

Shamong, NJ 08088

May 6, 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 for comments, there being none, and he closed the meeting to the public.

ITEMS FOR DISCUSSION AND POSSIBLE OFFICIAL ACTION:

On motion of Committeeman DiCroce, seconded by Committeeman Gimbel, it was moved to approve the minutes of the April 1, 2014 regular and executive meetings. A roll call vote showed all members present voting yes.

On motion of Committeeman Mozitis, seconded by Committeeman DiCroce, it was moved to approve a Proclamation raising awareness of Fibrodysplasia Ossificans Progressiva. A roll call vote showed all members present voting yes.

On motion of Committeeman Mozitis, seconded by Committeeman Gimbel, it was moved to approve the JIF/MEL settlement on the Indian Mills Volunteer Fire Company claim for \$29,325 to repair the roof of the fire company damaged during Hurricane Sandy. A roll call vote showed all members present voting yes.

The Administrator reported she attended a JIF training retreat since Mr. Matchett was unable and it was a requirement for the safety improvement points for the award at the end of the year. They emphasized the cyber risks and asked that the township employees

watch carefully and not open any unknown email addresses and attachments. They have added online webinars having 8 available currently. They are also trying to get the word out on Wellness training, Mrs. Onorato informed Tim Rowe, President of the fire company of training tools available for the fire company as well. A big concern was the announcement on storms that are named by NOAA which cause property damage will no longer be covered by JIF.

The Administrator reported the Road Sub-Committee is planning on meeting on May 27th and she requested the engineer Dan Guzzi join them at this meeting.

On motion of Committeeman DiCroce, seconded by Committeeman Gimbel, it was moved to approve the disposal of a broken HP printer, serial number CNDJB44573. 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-42 naming legal depositories. A roll call vote showed all members present voting yes.

On motion of Committeeman Gimbel, seconded by Committeeman Mozitis, it was moved to approve Resolution 2014R-43 authorizing application of the 2014 Burlington County Recreation and Park Grant. A roll call vote showed all members present voting yes.

On motion of Committeeman DiCroce, seconded by Committeeman Mozitis, it was moved to approve Resolution 2014R-44 authorizing and permitting Valenzano Winery to conduct a July 3rd fireworks celebration. 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-45 authorizing appointment of appraisers pursuant to Green Acres process. A roll call vote showed all members present voting yes.

ORDINANCES:

Mayor Long read Ordinance 2014-2 by title and opened the meeting to the public for any comments, there being none; he closed the meeting to the public. On motion of Committeeman DiCroce, seconded by Committeeman Gimbel, Ordinance 2014-2 amending the Township code at Chapter 110-19 governing "Prohibited Uses" and Chapter 110-76 governing "General Design Standards" was approved after second reading and a public hearing. A roll call vote showed all members present voting yes.

Mayor Long read Ordinance 2014-3 by title and opened the meeting to the public for any comments, there being none; he closed the meeting to the public. On motion of Committeeman DiCroce, seconded by Committee Gimbel, 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 was approved after second reading and a public hearing. A roll call vote showed all members present voting yes.

APPROVED 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.

REPORTS:

The engineer, Mr. Guzzi, reported the tax map revisions have been approved by the State and they should receive the signed mylars shortly. In reference to the Safe Streets School Grant which was for a bike path on Grassy Lake Road and Indian Mills Road, he informed the Committee the right-of-way on Grassy Lake Road is very narrow so they are looking into alternative routes and costs estimates and will have them ready for the next meeting. He understands the Tuckerton Road project grant has been approved but has not received official notification as yet. He prepared some estimates for the park project grant and gave to Sue tonight.

The solicitor, Mr. Heinold, explained he is working on the Master Plan updates and has circulated copies of the Solar Ordinance to the Master Plan sub-committee and Sue Grogan at the Pinelands Commission. He also has a draft ordinance on “home office” and will circulate that as well. He also explained the notice received from Comcast last month was only sent to comply with BPU regulations and not because the current contract is nearing completion. At this time, we only need to review it to determine if we believe they are in default in any way. He does not believe that Comcast is in default, but Sue and he will confirm. If that is the case, there is no need for a subcommittee or negotiations at this point.

The Administrator reported on the following issues; the 2013 Stormwater Management Report was filed on April 24th, the 2013 Clean Communities annual report was completed and filed April 9th, 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, Senior Day of Service is scheduled for May 27th, As of April 28th all but \$6,187 has been received from Burlington County for Shamong salting and plowing of the County roadways during the 2013/14 winter season, and Indian Mills Memorial School Graduation is scheduled for Thursday, June 26th at 7 pm at Seneca High School.

Mayor Long opened the meeting to the public for comment, there being none, and he closed the meeting to the public.

Mayor Long asked to go into executive session. On motion of Committeeman DiCroce, seconded by Committeeman Gimbel, Resolution 2014R-46 executive session for attorney client privilege, contract negotiations, and land sale was approved. Mayor Long stated if any action is taken it will be done when the regular meeting is reconvened.

Mayor Long reconvened the regular meeting and Mr. Heinold explained there was a review of Appeal 2014-3 Background Check and they spoke to the person under appeal and based upon the information the Mayor and Administrator requested additional references. So the motion this evening would be a conditional approval based upon those references being acceptable to the Mayor and Administrator. In addition this applicant will provide a no incident report to the Administrator annually. **On motion of Committeeman Mozitis, seconded by Committeeman DiCroce, it was moved to approve Appeal 2014-3 Background Check with a conditional approval based upon additional references and an annual incident report submitted to the Administrator. 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