

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

Deputy 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 the Burlington County Times and published in the Central Record and posted as required by the Open Public Meeting Act.

The Pledge of Allegiance

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

OPEN MEETING TO THE PUBLIC:

Deputy Mayor Long opened the meeting to the public at which time Jackie Dougherty from 37 Breckenridge Drive stated she was concerned about the Mud Run being held at the equestrian center which is behind her house. She spoke very highly of Charles Pratt from when she bought her house 18 years ago and how he and what he does is a Class Act, however, she does not feel this event is a Class Act from what she read in the advertisement and from the pictures displayed in the advertisement on the internet. She stated she feels the neighbors should have been notified prior to the event, the notification has been sneaking around, and she is very disappointed. Mrs. Pratt agreed that the advertisement was not to her liking but went on to explain that everything about the event will be first class and they would not have it any other way. She said the Army, Navy, Marine, and Air Force will be there recruiting and will have 50 volunteers from each of the organizations to man the obstacles around the course. There will be 15 to 35 people using tents, some of who will be running in the race, and they will be staying right behind her son's house. She explained there will be five security people for the beer garden which will be open on Saturday from 9 am to 5 pm. The event is a fund raiser and the money will go for the Wounded Warriors. She explained they have a lot of events at their property throughout the year with 1,000 people participating and no one has ever noticed or questioned any of them. Deputy Mayor Long explained the Committee wants to make sure the community is aware of this event and feels we should have a special meeting next week for

anyone who has concerns or questions and they can be answered at the special meeting. Mrs. Pratt said this will not stop the event; they will host it one way or another because they want to do the donation. Deputy Mayor Long again explained the meeting is just so the public can come out and voice their opinion and get any questions they may have answered. Mr. Pratt then said "anyway the deal is we are going to have the event, you cannot stop us you understand that by law, that's number 1. Number 2, if we don't open the beer tent I'm going to personally donate all the beer to yellow ribbon". There being no other comments from the public, the public portion of the meeting was closed.

ITEMS FOR DISCUSSION AND POSSIBLE OFFICIAL ACTION:

On motion of Committeeman DiCroce, seconded by Committeeman Gimbel, it was moved to approve the August 13, 2013 minutes regular session. A roll call vote showed all members present voting yes.

The Administrator reported that the Mayor appointed Doug Dimmig to be the Mayor's Alternate to the Joint Land Use Board replacing Michael DiCroce who is now serving on the Township Committee.

On motion of Committeeman DiCroce, seconded by Committeeman Mozitis, it was moved to appoint Tim Gimbel as the Township Committee representative to the Shamong Township Recreation Advisory Committee replacing Jon Shevelew. A roll call vote showed all members present voting yes, except Committeeman Gimbel who abstained.

On motion of Committeeman Gimbel, seconded by Committeeman Mozitis, it was moved to approve the purchase of desks/chairs for the municipal offices at a cost of \$3,837.97 and \$1,250 for network and phone connections. A roll call vote showed all members present voting yes.

On motion of Committeeman Mozitis, seconded by Committeeman DiCroce, it was moved to approve Guzzi Engineering to do a formal inspection of the Indian Mills Dam as required by the New Jersey Department of Environmental Protection with their fee not to exceed \$1,500.00. A roll call vote showed all members present voting yes.

On motion of Committeeman Gimbel, seconded by Committeeman Mozitis, it was moved to approve the CFO to attend a seminar on the changes with the Obama care. Approximate cost including travel will be \$130.00. A roll call vote showed all members present voting yes.

The Administrator reported that several of our street and traffic signal signs have been defaced by graffiti at an approximate replacement cost of \$2,100.00. The State Police do have some leads but no arrest have been made yet.

The Administrator gave an update on the "single stream" recycling program. She explained that Shamong Township did not purchase the blue recycling buckets from the county when the program started because it would cost the township approximately \$60,000 and there would be no savings to the residents. Now, the county is modifying the recycling center for the installation of the single stream equipment which should be ready by late spring 2014. They are still offering the 50/50 match which would mean the cost to Shamong would still be \$60,000. They are running a Public Service Announcement on several Comcast channels. If Shamong residents hear this ad and call the County, they will respond, "since Shamong Township elected not to participate in the cart program, due to the cost to participate and that when we do switch to single stream, Shamong residents can continue to recycle as they always have, but their recyclables will be collected by one truck, instead of two. They also will be able to put their papers in the buckets they currently use for bottles and cans." Committeeman Mozitis asked what will happen here, at the Municipal Building, when that takes effect and the Administrator said they have not notified her yet.

