

Shamong, NJ 08088

January 3, 2017

The Shamong Township Committee held a Committee Meeting and Board of Health Meeting on the above date at the Municipal Building.

Mayor Gimbel called the meeting to order at approximately 7:33 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.

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

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 OFFICAL ACTION;

On motion of Committeeman DiCroce, seconded by Committeeman Cooney, the December 6, 2016 Regular session and Executive session minutes were approved as submitted. A roll call vote showed all members present voting yes except for Committeemen Gray and Mozitis who abstained.

On motion of Committeeman DiCroce, seconded by Committeeman Gray, it was moved to approve the purchase of Municipal Marriage License System software from FRA Technologies at a cost of \$1,435.50. A roll call vote showed all members present voting yes.

On motion of Committeeman Mozitis, seconded by Committeeman DiCroce, it was moved to appoint M & R Wildlife Removal, Inc. as our Certified Animal Control Officer and award their contract for these services as per the fee schedule submitted for the year ending December 31, 2017. The Mayor and Township Administrator shall be authorized to expedite all related documents. A roll call vote showed all members present voting yes.

On motion of Committeeman Cooney, seconded by Committeeman DiCroce, it was moved to award a contract to Edmunds & Associates for 2017 software and hardware support at a cost of \$6,025(Finance Department \$2,639 and Tax Department \$3,386.). A roll call vote showed all members present voting yes.

On motion of Committeeman DiCroce, seconded by Committeeman Gray, it was moved to approve Boy Scout Troop 47 to collect Christmas Trees in Shamong Township on January 16th. A roll call vote showed all members present voting yes.

Mr. Bill Flanagan with Tilson Technology who represents Verizon Wireless throughout the State of New Jersey spoke on a planned project to install small network nodes which are small antennas mounted on top of utility poles. Mr. Flanagan stated they are interconnected by fiber optic cable back to an existing cell tower, wherever that might be. This is designed to improve existing coverage and increase ability to transmit data. He explained this is the fastest and most economical way to do this. Verizon is asking to operate in the right of way for this project and wants the township approval before they start. After questions and discussion the Committee took no action at this time.

There was discussion on budgeted salaries and the Mayor and Administrator wanted to point out that the Township Committee in 2009 took a 50% cut in salary from \$4,857 to \$2,429. Raises each year after were as follows; 2010- 0%, 2011- 2%, 2012- 2014 - 3%, 2015 and 2016- 2%. They wanted this in the record to show the true percentages rather than what someone had proposed in the newspaper during election time. The Committee will consider not taking a raise in 2017 to allow raises for the Township employees.

RESOLUTIONS:

On motion of Committeeman Cooney, seconded by Committeeman DiCroce, it was moved to approve Resolution 2017R-20 authorizing shared services agreement with the Township of Waterford for mileage reimbursement of UCC Office. 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 2017R-21 authorizing approval of Change Order No. 1 for Forked Neck Road Repaving Project. A roll call vote showed all members present voting yes.

On motion of Committeeman Cooney, seconded by Committeeman DiCroce, it was moved to approve Resolution 2017R-22 authorizing approval of Change Order No. 1 for 2016 Road Program. 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 2017R-23 authorizing refund of permit fees to Sunrun, Inc. who applied and paid for a permit to do solar at 29 Tuckerton Road, block 5.01 lot 18, but then did not complete the work. A roll call vote showed all members present voting yes.

ORDINANCES:

On motion of Committeeman Cooney, seconded by Committeeman DiCroce, it was moved to adopt Ordinance 2017-1 to exceed the municipal budget appropriation limits and to establish a cap bank (N.J.S.A.40A:4-45.14) after first reading. A roll call vote showed all members present voting yes.

On motion of Committeeman DiCroce, seconded by Committeeman Gray, Ordinance 2016R-2 fixing annual salary ranges of members of the Township Committee and Certain designated officers was approved after first reading. A roll call vote showed all members present voting yes.

APPROVAL OF ATTACHED BILL LIST:

On motion of Committeeman Gray, 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, Mr. Guzzi, stated he covered the two change orders and has nothing further until closed session.

Mr. Heinold reported there is nothing this month in reference to Fawn Lake Village but after the Rent Control Board meeting next month they will need to discuss any issues or progress relevant to the park. That is all he has until closed session.

The Administrator reported on the following items; the 2017 dog licenses are available and required by the State of New Jersey, the 2017 free rabies clinic will be held on March 25th from 9 to 11 am at the municipal garage, and the Committee received reports from the CFO and Tax Collector.

Mr. John Lyons the Office of Emergency Management (OEM) coordinator reported he is happy to have Joseph Reinhart as Deputy OEM coordinator since Stanley Rowe has resigned. He also has a Certificate of Appreciation for Stanley Rowe thanking him for all his years of service. Mr. Lyons updated the Committee on OEM issues, such as, Preparedness, 911 notification, New Jersey Home Land Security, Regional Medical Countermeasure Distribution Pod, the Pinelands CERT operation, and training events in December. Committeeman DiCroce asked Mr. Lyons if he knew of any monies to fund hand pump wells and how many hand pump wells were in Shamong Township. Mr. Lyons replied he did not. Committeeman DiCroce's concern is with a black out there is no way to get water. Mr. Lyons explained in an emergency bottled water would be brought into the township. Committeeman DiCroce also asked Mr. Lyons if he would give an emergency preparedness speech to a non-governmental organization and Mr. Lyons said yes. Committeeman DiCroce asked if Mr. Lyons was authorized to carry a concealed or on body weapon and Mr. Lyons said he is not. Committeeman DiCroce feels if someone is authorized to carry a weapon they should. Mr. Monaghan our JIF representative thanked the Committee for his appointment and stated the township is doing a good job and its safety record is great.

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

BOARD OF HEALTH MEETING AGENDA:

At this time Mayor Gimbel asked for a motion to recess the Township Committee meeting and conduct the Board of Health meeting. **On motion of Committeeman DiCroce, seconded by Committeeman Cooney, the regular meeting was recessed and the Board of Health meeting took place. A roll call vote showed all members present voting yes.**

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 Administrator reported we sold 296 dog licenses in 2016 and licenses are due January 1st of every year. She also reported we will be having our Free Rabies Clinic this year on March 25th from 9 am to 11 am at the municipal garage. The Township saw 42 dogs and 24 cats at the 2016 rabies clinic. Mrs. Onorato stated a dog census is required by the State of New Jersey but not really enforced. She explained no unsatisfactory reports on our food establishments have been received in the past year and the reports are available in the Clerk's office.

Mayor Gimbel opened the meeting to the public, there being no comments; he closed the Board of Health meeting to the public. **On motion of Committeeman Gray, seconded by Committeeman Cooney, the Board of Health meeting was adjourned. All present voted yes.**

Mayor Gimbel reconvened the regular meeting and opened it to the public for comment. **On motion of Committeeman Cooney, seconded by Committeeman DiCroce, it was moved to approve Resolution 2017R-24 to go into executive session for attorney client privilege and land acquisition. A roll call vote showed all members present voting yes.**

The Committee returned to regular session and Mr. Heinold stated there is no formal action being taken by the Committee at this time. The Administrator, Attorney and Engineer will review the property acquisition issues and report back to the Committee next month.

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

Attest:

Susan D. Onorato
Municipal Clerk