

Shamong, NJ 08088

June 10, 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

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

ITEMS FOR DISCUSSION AND POSSIBLE OFFICIAL ACTION:

On motion of Committeeman Gimbel, seconded by Committeeman DiCroce, it was moved to approve the minutes of the May 6, 2014 regular and executive meetings. A roll call vote showed all members present voting yes.

The Administrator explained that the Pine Barrens Festival Committee is again asking for nominees to name the 2014 Volunteer of the Year for Shamong Township. After some discussion she was instructed to submit two names; Marni Mitchell from IMAA and Gary Vinciguerra from the JLUB.

The Administrator reported the Road Repair Sub-Committee met on May 27th and discussed a number of roads which were; Tuckerton, Wallingford Way, Grassy Lake, Concord Ridge Development, and Pine Ridge Development. They also discussed financing options which they will go into executive session tonight with Mr. Heinold to discuss.

The Administrator explained the 1994 dump truck needs repairs at a cost of \$4000. After much discussion the committee tabled approving repairing the truck. Mayor Long would like to look into buying a used truck and the Committee agreed.

The Administrator reviewed with the Committee the 2013 Annual Audit and they will sign a resolution at the July 1st meeting stating that they at a minimum reviewed the comments and recommendations of the audit and signed the affidavit and she will need four signatures which is two thirds of the governing body. Committeeman DiCroce asked about the bonds that were mentioned in the summary but not issued. The one bond was for Stony Creek Recreation and the other for acquisition of property so both can be cleared off since they were never used.

On motion of Committeeman DiCroce, seconded by Committeeman Mozitis, it was moved to authorize our engineer, Mr. Guzzi, to proceed with preparing the bid package for Tuckerton Road. This is a shared service project with Tabernacle Township. A roll call vote showed all members present voting yes.

On motion of Committeeman Gimbel, seconded by Committeeman Mozitis, it was moved to authorize our solicitor, Mr. Heinold, to prepare the bid specs to proceed with going out to bid on a new plow/snow truck. A roll call vote showed all members present voting yes.

RESOLUTION:

On motion of Committeeman DiCroce, seconded by Committeeman Gimbel, Resolution 2014R-49 Alcoholic Beverage License renewal for 2014-2015 for Pic-A-Lilli Inn., Scoots Liquor Store, and LaCampagnolia Restaurant was approved. A roll call vote showed all members present voting yes.

On motion of Committeeman DiCroce, seconded by Committeeman Gimbel, Resolution 2014R-50 2014 Salary was approved. 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-51 appointment of CFO for remainder of a 4 year term expiring on December 31, 2014. 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-52 support of Safe Routes to School. A roll call vote showed all members present voting yes.

ORDINANCE:

On motion of Committeeman DiCroce, seconded by Committeeman Mozitis, it was moved to adopt Ordinance 2014-4 establishing policy for compensatory time for

administrative employees on first reading. A roll call vote showed all members present voting yes.

BILL LIST:

On motion of Committeeman Gimbel, seconded by Committee DiCroce, it was moved to approve the attached Bill List. Roll call showed all members in favor.

REPORTS:

The solicitor, Mr. Heinold, reported on the Master Plan process in reference to Solar and Alternative Energy and said he received some questions from the Pinelands Commission and responded. Mayor Long also has some comments that need to be addressed. They will have another meeting to discuss things further. He also reported there will be a meeting tomorrow with Rick Carabelli and Jerry McHale, the appointed appraisers, on the potential property acquisitions.

The Administrator reported on the following; PEOSHA re-inspection finds 4 prior citations of the original April 24th inspection resolved (A formal report is pending), Seneca High School Graduation is Friday, June 20th at 6 pm, Knights of Columbus will be conducting a coin drop at the intersection of Oak Shade and Indian Mills Roads on Saturday, June 21st from 10 am to 2 pm, 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, he closed the meeting to the public.

Mayor Long asked to go into executive session. On motion of Committeeman Gimbel, seconded by Committeeman DiCroce, Resolution 2014R-53 executive session for attorney client privilege was approved. Roll call showed all in favor. 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 reported the first thing was a motion to authorize Dan to prepare the bids for Wallingford Way and to revisit at the next meeting upon information from the CFO as potential sources of short term borrowing from ourselves. **On motion of Committeeman DiCroce, seconded by Committeeman Gimbel, it was moved to authorize Mr. Guzzi to prepare bids for Wallingford Way. All were in favor.**

RESOLUTION:

Mr. Heinold also reported it was moved to sell the parcel on Strawberry Drive so, **on motion of Committeeman Gimbel, seconded by Committeeman Mozitis, it was moved to approve Resolution 2014R-54 authorizing sale of property on Strawberry**

Drive block 3.03 lot 6 through submission of intention to bid and public auction with the following conditions; 1. The sale is “as is”, 2. The property may not be further subdivided, 3. The property shall contain only one residential unit and shall be restricted against any application for a use variance, 4. The successful bidder shall post escrow to cover the cost of the Deed and related closing documents with the Township following award, 5. Title insurance may be obtained at the discretion and cost of the Buyer. All were in favor.

There being no further business, on motion of Committeeman Gimbel, seconded by Committeeman DiCroce the meeting was adjourned.

Attest:

Susan D. Onorato
Municipal Clerk