The Administrator gave an update on the Burlington County Municipal Park Grant stating the County did not act on it at their August meeting and it is scheduled for the September meeting and we will find out if or how much we will be getting. If we get any money, it will be used at the Stony Creek and Dingtowntown Complex for maintenance issues.

The Administrator reported on the Old Indian Mills repaving project explaining the paving work has been completed with a few items left on the punch list and striping will be done this week.

The Administrator reported the low bid for striping Grassy Lake Road was Tars & Stripes, Inc. at \$730.00. It will be striped as a no passing zone and will be marked as such at both entrances, one being Indian Mills Road and the other being Stokes Road, with 25 mph.

RESOLUTION:

On motion of Committeeman Mozitis, seconded by Committeeman Gimbel, it was moved to approve Resolution 2013R-64 requesting the approval of the Director of the Division of Local Government Services for the insertion of a special item of revenue in the Township of Shamong Budget for the year 2013 to include a grant entitled NJDOT Fiscal Year 2013

Municipal Aid Program in the amount of \$205,000. A roll call vote showed all members present voting yes.

Mr. Jack Dougherty was in the audience to present the Township Committee with a check from donations he received doing his Eagle Scout Project which was updating the War Memorial with names and maintenance of the memorial and grounds around it. The Committee commended him for doing such a fine job. **On motion of Committeeman Mozitis, seconded by Committeeman DiCroce, it was moved to approve Resolution 2013R-65 requesting permission for the Dedication by Rider for a War Memorial Trust Fund as required by NJSA 40A:5-29. A roll call vote showed all members present voting yes.**

On motion of Committeeman Gimbel, seconded by Committeeman DiCroce, it was moved to approve Resolution 2013R-66 approval to submit a 2014 grant application and execute grant agreement with the NJDOT for Tuckerton Road repaving project. The Administrator explained this is a joint grant with Tabernacle Township for Tuckerton Road and Mr. Guzzi will be doing the engineering for both Townships. A roll call vote showed all members present voting yes.

On motion of Committeeman Mozitis, seconded by Committeeman DiCroce, it was moved to approve Resolution 2013R-67 approving request for final release of Maintenance Bond for Old Indian Mills Road, Phase 1 & II in the amounts of \$114,695.65 and \$162,281.83. A roll call vote showed all members present voting yes.

On motion of Committeeman Mozitis, seconded by Committeeman Gimbel, it was moved to approve Resolution 2013R-68 final approval of farmland applications for preservation for block 15.01 lot 7.01 the Chung Farm. 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 2013R-69 to rescind Resolution 2013R-61 due to Mark A. Hodge, 1406 Old Indian Mills Road, block 23.01 lot 10.01 being awarded the status of a Totally Disabled Veteran. A roll call vote showed all members present voting yes.

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 and solicitor had nothing to report.

The Administrator reported on the following: the Burlington County Tax Board is holding a mandatory meeting of Tax Assessors on September 24th to discuss the implementation of the Monmouth Program which will move the appeal process to October and, therefore, give municipalities the ability to properly budget the tax appeals awarded, Meteor Motorcycle Club Inc. has notified the Township of their Ride in the Pines scheduled for October 26th, Run the Vineyards 5K to be held on November 10th at 9:00 am wherein 25% of the sales for the day will be donated by the Winery and a portion of the registration fee will be donated by Good Day for a Run to Tyanna Foundation for breast cancer research.

Deputy Mayor Long opened the meeting to the public. There being no comments or questions, he closed the meeting to the public.

On motion of Committeeman Gimbel, seconded by Committeeman DiCroce, it was moved to approve Resolution 2013R-70 to go into Executive Session for attorney client privilege, contract negotiation. A roll call vote showed all members voting yes. It was explained if any action is to be taken it will be when they reconvene their regular meeting, not in executive session.

The Committee reconvened their regular meeting and Mr. Tait asked if they had public in reference to the mud run and the Administrator explained they did have public and there is a scheduled event to take place in town on September 28th at the Saddlebrook Ridge Equestrian Center which is a Mud Run. It seems the concerns are over a beer tent and a special event license for liquor with overnight tents for camping. Also there has been no notice to the residents about this event so there will be a special meeting next Tuesday, September 10th, for discussion and comments. There being no further comments from the public, the public portion of the meeting was closed.

The Committee directed the Administrator to contact NBC to find out the search range and expand on the location other than the one they have chosen.

There being no further business, the meeting was adjourned.

Attest:

Susan D. Onorato
Municipal Clerk