Shamong, NJ 08088 November 1, 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.

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:

Mayor Gimbel opened the meeting to the public at which time Rich D'Andrea, son-in-law of owner Fawn Lake Village Mobile Home Park, introduced himself and said he would be working with the township on park issues. Mayor Gimbel thanked Mr. D'Andrea for coming to the meeting and introducing himself. There being no other comments, Mayor Gimbel closed the meeting to the public.

ITEMS FOR DISCUSSION AND POSSIBLE OFFICIAL ACTION:

On motion of Committeeman Cooney, seconded by Committeeman Mozitis, the October 4, 2016 regular session minutes were approved. A roll call vote showed all members present voting yes except Committeeman Gray who abstained.

On motion of Committeeman DiCroce, seconded by Committeeman Gray, it was moved to appoint the Administrator and Committeeman Cooney to be the sub-committee to review the RFP/RFQ 2017 Professional Contracts when submitted. A roll call vote showed all members present voting yes.

The Administrator explained she received a letter from Seneca school counselor asking if the township would contribute to the funding of the Prom House 110 Carranza Road which is held at the high school for students so they don't travel after the prom. It is funded by fund raisers, local businesses, and the parents at a cost of approximately $10,000. This is the first year they have reached out to the townships for donations. In checking with the surrounding

townships she found Chatsworth was not contacted, Southampton was not contributing and Tabernacle may contribute out of Municipal Alliance Grant Funds. Mayor Gimbel would like to contribute something but would like to know where the money would come from out of the budget. No decision was made at this time.

The Administrator reviewed a request from a home owner to foreclose on a tax lien on block 28.01 lot 2 which is a vacant lot in the Preservation Area adjacent to the interested party. It is assessed at $6,500 and the lien is approximately $1,600 to payoff. Mr. Norman, Acting Solicitor, said there is no risk to the township. On motion of Committeeman DiCroce, seconded by Committeeman Cooney, it was moved to foreclose on tax lien for block 28.01 lot 2. A roll call vote showed all members present voting yes.

RESOLUTIONS:

The Committee had discussion on granting another extension to the 2016 License for operation of Fawn Lake Village. The Committee's concern is the time line is not being met and the reports submitted to DEP are incorrect as far as reporting a one bedroom trailer when they are two bedroom trailers which changes the size of the septic systems needed. The solicitor's recommendation would be to send them a citation noting a new plan needs to be submitted within 30 days to the DEP. Mayor Gimbel opened the meeting to the public for comments at which time Mr. D'Andrea stated his understanding is the park is applying for a variance on the septic issue. Mr. Guzzi explained it really is not a variance but a design waiver. Mayor Gimbel explained this should be taken to the Rent Control Board meeting so they know what is going on because they are part of the governing body and the Township Committee takes the recommendation from them. There being no further comments, Mayor Gimbel closed the meeting to the public. **On motion of Committeeman DiCroce, seconded by Committeeman Cooney, it was moved to approve the attached Resolution 2016R-99 granting the 2016 license for operation of Fawn Lake Village to December 6, 2016, with the condition that the revised application has been refiled within the 30 days. A roll call vote showed all members present voting yes.**

On motion of Committeeman DiCroce, seconded by Committeeman Gray, it was moved to approve the attached Resolution 2016R-100 amending the Shared Service Agreements with Southampton Township for Construction Official, Building Sub-Code Official and Zoning Officer. A roll call vote showed all members present voting yes.

On motion of Committeeman DiCroce, seconded by Committeeman Mozitis, it was moved to approve the attached Resolution 2016R-101 authorizing approval of change order no. 1 for installation of playground equipment. 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:

Mr. Guzzi, township engineer, reported the Forked Neck Road project is completed and he will be filing for final payment next month. Also the 2016 Road Project and inlets are almost completed and should be finalized in a few weeks.

The solicitor had nothing to report.

The Administrator reported brush pick-up will begin the week of November 7th.

PUBLIC COMMENTS:

Mayor Gimbel opened the meeting to the public at which time Mrs. Nixon asked why it was assumed the trailers were one bedroom for the septic system solution but the township could not answer because they did not file the application. They explained it was the engineer for Fawn Lake Village who filed that information.

Mayor Gimbel convened the regular meeting and **on motion of Committeeman Cooney, seconded by Committeeman Gray, it was moved to approve Resolution 2016R-102 authorizing executive session for any pending or anticipated litigation or contract negotiation. All members voted yes.**

The Clerk stated there will be no action taken during executive session, any action taken will be taken when they come back into regular session.

Mayor Gimbel reconvened the regular meeting and the clerk stated they discussed Packenah Trail and the Committee is going to allow additional time for the contactor to address the plantings before any action is taken. The cemetery sub-committee will meet with a potential party for contracted services for maintenance and operation of the cemetery going forward.

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

Attest:

Susan D. Onorato
Municipal Clerk