

Shamong, NJ 08088

May 5, 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.

The Pledge of Allegiance

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

Mayor Long opened the meeting to the public at which time Mike Walsh of 116 Grassy Lake Road reported his 4 month old puppy ran into the road and was hit by a car, thankfully, he was not hurt. He wants to know what the township is going to do about the people speeding on Grassy Lake Road. Mayor Long said it seemed like the residents were not in agreement on what they wanted in the past so he suggested they get the majority of residents to sign a petition if they want a speed bump and bring it to the Committee. The Administrator explained a speed bump was placed on McKendimen Road to help slow down the speeders and after installed the residents were not happy with it. The Administrator explained when John Angeirmeyer gave the Committee a list of what the residents wanted done on Grassy Lake Road about a year ago everything was done except one thing – the speed hump. Mr. Walsh said he would get a petition and present it to the Committee. There being no further comments from the public, the public portion of the meeting was closed.

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 April 7, 2015 regular and executive meetings. A roll call vote showed all members present voting yes, except Committeeman Gray who abstained.

The Administrator reported that the State did additional testing of 10 homes around the area of the house that tested positive for Mercury and they all were negative, so the Board of Health is stating this was a natural occurrence that does happen randomly in the soils of our area.

The Administrator reported she received the quarterly report from the Board of Health on rabies cases and there were 3 rabid raccoons in Burlington County.

The Administrator reported she spoke with our engineer and the basketball courts at Dingtletown Complex have been paved and a sealing paint will be completed in about 4 weeks. After that the tennis courts will be looked at.

The Administrator opened the meeting to the public for a hearing on the 2015 Municipal Budget. She explained they are not recommending moving forward to adopt the budget tonight because there were some additions to the budget since the first time it was introduced, the first being a shared service agreement for Construction Code Building and Zoning Official for Southampton Township, whereas, Shamong Township will be providing the services to Southampton Township at an annualized rate of \$75,000 a year and, whereas, Southampton Township will be paying Shamong Township for the services. We also received a NJDOT Grant for 2015 in the amount of \$196,000 and that will be used to repave Forked Neck Road.

RESOLUTIONS:

The Administrator read Resolution 2015R-36 in its entirety and on motion of Committeeman DiCroce, seconded by Committeeman Gimbel, it was moved to approve Resolution 2015R-36 to amend the 2015 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 2015R-37 authorizing and permitting Valenzano Winery to conduct a firework celebration on July 3, 2015 with a rain date in September. A roll call vote showed all members present voting yes.

ORDINANCE REVIEW:

The Administrator reviewed an ordinance of the fees for the UCC office explaining adjustments were made to bring the fees up to the State minimum and increased the Zoning Officer's fees from \$30 to \$50 for zoning approval of a plan and from \$10 to \$50 for a written response. **On motion of Committeeman Gimbel, seconded by Committeeman Mozitis, it was moved to approve Ordinance 2015-3 amending Chapter 68-2 of the Township code governing "Certificate of Conformity", amending Chapters 71-2 and 71-4 of the uniform construction code portion of the Township code governing "Fees" and supplementing Chapter 110-19 of the Land Development Ordinance governing "Fees and Escrows" after first reading. A roll call vote showed all members present voting yes.**

On motion of Committeeman Gimbel, seconded by Committeeman DiCroce, it was moved to approve Ordinance 2015-4 amending the Township Code to create Chapter 110-38.5 Governing “Solar and Alternative Energy” after first reading. A roll call vote showed all members present voting yes.

BILL LIST:

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

REPORTS:

The engineer, Mr. Guzzi, reported he talked to Oak Shade Nursery who was low bidder for the Pakenah Trail landscaping, and he will get back to Mr. Guzzi in a couple of weeks with the schedule but said he will probably start later in the month. He met with the contractor for Tuckerton Road to discuss some of the issues there are with the pavement. They will prepare a suggestion on how they want to handle it and then the issues can be discussed. He is working on the bid documents for Forked Neck Road and will need authorization at the next meeting to go out to bid. He also received confirmation that the micro sealing is under State contract so it will save money on preparing the bid documents. He is waiting to hear back from the contractor to confirm the numbers. There was discussion on Grassy Lake Road and how to make improvements within the budget. The Committee made no decision.

The Administrator reported on the following items; Pine Belt Gun Club will host their Annual State Championship June 3-7, 2015, Seneca Senior Day of Service will be held on May 26, 2015. The volunteers will be weeding and planting flowers around the municipal building, 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.

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

The Committee convened the regular meeting and **on motion of Committeeman DiCroce, seconded by Committeeman Gimbel, it was moved to approve Resolution 2015R-38 to go into Executive Session under attorney client privilege. A roll call vote showed all members present voting yes.**

The Committee reconvened their regular meeting and the Administrator stated no action was taken in executive session other than the attorney was instructed to reach out to a professional planner relative to the affordable housing issue and he will report on this at the June meeting.

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