participants will bike up Route 206 to Old Indian Mills Road to Tuckerton Road and make a left onto Forked Neck Road into Tabernacle between 9:20 a.m. – 12:52 p.m.

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

## **EXECUTIVE SESSION:**

**On motion of Committeeman DiCroce, seconded by Committeeman Gimbel, it was moved to convene the regular meeting and approve Resolution 2015R-32 to go into executive session for attorney client privilege. A roll call vote showed all members present in favor.**

The regular meeting was reconvened and the Administrator reported no action is to be taken as a result of the executive session.

**There being no further business, on motion of Committeeman DiCroce, seconded by Committeeman Gimbel, the meeting was adjourned with all members present voting yes**

Attest:

Susan D. Onorato  
Municipal Clerk