

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 to 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.

Pledge of Allegiance was recited.

Roll Call (absentees noted)	Mr. Michael Cooney	P
	Mr. Michael Di Croce	P
	Mr. Timothy Gimbel	P
	Mr. Sean Gray	P
	Mr. Martin Mozitis	A

Mayor Gimbel opened the meeting to the public for comments at which time there were none so he closed the meeting to the public.

ITEMS FOR DISCUSSION AND POSSIBLE OFFICIAL ACTION:

On motion of Committeeman Cooney, seconded by Committeeman Di Croce, approval of the September 27, 2017 Regular Session minutes were approved as submitted. A roll call vote showed all members present voting yes.

Mrs. Onorato, the Clerk, reported on the appointment of Michael Bader to Fire Police and confirmed he has completed the required training. **On motion of Committeeman Di Croce, seconded by Committeeman Gray, it was moved to approve the appointment of Michael Bader to Fire Police the balance of a 5-year term expiring May 6, 2020. A roll call vote showed all members present voting yes.**

The Clerk, reported on the Burlington County Hazard Mitigation Plan Update with authorization and letter of intent to participate that was requested by Mr. Steve King who is the County Coordinator for Public and Safety Services. The Clerk reported this was a renewal with an update on contact information. **On motion of Committeeman Di Croce, seconded by Committeeman Cooney, it was moved to approve the Burlington County Hazard Mitigation Plan Update – authorization and letter of intent to participate. A roll call vote showed all members present voting yes.**

The Clerk reported on the Grassy Lake Road speed bump trial; twenty-one (21) surveys were sent out, twelve (12) residents responded to or completed and returned the surveys. Regarding if the speed bumps improved the traffic pattern - 6 replied yes, 6 replied no and 9 did not respond. Regarding if there should be some type of permanent speed bump – 7 replied yes, 5 replied no and 9 did not respond. The Mayor then spoke a few moments regarding the Grassy Lake Road situation and speed bump test which was followed by a brief Committee discussion regarding possible options.

The Clerk reported on McKendimen Road that a resident suggested speed bumps and also inquired about making the intersection of McKendimen and Flyatt a four-way stop. The Clerk reported intersection sign/light requests are addressed first on the State level.

The Clerk gave an update on the Oakshade Road Phase 1 project, regarding the metal plate in the road, reporting the paving contractor is waiting on the pipe sub-contractor who had an equipment issue which should be resolved by weeks end. The Clerk reported that once this issue is addressed, the piping can be completed and the hole filled followed by the removal of the metal plate and paving.

The Clerk reported on the Burlington County Shared Service Agreement for snow removal (1/1/2016 – 12/31/2018) – proposed amendment (to expand coverage in neighboring municipalities). The Township Public Works is currently covering 17.6 miles of roadway. The Clerk reported speaking with Public Works and the following concerns were discussed: expanded coverage would create additional wear and tear on Township equipment; create a need for additional man-power; and decrease the availability of salt. The Clerk reported the neighboring towns have always helped each other out and will continue as such, so the Committee agreed no action is necessary.

The Clerk reported on a recent Safety Committee Meeting on the importance of drinking water and keeping hydrated presenting each of the five (5) Committee members with a drinking cup (purchased with Wellness funds from the Burlington County Joint Insurance Fund).

The Clerk reported on the 2018 budget covering the following:

- Snow plow truck (just under \$160,000) – utilizing funds from the Strawberry Drive property transaction
- Computer replacements (7) over six years old (less than \$10,000 includes installation) – hard drive recently crashed on UCC office computer and currently borrowing a temporary replacement
- Telephone system – eleven years old (\$8,000-\$10,000)
- Final development and marketing of planned cemetery – utilizing funds from a pending property sale
- Road restriping – will go out to bid
- Health Insurance – information pending
- State requirements
 - i. Scheduling – due early February 2018
 - ii. State funding – information pending
 - iii. 2.5% COLA (Cost of Living Adjustment) – State projection

RESOLUTIONS:

The Clerk reported on the award of a \$250 refund of veteran's deduction due to the approval of this deduction was received after the bill was paid. **On motion of Committeeman Di Croce, seconded by Committeeman Gray, it was moved to approve Resolution 2017R-106 Award \$250 refund of veteran's deduction for Mr. Paetow, Jr. at 8 Rutland Court. A roll call vote showed all members present voting yes.**

REPORTS:

The Administrator Reported:

- One More Bar and Grill has submitted to the State their revisions to their catering permit (V&V Adventure Farms event on October 28, 2017) which have also been reviewed and accepted by the Red Lion Station State Police.
- The Pine Barron's 500 motorcycle ride is taking place this weekend, October 27-29, 2017.

- PSE&G has notified the Township they plan to begin work on/after January 1, 2018 and throughout 2018 to maintain vegetation on the right-of-ways of their powerlines (Stokes Road, Tuckerton Road and Packenah Trail). PSE&G will advise the Township and affected residents with specific dates when available.
- The Elected Officials Liability Seminar, required by the JIF (Joint Insurance Fund) is scheduled for March 28, 2018 at 5:30 pm.
- The Township Building Code Officials report shows a good revenue month.
- The CFO report shows a current balance of \$8,098,110.33 as of September 30, 2017.
- The Court Administrator report shows that we have received a portion of funds that were charged in error and the balance should be reimbursed in October 2017.
- The Tax Collector report was sent previously for Committee review.

PUBLIC COMMENT:

Mayor Gimbel opened the meeting to the public for comments at which time there were none so he closed the meeting to the public.

There being no further business, **on motion of Committeeman Cooney, seconded by Committeeman Di Croce and a roll call vote showing all members present voting yes, the meeting was adjourned.**

Attest:

Susan D. Onorato
Municipal Clerk