

Shamong, NJ 08088

June 14, 2016

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

Mayor Gimbel 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 Cooney	P
Absentees)	Mr. Michael DiCroce	P
Noted)	Mr. Timothy Gimbel	P
	Mr. Sean Gray	A
	Mr. Martin Mozitis	P

**PUBLIC COMMENT:**

Mayor Gimbel 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 DiCroce, seconded by Committeeman Cooney, it was moved to approve the minutes of May 3, 2016 regular and executive sessions. A roll call vote showed Committeemen Gimbel, Cooney, Mozitis and DiCroce voting yes, and Committeeman Gray absent.**

The Administrator explained the Pinelands Festival at Holy Eucharist Church is the week of July 24<sup>th</sup> and Shamong night is Friday, July 29<sup>th</sup> at which time a Volunteer of the Year from Shamong will be announced. She suggested three names for submission which are Marni Mitchell, Kim Albertson, and Jeff Seidlecki. The Committee recommended sending the first two names to the church committee for their selection.

The Administrator reported the CFO and Tax Collector have requested permission to attend a half-day seminar on June 29<sup>th</sup> at a cost of approximately \$25.00. **On motion of Committeeman Cooney, seconded by Committeeman Mozitis, it was moved to approve their request to attend the seminar. A roll call vote showed all members present voting yes.**

The Administrator explained a resident has requested a no passing zone on Atsion Road from Route 206 to about the maintenance building. The reason being, there has been a few accidents in that area and there is a curve in the road. A resident also requested that McKendimen Road should be a no passing zone when you turn off Oak Shade Road going towards the Medford line. The Administrator said our engineer looked at the area and did not recommend changing the zone since it is a 25 mph speed limit and the road is narrow there. No action will take place until the solicitor and engineer review the requested area.

### **ORINANCES:**

Mr. Heinold explained Ordinance 2016-5 is a way of recouping expenses that the fire company incurs when they go out on fire response calls. They will bill the insurance company and accept whatever is covered. **On motion of Committeeman DiCroce, seconded by Committeeman Cooney, it was moved to approve Ordinance 2016-5 amending Township Code at Chapter 78 Governing “Fire” after first reading. A roll call vote showed all members present voting yes.**

Mr. Heinold, our solicitor, stated Ordinance 2016-6 is part of the ten year road project in getting the finances to move forward. He read Ordinance 2016-6 a bond ordinance of the Township of Shamong, County of Burlington, New jersey, authorizing the 2016 Road Program; appropriating the sum of \$1,000,000 therefore; authorizing the issuance of \$900,000 bonds or notes of the Township to finance said improvements; and making certain determinations and covenants and authorizing certain related actions in connection with the foregoing by title. Mayor Gimbel opened the meeting to the public for comments, at which time there were none so he closed the meeting to the public. After second reading and public hearing, **on motion of Committeeman Cooney, seconded by Committeeman DiCroce, Ordinance 2016-6 was adopted. A roll call vote showed all members present voting yes.**

**On motion of Committeeman DiCroce, seconded by Committeeman Cooney, it was moved to adopt Ordinance 2016-7 amending and supplementing Chapter 147 of the Township Code to implement additional measures for intersection safety after first reading. A roll call vote showed all members present voting yes.**

## **RESOLUTIONS:**

**On motion of Committeeman DiCroce, seconded by Committeeman Cooney, it was moved to approve Resolution 2016R-56 resolution of the Township of Shamong in the County of Burlington, State of New Jersey authorizing award of bid for 2016 Road Program to Arawak Paving in the amount of \$681,000. 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 2016R-57 authorizing award of bid contract to VCI Emergency Vehicle Specialist in the amount of \$105,737.54 to refurbish a medical vehicle. A roll call vote showed all members present voting yes.**

**On motion of Committeeman DiCroce, seconded by Committeeman Cooney, it was moved to approve Resolution 2016R-58 cancellation of certain general capital improvement appropriation remaining balances on completed projects. A roll call vote showed all members present voting yes.**

