Shamong, NJ 08088 September 6, 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	P
	Mr. Martin Mozitis	P

PUBLIC COMMENT:

Mr. Ken Parks of 40 Indian Ann Trail stated they came to the Township Committee in 2015 and Mayor Long said to get a petition, take pictures and document things that were happening in the trailer park that should be fixed or corrected. Mr. Parks said he did that, followed the process and went through the right channels, and he ended up with mediation with pending charges. No charges happened because the person who made the allocations never showed up for mediation but he feels that was a form of retaliation because of him coming to the township with complaints about Fawn Lake. Mr. Parks stated he doesn't know what to do about his situation because the people who own homes are being penalized for the people who don't live in the park. Since they have constant conversation about this, the Mayor asked if there was anything different than their previous conversation at this time. Mr. Parks said his concern at any time someone could make allocations against him and he would have to go to court. Mr. Gimbel explained the Township has been working with the tenants and doing whatever the township can do since it is private property. As for personal issues, the township cannot monitor, manage, or control what happens. Mayor Gimbel explained things are moving along as far as the septic systems being replaced and repaired.

Trooper Cruthers from Red Lion Barracks reported in regards to Mr. Parks issues they are doing the best they can do in reference to Fawn Lake Village. He directed Mr. Parks to call the Red Lion Barracks directly if he has problems and they will send units out to investigate. He said they patrol as much as they can, especially, in the late hours of night.

Mayor Gimbel thanked Trooper Cruthers for attending the meeting and for their attention to Fawn Lake Village and advising Mr. Parks to call the station any time he feels threatened or abused.

Mr. Nixon, a resident of Fawn Lake Village, thanked the troopers for running checks on the cars pulling out of the park a few weeks ago.

There being no further comments, Mayor Gimbel closed the meeting to the public.

Mayor Gimbel read the attached Proclamation into the minutes honoring Grant Laarkamp a nine year old boy who saved the life of this friend who was choking by performing the Heimlich maneuver.

Mayor Gimbel read the attached Proclamation into the minutes in remembrance of Kevin Wise who was a lifelong resident and member of the Joint Land Use Board for approximately 20 years serving his township.

ITEMS FOR DISCUSSION AND POSSIBLE OFFICIAL ACTION:

On motion of Committeeman DiCroce and seconded by Committeeman Cooney, it was moved to approve the minutes of August 2, 2016 regular session minutes. A roll call vote showed all members present voting yes except for Committeeman Gray who abstained.

The Mayor addressed Mr. Addison Bradley regarding the cemetery update; Mr. Bradley announced the name of the cemetery will be Pinelands Memorial Park. There are two applications that need to be filed; one with the Pinelands Commission and one with the State Cemetery Board. The preliminary plans for grading, drainage and landscaping is completed.

Mr. Lyons our Office of Emergency Management Coordinator thanked Mr. Wally Pickard for his service and the Administrator praised him for the back log of paper work he did when first appointed to the position.

Mr. Lyons than introduced Mr. William Carrig stating he is a member of our local emergency planning committee, retired law enforcement officer, currently employed with Allied Bartons Security Services, and he is the Annex Coordinator for Law Enforcement Security.

On motion of Committeeman DiCroce, seconded by Committeeman Cooney, it was moved to appoint William Carrig to Office of Emergency Management as Deputy. A roll call vote showed all members present voting yes.

Mr. Heinold, our solicitor, presented the Oath of Office to Mr. Carrig as Deputy to Office of Emergency Management.

Mr. Lyons reported on the following issues; preparedness, FEMA public assistance, Zika and mosquito proofing your yard, Regional medical countermeasure distribution POD, Pinelands CERT operations update. The Committee thanked Mr. Lyons for his time and dedication.

The Clerk reported the township had an inspection on August 25th from the Environmental Joint Insurance Fund and scored 98 out 100. There are two items they want taken care of which are getting rid of some unused vehicles which we have to go to public auction and obtain exemption for brush storage and transfer into the DPW area so we will be getting approval for that.

The Administrator explained the JIF requires the Township to update their Employee Policy Manual every other year along with recommendations of changes. These changes have been put into the manual and our solicitor has reviewed the changes along with some additional modifications. There were approximately 7 changes or modifications. **On motion of Committeeman DiCroce, seconded by Committeeman Gray, it was moved to approve the 2016 Employee Policy Manual Update. A roll call vote showed all members present voting yes.**

On motion of Committeeman DiCroce, seconded by Committeeman Cooney, it was moved to approve the repair of a small dump truck body which is rusting out at a cost of $8,060. A roll call vote showed all members present voting yes.

After some discussion the Mayor advised the Administrator to move forward on the Vehicle Shared Services Agreement with Waterford.

There was discussion on the 2016 Transpiration Alternative Program Grant and if the township should apply. Mr. Guzzi will gather some information on stormwater management to see if it would qualify and get back to the Committee so they can make a decision.

