

Shamong, NJ 08088

April 28, 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.

Roll Call and)	Mr. Michael DiCroce	P
Absentees)	Mr. Timothy Gimbel	A
Noted)	Mr. Sean Gray	P
	Mr. Kenneth Long	P
	Mr. Martin Mozitis	P

Mayor Long did not open the meeting to the public since there was none.

ITEMS FOR DISCUSSION AND POSSIBLE OFFICAL ACTION:

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

The Administrator informed the Committee the Deputy Clerk will hold the May 26th meeting since she will be on vacation.

The Administrator reported on Tuckerton Road explaining it is falling apart to some degree. The engineer, public works, and herself walked the road and noted that the center line is opening up along with a lot of sections along the edge that is breaking up and in some parts of the road the asphalt seems to be crumbling. Our engineer will be putting a formal report together. There is a two year maintenance bond in place. Mayor Long recommended contacting American Asphalt to see how they will handle it.

On motion of Committeeman DiCroce, seconded by Committeeman Gray, it was moved to approve the Clerk to attend a seminar on May 14th and the Tax Collector and CFO to attend a conference on May 19th. A roll call vote showed all members present voting yes.

There was discussion on the replacement of the 2003 Ford F-350 Super Duty and necessary repairs and the Committee decided it would be better to purchase a new truck. **On motion of**

Committee DiCroce, seconded by Committeeman Gray, it was moved to go out for bid for a new truck. A roll call vote showed all members present voting yes.

The Administrator reported we were awarded the 2015 NJDOT Grant for Forked Neck Road in the amount of \$196,000.

The Administrator reported there is no action at this time on the Monmouth Plan.

RESOLUTIONS:

On motion of Committeeman Mozitis, seconded by Committeeman DiCroce, it was moved to approve Resolution 2015R-33 to award the revised bid of Pakenah Trail landscaping to Oakshade Nursery in the amount of \$19,260.00. A roll call vote showed all members present voting yes.

On motion of Committeeman Mozitis, seconded by Committeeman DiCroce, it was moved to approve Resolution 2015R-34 the 214 Tonnage Grant Application. A roll call vote showed all members present voting yes.

On motion of Committeeman DiCroce, seconded by Committeeman Gray, it was moved to approve Resolution 2015R-35 award of cell tower bid. A roll call vote showed all members present voting yes.

ORDINANCE REVIEW:

The Administrator reviewed a draft ordinance of the fees for the UCC office explaining adjustments were made to bring the fees up to the State minimum and some greater. It will be on the May 5th agenda.

The Administrator reviewed with the Committee a complaint she received from a resident whose neighbor planted bamboo and it is now invading his property. She explained that the township has no ordinance against planting bamboo and suggested he talk to his neighbor and, if that didn't work, he would have to take action with an attorney or court. The Administrator also informed the Committee that Medford Lakes had recently adopted an ordinance to deal with the planning of bamboo, a copy of which was circulated. The Administrator stated Shamong has historically taken the stance of less government is better and this is the only case of bamboo planning she is aware of. The Committee felt that directing the resident to reconcile the issue with the neighbor planning the bamboo was the best thing to do at this time.

REPORTS

The Administrator reported on the following items; the 2014 Annual Stormwater Management Report has been completed and submitted on April 22, 2015, the 2014 Annual Recycling Tonnage Grant has been completed and will be submitted on April 29, 2015 by Joanne Barton, the rabies clinic was held on April 25th and 109 vaccinations were given and

70 dog licenses were issued, Pinelands Adventures (previously Adams Canoe Rental) will be holding a grand opening on April 29th at 12 noon, Seneca Senior Day of Service will be held on May 26, 2015, the volunteers will be weeding and planting flowers around the municipal building-refreshments will be provided, Lenape Superintendent, Carol Birnbohm, notified the Township that Seneca High School will change the instructional hours in September 2015 from 7:52 - 2:44 to 7:30 – 2:30, Delmo Sports Elite Events will hold a Challenge Atlantic City Triathlon on June 28th, 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 am – 12:52 pm, a hold harmless agreement and Certificate of Insurance naming Shamong Township as additional insured will be provided.

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

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

Attest:

Susan D. Onorato
Municipal Clerk