Shamong, NJ 08088 February 2, 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.

Roll Call and)	Mr. Michael Cooney	P
Absentees)	Mr. Michael DiCroce	P
Noted)	Mr. Timothy Gimbel	P
	Mr. Sean Gray	P
	Mr. Martin Mozitis	A

The Pledge of Allegiance

PROCLAMATION:

Mayor Gimbel read a Proclamation from the Township Committee to Boy Scout Troop 47 who volunteered to collect Christmas Trees on Martin Luther King's National Day of Service on January 18, 2016. He also praised everyone who gave of their time in doing this project and said that's what makes living in Shamong so good.

PUBLIC COMMENT:

Mayor Gimbel opened the meeting to the public for comments at which time Donna Nixon of Fawn Lake Village said she missed the last meeting and has heard a lot of talk about what is going on and she wanted to hear it first hand for herself. Mayor Gimbel explained they are working with the Rent Control Board (who is the governing body for Fawn Lake) and have had conversation with the owner of the park and feel things are moving in a positive direction for all parties at this point but there is still work to be done. Mayor Gimbel suggested she come to the next Rent Control Board meeting. Mr. Heinold explained it is on the agenda tonight for further action which is a window of extension for their license of operation with conditions that the Rent Control Board indicated they would like the owner of the park to meet in the interim. The Administrator stated the next Rent Control Board meeting will be February 17th. Mr. Slover of 93 Arrowhead Road said nothing has been established since the last meeting, the wood line has not been cleared, a dumpster has been placed there but nothing put in it, and, as far as the sand pile, no sand or salt has been put on the roads. Mayor Gimbel explained these things take time but they are being addressed. Mr. Heinold explained there are certain issues they will be able to address that the township has control over but not the way the park manager talks to someone. There being no further comments Mayor Gimbel closed the meeting to the public.

ITEMS FOR DISCUSSION AND POSSIBLE OFFICAL ACTION:

On motion of Committeeman DiCroce, seconded by Committeeman Cooney, the January 5, 2016 Re-organization, Regular, Board of Health and Executive Session minutes were approved as submitted. A roll call vote showed all members present voting yes.

The Administrator reported she did not have the LOSAP report from the fire company but will have it for the next meeting. The Committee will need to approve the payment for the year.

The Administrator reviewed the UCC Annual Report with the Committee and explained she needed a motion to approve the report. **On motion of Committeeman Cooney, seconded by Committeeman DiCroce, it was moved to approve the 2015 Uniform Construction Code Annual Report. A roll call vote showed all members present voting yes.**

Mr. Guzzi reported there was a complaint about the loose aggregate on Candle Court so he went out and met with the contractor on site. There seemed to be excess aggregate so the contractor is going to sweep it all up and check other roads also.

The Administrator reported not much has changed with the draft budget since last review but they do need to get back to the fire company on refurbishing an ambulance which would cost the township approximately $104,000. Also, the Public Works is in need of a new truck for snow plowing. Mayor Gimbel explained the Township is like people at home trying to get what is needed within a limited budget. The Administrator reported last year's surplus was at $1,404,000 and this year's is $1,148,000. Committeeman DiCroce asked what the original request was from the fire company and the Administrator said about $220,000 for one new ambulance than they revised it to refurbishing 2 ambulances for approximately $190,000. Committeeman DiCroce asked if this could be done without raising taxes and the Administrator said yes. Committeeman DiCroce also asked what her opinion was on how important it is that they get a new ambulance or refurbished and do they have a time line. She said the truck part of one is completely bad and the motor is bad in the 2004. They are looking to charge for calls as Tabernacle does and, hopefully, this would allow them to purchase their own equipment but this process will take time to set up.

RESOLUTIONS:

Mr. Heinold explained the board did make recommendations on a list of items that need to be addressed and the owner was made aware of these items and things seem to be moving along. The Administrator said the lists of repairs are; emergency transfer switch, ventilation of dryer, an action plan for septic repair and maintenance. On motion of Committeeman DiCroce, seconded by Committeeman Gray, the attached Resolution 2016R-33 granting ninety one day extension to license for operation of Fawn

Lake Village was approved pursuant to the conditions outlined. A roll call vote showed all members present voting yes.

The Administrator reviewed the attached Resolution 2016R-34 supporting Bill A4763/S2973 Electronic Waste Management Act with the Committee. Mr. Heinold recommended they wait to see if it is re-introduced this legislative session and once new numbers are assigned, we can pass a supporting resolution.

