

Shamong, NJ 08088

July 31, 2015

The Shamong Township Committee held a Special Committee Meeting on the above date at the Municipal Building.

Mayor Long called the meeting to order at approximately 10:00 a.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 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 arrived 10:10
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 OFFICIAL ACTION:

On motion of Committeeman Gimbel, seconded by Committeeman Mozitis, it was moved to approve the minutes of the July 7, 2015 regular meeting. A roll call vote showed Committeemen Gimbel, Mozitis, Long voting yes, Committeeman Gray abstaining and Committeeman DiCroce absent.

On motion of Committeeman Gimbel, seconded by Committeeman Mozitis, it was moved to approve payment of \$5,000 to Tree Masters for two days work with bucket truck to clean up debris from the storm of June 23rd. A roll call vote showed all members present voting yes and Committeeman DiCroce absent.

On motion of Committeeman Gimbel, seconded by Committeeman Mozitis, it was moved to approve payment of \$3,000 to Mark's Stumps for two days work of clean-up related to the June 23rd storm. A roll call vote showed all members present voting yes and Committeeman DiCroce absent.

The Administrator reported that we should be getting reimbursed from FEMA for some of our expenses from the June 23rd storm. The total expense to date was approximately \$32,000 which 75% will be reimbursed from FEMA.

On motion of Committeeman Gimbel, seconded by Committeeman Gray, it was moved to approve the Township Clerk's request to attend a mini conference on October 2nd to receive 6 CEU's at a cost of \$65.00. A roll call vote showed all members present voting yes and Committeeman DiCroce absent.

The Administrator reported our engineer, Dan Guzzi, will do the formal inspection of the Indian Mills Lake Dam in mid-October. The inspection is due by November. The cost will be the same as two years ago \$1,500.

The Administrator reported that Burlington County submitted their animal rabies cases for this year so far and Shamong had 4 raccoons, 1 skunk, and 1 fox infected with rabies.

On motion of Committeeman Gimbel, seconded by Committeeman Gray, it was moved to appoint Kathleen Breitzman as secretary to the Rent Control Board to replace Dana Drum who resigned 2 months ago. A roll call vote showed all members present voting yes and Committeeman DiCroce absent.

The Administrator reported Rite Aid approached her and is offering to come to the municipal building on October 13th from 6 to 7 pm for employees and residents who would be interested in getting a flu shot. The only cost would be co-pay or what is not paid by insurance company. The maximum cost out of pocket would be \$31.99 paid via check to Rite Aid. After some discussion the Administrator was instructed to have Rite Aid complete the Facility Use Application and then the Committee can take formal action at a future meeting if required.

The Administrator reported that she received an email from Susan Quinones on the telecommunication issues concerning Verizon and FIOS and the County of Cumberland is filing a petition before the BPU on behalf of interested South Jersey municipalities concerning these issues that exist in the region. She will keep the Committee apprised of the situation as she receives information.

RESOLUTIONS:

On motion of Committeeman Gimbel, seconded by Committeeman Gray, it was moved to approve Resolution 2015R-52 authorizing and directing the Shamong Township Joint Land Use Board to cause a preliminary investigation to be made pursuant to the NJ Local Redevelopment and Housing Law, as to whether certain property known as the “Oak Shade Road-North” properties qualify as “an area in need of redevelopment or rehabilitation”, within the meaning and intendment of said statute, and providing that this redevelopment process shall be a non-condemnation process. A roll call vote showed Committeemen Gimbel, Gray and Long voting yes, Committeeman DiCroce recused himself from the conversation and vote, and Committeeman Mozitis abstaining.

On motion of Committeeman DiCroce, seconded by Committeeman Gray, it was moved to approve Resolution 2015R-56 a Shared Services Agreement between The Board of Chosen Freeholders of the County of Burlington and Township of Shamong. A roll call vote showed all members present voting yes.

On motion of Committeeman DiCroce, seconded by Committeeman Gimbel, Resolution 2015R-57 Final Approval of Farmland Applications for the Wells Farm block 19.01 lot 8.03 approximately 52.04 acres, Abrams Homestead Farm block 17 lot 6 approximately 79.42 acres and Indian Mills Farm block 28.01 lot 4.01 approximately 168.54 acres through Farmland Preservation Easement Purchase Program was approved. A roll call vote showed all members present voting yes.