**On motion of Committeeman DiCroce, seconded by Committeeman Cooney, it was moved to approve Resolution 2016R-59 award of 2016-2017 Alcoholic Beverage Control Plenary Retail Consumption License to the Pic-A-Lilli. A roll call vote showed all members present voting yes except Committeeman Mozitis who abstained.**

**On motion of Committeeman DiCroce, seconded by Committeeman Cooney, it was moved to approve Resolution 2016R-60 award of 2016-2017 Alcoholic Beverage Control Plenary Retail Consumption License to TPM Enterprises, Inc. (aka LaCampagnola). A roll call vote showed all members present voting yes except for Committeeman Mozitis who abstained.**

**On motion of Committeeman DiCroce, seconded by Committeeman Mozitis, it was moved to approve Resolution 2016R-61 award of contract to purchase 2 John Deere mowers from Central Jersey Equipment, Inc. at a total cost of \$13,693.06. A roll call vote showed all members present voting yes.**

**On motion of Committeeman Cooney, seconded by Committeeman Mozitis, it was moved to approve Resolution 2016R-62 2016 Salary resolution amendment. 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 2016R- 63 granting a fourth extension to license for operation of Fawn Lake Village for thirty (30) days. A roll call vote showed all members present voting yes.**

**On motion of Committeeman Cooney, seconded by Committeeman Mozitis, it was moved to approve Resolution 2016R-64 authorizing fitness and wellness reimbursement. 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 2016R-65 authorizing and permitting Valenzano Winery to conduct a firework celebration. A roll call vote showed all members present voting yes.**

#### **APPROVAL OF ATTACHED BILL LIST:**

**On motion of Committeeman Cooney, 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 reported the 2016 Road Program was awarded to Arawak Paving and they should be scheduling it in about two weeks. The American Athletic Courts has a few small items to finish up on the 2015 parks project and should be done this week. The county has about 30 days to review the subdivision for the Cowperwaith Farm. Additional environmental work is being required on the Cowperwaith subdivision by the NJDEP Green Acres and Mr. Guzzi is working on an estimate to do the required work. The punch list for Forked Neck Road is scheduled for completion next week and Oak Shade Road paving will be going out to bid in late summer.

The Administrator reported on the following issues; Shamong Municipal Recycling Center was approved for conversion to a single stream collection facility and six new dumpsters will be purchased at a cost of \$2,382.48 to be funded by the recycling grant, Shamong Township 8<sup>th</sup> grade graduation is Tuesday, June 21<sup>st</sup>. at 7 pm, Shamong Night at the Pine Barren's Festival is Friday, July 29<sup>th</sup>, and the Annual Recycling Tonnage Report is done and pending certification.

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

**Mayor Gimbel asked for a motion to adjourn the regular meeting and go into executive session, on motion of Committeeman DiCroce, seconded by Committeeman Cooney Resolution 2016R-66 was approved to go into executive session for attorney client contract negotiation. A roll call vote showed all in favor.**

Mayor Gimbel reconvened the regular meeting and Mr. Heinold reported they had a discussion with Addison Bradley our Planner on cemetery issues and he recommended a sub-committee be formed to handle the issues. **On motion of Committeeman Cooney, seconded by Committeeman Mozitis, it was moved to appoint Mr. DiCroce, Mr. Gray and the Administrator as the sub-committee members. A roll call vote showed all members present voting yes. Also on motion of Committeeman DiCroce, seconded by Committeeman Mozitis, it was moved to approve the proposal from Addison Bradley of \$18,000 for an application to New Jersey Pinelands Commission approval of public development for Shamong Township cemetery at block 18 lot 19. A roll call vote showed all members present voting yes.**

**On motion of Committeeman Cooney, seconded by Committeeman Mozitis, the meeting was adjourned with all members present voting yes.**

Attest:

Susan D. Onorato  
Municipal Clerk