

Shamong, NJ 08088

September 22, 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 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	A
	Mr. Kenneth Long	P
	Mr. Martin Mozitis	A

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

PROCLAMATION

The Administrator read a Proclamation honoring John J. Gardner which is attached.

ITEMS FOR DISCUSSION AND POSSIBLE OFFICIAL ACTION:

The Administrator reported all paper work was given to FEMA for the June 23, 2015 storm. Jointly, Shamong Township and the Indian Mills Volunteer Fire Company have approximately \$50,000 in claims. There is an 85% return on the claim amount so Shamong should receive around \$30,000 to \$32,000.

The Administrator reviewed the 2016 Burlington County Municipal Park Grant application which is due at the end of this week. She reviewed IMAA recommendations which are bathrooms/septic and a concession stand at the Stony Creek Soccer Complex, fencing to protect the fields from unwanted vehicles, and repairs on the existing two sheds. Dingtowntown Complex needs remediation on the old softball field as well as the parking lot, nighttime security cameras, lightning detection system at both complexes, and there is a concern about the well at Dingtowntown so it will be evaluated this week to see if a new well is needed since that one is approximately 35 years old. The full grant is \$250,000 but we may not get the full amount.

On motion of Committeeman DiCroce, seconded by Committeeman Gimbel, it was moved to approve the Tax Collector's request to attend a seminar to earn CEU's at a cost of \$23.00. A roll call vote showed all members present voting yes.

There was discussion with the Indian Mills Volunteer Fire Company on purchasing a new ambulance. The fire company will get figures on replacement costs and financing and the Administrator will also look into financing costs.

The update to employment application was tabled.

The Administrator read the Acquisition Targeting List from the Burlington County Farmland Preservation Program, wherein, these farms are eligible to apply to the BCFPP. No action was taken or needed by the Township Committee.

The Administrator reported the New Jersey Department of Agriculture is pleased to report that no major infestations were detected in our municipality from the fall gypsy moth egg mass survey. Therefore, the Department is not recommending any aerial treatment next spring.

RESOLUTIONS:

On motion of Committeeman Gimbel, seconded by Committeeman DiCroce, it was moved to approve Resolution 2015R-68 approval to submit a grant application and execute a grant agreement with the NJDOT for Oak Shade Road Repaving Project for 2016. 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-69 award of contract for inlet repairs to various roads at a cost of \$16,200. 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-70 stating concerns of Wharton State Forest Motorized Access Plan and opposing current draft. A roll call vote showed all members present voting yes.

On motion of Committeeman Gimbel, seconded by Committeeman DiCroce, it was moved to award Resolution 2015R-71 a contract for FY 2015 NJDOT Trust Fund Forked Neck Road to Arawak Paving Co. Inc. in the amount of \$197,400. 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-72 for final reimbursement and acceptance of work for the 2013 Burlington County Park Development Grant. 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-73 authorizing application for the 2015 Burlington County Municipal Park Grant Program. A roll call vote showed all members present voting yes.

ORDINANCES:

The Administrator reviewed Ordinance 2015-8 amending Township Code to Create Chapter 136 Governing "Property Maintenance". After some discussion the Committee decided to look at this further before making a decision.

REPORTS:

The Administrator reported on the following; Rite-Aid Pharmacy is in the process of submitting all required documents to provide a Flu Shot Clinic here in the Municipal Building on October 13th between 6 & 7 pm. Residents and staff can take advantage of this clinic and will be required to bring valid insurance cards and pay normal co-pays. If no insurance coverage is available the cost will be \$31.99. The Engineer's office is seeking bids on the cost to resurface the tennis courts at Dingtletown and the tennis and basketball courts at Stony Creek in addition to placing some fencing to limit access by motorized vehicles onto the athletic courts at the Stony Creek Complex. This will be funded by the Burlington County Municipal Park Grant. The Motorized Action Plan is to be discussed at the Pinelands Municipal Council meeting on September 29th at 7:30 pm here in the Shamong Township Municipal Building.

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

There being no further business, the meeting was adjourned.

Attest:



Susan D. Onorato
Municipal Clerk