

Shamong, NJ 08088

April 22, 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	P
	Mr. Kenneth Long	P
	Mr. Martin Mozitis	A

Mayor Long did not open the meeting to the public since there was no public present.

ITEMS FOR DISCUSSION AND POSSIBLE OFFICIAL ACTION:

On motion of Committeeman Gimbel, seconded by Committeeman DiCroce, it was moved to approve the regular and executive minutes of the March 25, 2014 regular meeting. A roll call vote showed Committeemen DiCroce, Gimbel, and Long voting yes, Committeeman Gray abstained.

The Administrator explained she received a request from Nicholas Greco to have permission to cut down trees on township property. In doing so he will sign a Hold Harmless Agreement and supply an insurance certificate naming Shamong Township as additional insured. He will be permitted to remove dead and or fallen trees from Township land located at block 23.01 lot 26 and block 8.01 lot 12.62 at his own risk. The Township takes no responsibility as to the location of property lines but has provided copies of the tax map for these areas. **On motion of Committeeman DiCroce, seconded by Committeeman Gray, it was moved to approve Mr. Greco to cut the trees on Township property as described in the attached "Hold Harmless Agreement". A roll call vote showed all members present voting yes.**

The Administrator reported she spoke with Jay Renwick the Tax Assessor on the Monmouth Plan for reassessment and the County has pushed the Tax Assessors to vote

on this issue stating if the Monmouth Plan is not approved the County will implement the Gloucester Plan. Assuming the Monmouth Plan gets approved this would mean 20% of the Township will be reassessed each year at a cost of approximately \$10,000 plus. She reported the Tax Assessor will be on military leave the week of May 12th.

On motion of Committeeman DiCroce, seconded by Committeeman Gimbel, it was moved to approve A & T Sprinkler for the maintenance on the ball fields for 2014. A roll call vote showed all members present voting yes.

RESOLUTIONS:

After much discussion and the reading of Resolution 2014-38, on motion of Committeeman Gimbel, seconded by Committeeman Gray, it was moved to approve Resolution 2014R-38 a resolution to introduce the 2014 Municipal Budget. A roll call vote showed all members present voting yes.

On motion of Committeeman DiCroce, seconded by Committeeman Gimbel, it was moved to approve Resolution 2014R-39 to affirm the Shamong Township Civil Rights Policy with respect to all officials, appointees, employees, prospective employees, volunteers, independent contractors, and members of the public that come into contact with municipal employees, officials and volunteers. A roll call vote showed all members present voting yes.

On motion of Committeeman DiCroce, seconded by Committeeman Gimbel, it was moved to approve Resolution 2014R-40 Tonnage Grant Application. A roll call vote showed all members present voting yes.

On motion of Committeeman Gray, seconded by Committeeman Gimbel, it was moved to approve Resolution 2014R-41 to make payment to the lien holder US Bank for PRO CAP III for a redemption on block 23.02 lot 7 in the amount of \$38,983.81. A roll call vote showed all members present voting yes.

The Administrator reported John Hall has offered the Township with an opportunity to transfer \$1,000,000 into Abco Credit Union and get .45% interest versus .1% interest which would give the township approximately \$3,000 more in interest for the year. After much discussion Mayor Long instructed the Administrator to ask if we put the \$1,000,000 in their credit union could we borrow against it at a lower rate than a bank. Committeeman Gray said he would like to look into it further before voting. It was tabled and will be heard at the next meeting.

REPORTS:

The Administrator reported on the following issues; the 2013 Clean Communities annual report was completed and filed April 9, 2014, the 2013 Recycling Tonnage Report was completed on April 15th to be filed by April 25th pending adoption of resolution 2014R-40 from tonight's agenda, the 2013 Stormwater Management Report will be filed by April 30th, Senior Day of Service will be May 27th, the building office is on schedule with last year's figures so they should finish out with a good year, and the court figures are also doing better.

The meeting was not opened to the public since there was no public.

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

Attest:

Susan D. Onorato
Municipal Clerk