

Shamong, NJ 08088

June 9, 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 for comments, there being none, he closed the meeting to the public.

**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 May 5, 2015 regular and executive meetings. A roll call vote showed all members present voting yes.**

Mr. David Wyche from the Burlington County Bridge Commission explained that the Commission serves as the approving authority in Burlington County. Also in 2010 the county's office of Economic Development and Regional Planning was moved under the Bridge Commission. They are located in the County Engineer's building in Mount Laurel and work with the county's planners and engineers and feels it is very efficient that way. He explained things that the approving authority does is assist in writing grants, assist in planning shared services, they have a small business loan program, and do debt consolidation. He reported the Burlington County Joint Insurance Fund returned \$1,000,000 last year in dividends to eighteen county school districts, one being Shamong and another the Lenape School District who received \$144,000. In 2012 the Freeholders asked the approving authority to create a program to help the small local businesses market themselves since they couldn't compete with the big corporate chains so they got some business association representatives together and created "Shop Burlington County First". It is designed to help the small businesses market themselves. They created a web site and the approving authority

pays for all the marketing collateral. It is designed to cost the businesses nothing. For more information on this program you can go to [www.shopburlingtoncounty.com](http://www.shopburlingtoncounty.com) or call David Wyche at 856-829-5205.

**On motion of Committeeman DiCroce, seconded by Committeeman Mozitis, it was moved to approve the Tax Collector and CFO to attend a seminar on June 17<sup>th</sup> at a total cost of \$23 and a half day away from the office. A roll call vote showed all members present voting yes.**

**On motion of Committeeman DiCroce, seconded by Committeeman Gimbel, it was moved to authorize Dante Guzzi Engineering to go out to bid for the repair and/or repaving of Forked Neck Road funded by a grant of \$196,000. A roll call vote showed all members present voting yes.**

**On motion of Committeeman DiCroce, seconded by Committeeman Mozitis, it was moved to authorize Dante Guzzi Engineering to go out to bid for the repair/resurfacing of the tennis courts at Dingtletown and Stony Creek Complexes and the basketball court as Stony Creek Complex funded by a grant from the County of \$75,000. A roll call vote showed all members present voting yes.**

Mr. Guzzi reported he still does not have a start date on the plantings at Pakenah Trail. He will contact Oak Shade Nursery tomorrow for information.

**On motion of Committeeman Mozitis, seconded by committeeman Gimbel, it was moved to nominate Marni Mitchell and Paul Miller for the Volunteer of the Year to be announced at the Pine Barrens Festival on July 24<sup>th</sup>. A roll call vote showed all members present voting yes.**

The Administrator reported the Municipal Court Annual Visitation was done on April 23, 2015 and Ms. Leshner found the court office to be well managed and organized, and the court to be in compliance with the directives, court rules and local policies that govern our courts. There were no substantive recommendations regarding needed improvement which was a reflection upon the abilities of Ms. Bodine.

#### **RESOLUTIONS:**

**On motion of Committeeman DiCroce, seconded by Committeeman Mozitis, Resolution 2015R-39 authorizing approval of Change Order No.1 for Wallingford Way Repaving Project was approved. A roll call vote showed all members present voting yes.**

**On motion of Committeeman DiCroce, seconded by Committeeman Gray, Resolution 2015R-42 Authorizing contract for affordable housing planner services to Leah Furey Bruder P.P., Bach Associates was approved. 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 2015R-43 Certification of the 2014 Shamong Township Audit. A roll call vote showed all members present voting yes.**

**After much discussion, Resolution 2015R-44 was tabled until after the executive session.**

**On motion of Committeeman DiCroce, seconded by Committeeman Gimbel, Resolution 2015R-45 cancellation of tax refunds and or delinquencies of less than ten dollars (\$10.00) was approved. A roll call vote showed all members present voting yes.**

**On motion of Committeeman Gray, seconded by Committeeman DiCroce, it was moved to approve Resolution 2015R-46 the 2015 Salary Resolution. 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-47 to award a bid to Winner Ford for the purchase of a 2015 F-250 Super Duty pick-up truck with Meyers snow plow for the sum of \$29,000. A roll call vote showed all members present voting yes.**

