

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 6:30 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 (6:35)
	Mr. Martin Mozitis	P

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 Di Croce, seconded by Committeeman Cooney, approval of the November 28, 2017 Regular Session minutes were approved as submitted. A roll call vote showed all members present voting yes with the exception of Committeeman Gray who was absent at the time.

Mrs. Onorato, the Clerk, reported on the Cemetery Board meeting held on December 8, 2017. The Clerk reported the items briefly covered in the meeting – possible press release options; the need for an area to meet with families; the need to establish a list of specific costs; review of the draft of By-Laws, Standard Operating Procedures and proposed operating budget; and the need for a specific set of rules and regulations regarding grave sites, size of headstones, required permits, etc. The Clerk reported the next meeting is planned to be held in January 2018.

The Clerk reported that Boy Scout Troop 47 would like to collect Christmas trees as day of service project using the Municipal parking lot located at 105 Willow Grove Road as the collection site. The Clerk reported that conditional approval would be granted pending receipt of a Hold Harmless agreement and a Certificate of Insurance that should be received by January 10, 2018. **On motion of Committeeman Mozitis, seconded by Committeeman Cooney, it was moved to approve Boy Scout Troop 47 to collect Christmas trees as a day of service project on January 15, 2018. A roll call vote showed all members present voting yes.**

The Clerk reported that Bill Westrol, the Township Insurance Rep for the Dental Plan, has recommended a plan for 2018 that would result in approximately \$124/month in savings. The Clerk reported that the new plan (effective January 1, 2018) with Delta Dental would provide the same or better coverage to employees with a larger source of doctors/dentists. **On motion of Committeeman Cooney, seconded by Committeeman Di Croce, it was moved to approve going with Delta Dental as of January 1, 2018. A roll call vote showed all members present voting yes.**

RESOLUTIONS:

The Clerk reported on the following Current Fund Budget appropriations that are recommended to be cancelled: \$250,000 Streets & Roads Operating Expenses, \$30,000 Streets & Roads Grader that was not purchased \$1,675 Payment of Bond Anticipation Notes, \$200 Interest on Notes and \$1,345.04 Green Acres Loan Payments. **On motion of Committeeman Di Croce, seconded by Committeeman Mozitis, it was moved to approve Resolution 2017R-119 Cancellation of certain budgetary items. A roll call vote showed all members present voting yes.**

The Clerk reported that each year the Burlington County Joint Insurance Fund provides a dividend payment to the Township (2017 - \$8,244). The Clerk advised that in years past the dividend payment was applied as a credit towards the next year's premium which requires a Resolution. **On motion of Committeeman Cooney, seconded by Committeeman Di Croce, it was moved to approve Resolution 2017R-120 Directing the distribution of the dividends returned surplus funds held in trust by the Burlington County Municipal Joint Insurance Fund. A roll call vote showed all members present voting yes.**

The Clerk reported the need to complete authorization paperwork for Investors Bank to set-up Municipal Court accounts (a general account and a bail account). **On motion of Committeeman Di Croce, seconded by Committeeman Mozitis, it was moved to approve Resolution 2017R-121 Investors Bank authorization to establish Municipal Court bank accounts. A roll call vote showed all members present voting yes.**

The Clerk reported on the need for an approval to do an inspection on Block 10, Lot 24.02 (the property) whereas the Township of Shamong is the tax lien holder. The Clerk reported this would be done at no cost to the Township. Following an inquiry from Committeeman Gray, the Clerk advised the Township does have the option of getting a copy of the inspection report once completed if needed. **On motion of Committeeman Cooney, seconded by Committeeman Mozitis, it was moved to approve Resolution 2017R-122 Authorizing contract with Audubon Environmental, Inc. for inspection of property. A roll call vote showed all members present voting yes with the exception of Committeeman Di Croce who abstained.**

BILL LIST:

The Mayor requested any questions or comments from the Committee Members; as there were none, **on motion of Committeeman Cooney, seconded by Committeeman Di Croce it was moved to approve the attached Bill List. A roll call vote showed all members present voting yes.**

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 Di Croce, seconded by Committeeman Cooney and a roll call vote showing all members present voting yes, the meeting was adjourned.**

Attest:


Susan D. Onorato
Municipal Clerk