ORDINANCES:

The Administrator read Ordinance 2016-1 Calendar Year 2016 – Ordinance to exceed the Municipal Budget appropriation limits and to establish a cap bank (N.J.S.A.-40A:4-45.14) by title and Mayor Gimbel opened the meeting to the public for comment. There being no comments, the meeting was closed to the public. **On motion of Committeemen Cooney, seconded by Committeeman DiCroce, it was moved after second reading and a public hearing to adopt Ordinance 2016-1. A roll call vote showed all members present voting yes.**

The Administrator read Ordinance 2016-2 an ordinance of the Township of Shamong fixing annual salary ranges of the members of the Township Committee and certain designated officers of said Township by title and opened the meeting to the public for comment. There being no comments the meeting was closed to the public. **On motion of Committeeman DiCroce, seconded by Committeeman Cooney, it was moved after second reading and a public hearing to adopt Ordinance 2016-2. A roll call vote showed all members present voting yes.**

The solicitor, Mr. Heinold, explained the township adopted by resolution four redevelopment areas within the municipality which are Oak Shade Road north, Oak Shade Road south, the Industrial Park, and Route 206. So, one of the incentives for people to do business in those areas is tax abatement and the proceeds come to the municipality. This ordinance is the next step to complete the process. **On motion of Committeeman Gray, seconded by Committeeman Cooney, it was moved to approve Ordinance 2016-3 Amending Township code to create Chapter 152 governing "Tax Abatements" on first reading.** A roll call vote showed all members present voting yes except Committeeman DiCroce who abstained.

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;

Our engineer, Mr. Guzzi, reported the only thing left to do on Forked Neck Road is the striping and that will be done when the weather permits. The Tuckerton Road Project has a change-order for the asphalt index adjustment which he will submit at the next meeting then that project will be complete. The Park Project will go out to bid this spring so it can be done before the summer. He is waiting on the Pinelands Commission for the subdivision approval on the Cowperwaite property then it can come to the local board and county board for approval. The soil test came in below clean-up standards but he does not think it will be an issue for Green Acres but he will not know until they submit everything to them.

Our solicitor, Mr. Heinold, reported if the Committee wanted to change the licensing for the trailer parks from 3 years to 1 year they can do this by ordinance. Mayor Gimbel asked that he prepare the ordinance.

The Administrator reported on the following items; the 2016 dog licenses are available in the Clerk's office, the free rabies clinic will be held March 5th from 9 to noon, Elected Officials Liability Seminar for the JIF is scheduled for Tuesday, March 1st in Easthampton so the township meeting will be held on March 8th, South Jersey Enduro Riders have notified the Township of the annual Curly Fern Enduro ride in our area on March 20th, Jeep Jamboree USA has notified the Township of their 22nd Annual Pine Barrens Jeep Jamboree USA event on March 17-19, 2016.

Mayor Gimbel opened the meeting to the public at which time Donna and Alan Nixon of 92 Arrowhead Road explained all the trailers that were sold in the park were sold to Mr. Kapp's sister, Chrissy, then resold under Fawn Lake. Their concern is it appears the park seems to be selective on whom they want out and they don't understand how they do what they do. There is supposed to be a background and financial check yet there are people in there who were in jail for murder and the State Police are there every weekend. Mayor Gimbel explained the township is doing what they can as far as enforcing rules and they are paying attention to what is going on but it is private property and they can only do what the law will allow them to do. They also questioned whether the maintenance man is licensed to do work in the park. They were told to check with our Construction Official. Mrs. King said she saw in the newspaper and talk through the grapevine that the Committee is working on getting a cemetery. Mayor Gimbel said yes they purchased some property and they are getting information on what to do to accomplish this task. Mrs. King said she is very happy since this has been a project of hers for many years. A gentleman spoke about the resurfacing of Forked Neck Road saying going west right before the bridge on the curve there should have been more asphalt because cars are going off onto the gravel. Mr. Guzzi stated the asphalt is where it was before but he can take a look at it. There being no further comments Mayor Gimbel closed the meeting to the public at this time.

On motion of Committeeman Cooney, seconded by Committeeman DiCroce, it was moved to convene the regular meeting and go into executive session for any matters involving acquisition of real property and any pending litigation or contract negotiation by Resolution 2016R-34 authorizing executive session. A roll call vote showed all members present voting yes.

The regular meeting was reconvened and the Administrator stated no official action was taken in executive session. The Committee instructed the Administrator to respond to a home owner who is interested in selling land to the Township that is adjacent to the recreation facility on Forked Neck Road. She will reach out to them and get additional information that is needed.

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

Attest:

Susan D. Onorato
Municipal Clerk