On motion of Committeeman Gimbel, seconded by Committeeman Mozitis, Resolution 2015R-58 re-appointing John Holroyd, Jr. as Fire-Sub-Code Official was approved. A roll call vote showed all members present voting yes. Since this is his second four (4) year appointment he will be tenured.

On motion of Committeeman DiCroce, seconded by Committeeman Gray, Resolution 2015R-59 authorizing micro-surfacing project through state contract was approved. A roll call vote showed all members present voting yes.

Mr. Heinold stated he could advise in executive session in reference to bid on Strawberry Drive property.

ORDINANCES:

On motion of Committeeman DiCroce, seconded by Committeeman Mozitis, it was moved to introduce Ordinance 2015-6 authorizing acquisition of portion of property at block 27.01, lot 3 being 65 Willow Grove Road within the Township of Shamong and in Accord with the New Jersey Green Acres and Burlington County Open Space Programs. A roll call vote showed all members present voting yes.

On motion of Committeeman DiCroce, seconded by Committeeman Gimbel, it was moved to introduce Ordinance 2015-7 authorizing acquisition of property at block 18 lot 19 being Willow Grove Road within the Township of Shamong for general municipal purposes. A roll call vote showed all members present voting yes.

BILL LIST:

On motion of Committeeman Gimbel, seconded by Committeeman Gray, the attached Bill List was approved. A roll call vote showed all members present voting yes.

REPORTS:

The engineer, Mr. Guzzi, was unable to attend the meeting but he left his report with the Administrator to inform the Committee that Tuckerton Road re-paving project was complete except for a few outstanding punch list items, the 2014 Parks Project was complete except for final germination of grass seed in several turf restoration areas, in the Pakenah Trail project the contractor replaced/relocated several plantings, as requested, and the project is complete, in reference to Forked Neck Road re-paving, NJDOT has executed Grant Agreement, plans and specifications are complete and will be submitted to NJDOT for review/authorization to

bid next week, anticipate advertising the project for bids in mid-August, the 2015 Parks Project field survey work has been completed, the plans and specifications are underway and they anticipate advertising for bids in mid-August, APS is scheduled to begin work on the 2015 Micro-Sealing Project the first week of August, they are waiting for a confirmation of the start date.

Mr. Heinold stated he covered everything on the agenda but needs to talk to the Committee in executive session about the Strawberry Drive property and he will give a brief update on the affordable housing discussion.

The Administrator reported on the following issues; she received a petition on July 13th to install a minimum of 2 road bumps to slow traffic on Grassy Lake Road between Stokes and Indian Mills Roads. A copy was e-mailed to Committeemembers on July 14th and is on file with road program for the Committee's consideration when that section of road is addressed, Public Works repaired the chipper, tax bills are projected to be mailed out by mid-August and payments are due 25 days from date bills are mailed to avoid any interest charges. She will also post this information on the web-site. The court earned \$2,167 for the month of June totaling \$7,400 for the year to date.

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

On motion of Committeeman Gimbel, seconded by Committeeman DiCroce, it was moved to go into executive session to discuss attorney client privilege and potential land acquisition. A roll call vote showed all members present voting yes

The regular meeting was reconvened and Mr. Heinold explained the Committee authorized him and the Administrator to negotiate the Strawberry Drive property and authorized the Mayor and Administrator to coordinate with Dan Guzzi and his office for the delineation of wetlands on a piece of property the township owns off of Grassy Lake Road. **On motion of Committeeman DiCroce, seconded by Committeeman Gimbel, it was moved to authorize Mr. Heinold and the Administrator to negotiate the Strawberry Drive property. A roll call vote showed all members present voting yes.**

On motion of Committeeman DiCroce, seconded by Committeeman Gray, it was moved to authorize the Mayor and Administrator to work with Mr. Guzzi to delineate the wetlands on township property on Atsion and Grassy Lake Roads. A roll call vote showed all members present voting yes.

There being no further business, the meeting was adjourned.

Attest:

Susan D. Onorato
Municipal Clerk