ORDINANCES:

On motion of Committeeman Cooney, seconded by Committeeman Gray, it was moved to adopt Ordinance 2016-8 amending and supplementing a bond ordinance of the Township of Shamong, in the County of Burlington, New Jersey, finally adopted on June 14, 2016 entitled "A bond ordinance of the Township of Shamong, in the County of Burlington, New Jersey, authorizing the 2015 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", after first reading. A roll call vote showed all members present voting yes

RESOLUTIONS:

On motion of Committeeman DiCroce, seconded by Committeeman Gray, it was moved to approve Resolution 2016R-79 resolution of the Township of Shamong, in the County of Burlington, State of New Jersey authorizing award of contract to install playground equipment from Lyons Enterprises, LLC. A roll call vote showed all members present voting yes

On motion of Committeeman Cooney, seconded by Committeeman Gray, it was moved to approve Resolution 2016R-80 granting a seventh 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-81 award of contract to Landberg Construction, LLC for the total price of $152,825.00 for the Inlet Rehabilitation Project. A roll call vote showed all members present voting yes.

On motion of Committeeman DiCroce, seconded by Committeeman Gray, it was moved to approve Resolution 2016R-82 cancelation on taxes on block 18 lot 19 purchased by the Township in December 2016. 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-83 authorizing application to the Pinelands Commission for municipal cemetery at block 18, lot 19 and approval of Resolution 2016R-84 authorizing application to the New Jersey Cemetery Board for municipal cemetery at block 18, lot l9. All members present voted yes.

On motion of Committeeman DiCroce, seconded by Committeeman Gray, it was moved to approve Resolution 2016R-85 to authorize a $250 veteran's deduction on block 4.04, lot 21. A roll call vote showed all members present voting yes.

APPROVAL OF ATTACHED BILL LIST:

On motion of Committeeman DiCroce, seconded by Committeeman Cooney, it was moved to approve the attached Bill List. A roll call vote showed all members present voting yes.

REPORTS:

The engineer, Mr. Guzzi, reported there were a few punch list items that needed to be completed after the road program that was just done. He stated the contractor for Forked Neck Road still has some things to complete and should do that every soon. He said Oak Shade Road is still on hold because of State funding and the Park Project is completed. Mayor Gimbel asked about the plantings at the entrance of Packenah Trail and Mr. Guzzi said he would reach out to the contractor now that the weather is better.

The solicitor, Mr. Heinold, reported he is working with the County Engineer's office and believes they will come to an agreeable solution on the driveway issue at the Cowperthwaite property. Committeeman Mozitis questioned about the one driveway on the cemetery side of the road and Mr. Heinold said they will address that when they apply for development suggesting a one-way in and out.

The Administrator reported on the following items; the Burlington County Traffic Engineers are requesting approval of a 4 way stop at the intersection of Old Indian Mills Road and Tuckerton Road, tax bills were mailed on August 15th and the grace period was extended to 3 pm September 8th, Meteor Motor Cycle Club, Inc. has notified the Township of a planned "Ride in the Pines" will take place October 22 and 23, and a report was made that a coyote was seen in the area of Windermere and Holly Bush neighborhoods and properties along Tuckerton Road. The Township was also made aware that mercury was found in a well near Lexington Court. The County has tested other wells in the area and we are awaiting the results. The County stated this is naturally occurring when the granite and rocks break down and creates the mercury. To-Date Reports from the court shared services shows we are plus $2,000 for the year.

PUBLIC COMMENTS:

Mayor Gimbel opened the meeting to the public at which time Donna Nixon of Fawn Lake Village commented on the last meeting of the Rent Control Board where they had fist slamming on the table, giving 30 days to get things done, and notifying the residents within 10 days to doing nothing after that because the Rent Control Board has not had a meeting in two months or followed through on anything. Mayor Gimbel also had a concern as to why the board did not meet and said there would be a meeting this month. Mrs. Nixon said they did hire a full time maintenance person. Mr. Dave Ciliberti, Treasurer of IMAA and Baseball Director, stated he wanted to discuss the trash situation at the two Complexes because it is embarrassing. They have put signs carry-in/carry-out but people still leave the trash all over and the dumpsters are overflowing because residents are putting their home trash in them. IMAA would like the township to help purchase some good stationery trash bins that can't be moved or blow over. Mayor Gimbel asked him to get some pricing and send it to the Administrator. John Lyons confirmed that Mr. Guzzi received the flood maps for Shamong that are being reviewed by the State. There being no further business Mayor Gimbel closed the meeting to the public.

On motion of Committeeman Cooney, seconded by Committeeman DiCroce, Resolution 2016R-86 authorizing executive session for contract negotiation and attorney client privilege was approved. All members approved.

Mayor Gimbel adjourned the regular meeting to go into Executive Session. If any action is taken it will be when the regular meeting is reconvened.

Mayor Gimbel reconvened the regular meeting and the solicitor, Mr. Heinold, explained the township received a request from a resident who owns an unbuildable lot in the Manitoba section of town block 19.01, lot 15 and wants to donate it to the township. **On motion of Committeeman DiCroce, second by Committeeman Gray, they will accept the donation of land. A roll call vote showed all members present voting yes. Mr. Heinold will move forward to complete the transaction.**

There being no further business, on motion of Committeeman Cooney, seconded by Committeeman Gray, the meeting was adjourned.

Attest:

Susan D. Onorato

Susan D. Onorato
Municipal Clerk