#### **ORDINANCES:**

**Mayor Long opened the meeting to the public for comment on Ordinance 2015-3, there being none, he closed the meeting to the public. On motion of Committeeman DiCroce, seconded by Committeeman Gimbel, after public hearing and second reading of Ordinance 2015-3 amending Chapter 68-2 of the Township Code governing "Certificate of Conformity amending Chapters 71-2 & 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" it was approved. A roll call vote showed all members present voting yes.**

**Mayor Long opened the meeting to the public for comment on Ordinance 2015-4, there being none, he closed the meeting to the public. On motion of Committeeman Gimbel, seconded by Committeeman Gray, after public hearing and second reading of Ordinance 2015-4 amending the Township Code to create Chapter 110-38.5 governing "Solar and Alternative Energy" it was approved. A roll call vote showed all members present voting yes.**

**Mayor Long opened the meeting to the public for comment on Ordinance 2015-5 an Ordinance of the Township of Shamong fixing annual salary ranges for the members of the Township Committee and certain designation officers of said Township, there being none, he closed the meeting to the public. On motion of Committeeman DiCroce, seconded by Committeeman Gimbel, Ordinance 2015-5 was approved after public hearing and second reading. A roll call vote showed all members present voting yes.**

## **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:**

Our engineer, Mr. Guzzi, reiterated what had been discussed prior to this meeting about doing the micro-surfacing under State Contract rather than going out to bid which would save money and he reported he did get a quote from Asphalt Paving Company based on the work to be completed totaling \$179,000 including everything as if we had put it out to bid. He feels the township is saving about 15% by not going out to bid. The Committee decided they would authorize the engineer to start this project, so **on motion of Committeeman Mozitis, seconded by Committeeman DiCroce, it was moved to approve the micro-surfacing of certain roads throughout the township. A roll call vote showed all members present voting yes.**

Mr. Heinold, our solicitor, had nothing to report at this time.

The Clerk reported on the following items; Todd Bennett, Director of Energy Market Exchange, completed a review of our electric and natural gas usage and recommends we continue to use our current suppliers and cannot provide a less expensive supplier, the 2015 Clean Communities Grant award of \$20,003.36 payment has been received, Pine Belt Gun Club will host their annual state championship the first weekend of June, Delmo Sports Elite Events will hold a Challenge Atlantic City Triathlon on June 28<sup>th</sup> and participants will bike up Route 206 to Old Indian Mills Road to Tuckerton Road and make a left onto Forked Neck Road into Tabernacle in the morning, and Seneca Senior Day of Service was held on May 26<sup>th</sup> and the volunteers weeded and planted flowers around the municipal building.

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

**On motion of Committeeman Gimbel, seconded by Committeeman Gray, Resolution 2015R-48 attorney client privilege, potential land acquisition and potential litigation was approved to convene the regular meeting and go into executive session. A roll call showed all members present were in favor except Committeeman DiCroce who abstained.**

The Committee reconvened the regular meeting and the Administrator stated they had discussions and the only action to be taken at this time was approving Resolution 2015R-44 to authorize award of contract for redevelopment planner services to Taylor Design Group. Committeeman DiCroce recused himself in the vote and left the room since he formally disclosed to committee and board members that he has a pending sale on the purchase of a property that is in one of the proposed zones and there is a potential conflict. Committeeman Mozitis recused himself stating he feels this is definitely going to cost the residents and he

does not think it is the way to go and because he has a conflict he left the meeting room as well. Committeeman Gray questioned if everyone fully understands the financial application because he feels there is a sense that the town residents are going to be impacted negatively and he does not see that at all. Mayor Long stated he will ask our solicitor for language and he will put an article in the Shamong Sun that everyone will understand. **On motion of Committeeman Gray, seconded by Committeeman Gimbel, it was moved to approve Resolution 2015R-44 authorizing award of contract for redevelopment planner services to Taylor Design Group. A roll call vote showed Committeemen Gray, Gimbel, and Long voting yes and Committeemen DiCroce and Mozitis recusing themselves.**

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

Attest:

Susan D. Onorato  
Township Clerk