Shamong, NJ 08088 February 23, 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	A
	Mr. Martin Mozitis	P

PUBLIC COMMENT:

Mayor Gimbel opened the meeting to the public for comments at which time Barry Cesanek of 5 Lexington Court stated he was there as a follow up to his complaint about a neighbor behind him at 471 Stokes Road. The Administrator explained the Zoning Officer did contact the owner and said he would be removing one of the boats. Mr. Cesanek said the trailers were still there and the Administrator explained there is no ordinance against the trailers since they are not over 8,000 pounds. Mr. Cesanek said there is still a lot of debris and violations and he wants it taken care of because it has been going on for 3 years. Mayor Gimbel said he wants to settle this situation and will meet with the Zoning Official and discuss the next step to resolve the problem. There being no further comments from the public, the public portion of the meeting was closed.

ITEMS FOR DISCUSSION AND POSSIBLE OFFICAL ACTION:

On motion of Committeeman DiCroce, seconded by Committeeman Mozitis, the January 26, 2016 Regular Session minutes were approved as submitted. A roll call vote showed all members present voting yes.

Mr. Lyons our OEM coordinator reported there are over 2,000 registered residents for the new 911 Swift system. He explained there is a program that the State runs and is available to any individual to register themselves if they have a disability called Register Ready New Jersey. This helps the OEM if they had to do an evacuation knowing who needs help and he now has access to this program. He reported on the January 23-24 blizzard stating there was an estimated $82.6 million dollars in damages across 17 counties in New Jersey. They are waiting to hear from the Federal Government and FEMA to see if any monies will be granted. He explained he finalized the 2016 membership for the Local Emergency Planning

Committee which is a requirement from County and State and it needs to be done every four years. The EMS squad and Pinelands CERT will be monitoring the Enduro Ride on March 20th which will be good practice for everyone in case of emergency.

On motion of Committeeman DiCroce, seconded by Committeeman Cooney, it was moved to approve Patricia Coucoules to attend seminars on April 8th and May 11th at minimal cost to the Township.

The Administrator reported the LOSAP report from the fire company is showing expenditures of $18,330 which is awarded on the 2015 services of the volunteer members. The list was posted for 30 days as required by law and now submitted to the Township Committee for their approval of payment. **On motion of Committeeman DiCroce, seconded by Committeeman Cooney, it was moved to approve payment for the LOSAP report. A roll call vote showed all members present voting yes.**

The Administrator reviewed the budget stating the Township continues to lose revenue, reporting since 2006 to current year we have lost $1.7 million dollars in revenue from the State, County, and grant money. Also, in 2006 the Township was earning $350,000 per year in interest income in 2006, now we are earning $31,000 a year. These two line items total $3.7 million dollars of funding and/or revenue the Township has lost over the past 10 years. Additionally, the cash surplus number went from $1.4 million to $1.148 million. The Administrator reviewed other revenues and expenditures with the Committee and asked them to contact her with any concerns this week on the budget because she needs to get with the auditor to finalize it for adoption.

RESOLUTIONS:

On motion of Committeeman Cooney, seconded by Committeeman Mozitis, it was moved to approve Resolution 2016R-35 granting raffle licenses to the Frances S. DeMasi Elementary School PTA. A roll call vote showed all members present voting yes.

On motion of Committeeman Mozitis, seconded by Committeeman Cooney, it was moved to approve Resolution 2016R-36 authorizing public bidding to lease Township property for use for wireless telecommunications facilities on a portion of block 10, lot 12. 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 2016R-37 to refund a duplicate tax payment of $1,867.76 for Ida Parks, 1005 Shawnee Lane being block 4.02 lot 3 on tax map. She inadvertently paid her 1st quarter taxes twice and would like the second payment refunded. 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 2016R-38 transferring ambulance to Indian Mills Volunteer Fire Company. 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 2016R-39 authorizing approval of Change Order No. 2 for Tuckerton Road repaving project. A roll call vote showed all members present voting yes.

REPORTS:

The Administrator reported on the following items; Kay Breitzman who is a resident and secretary to the Rent Control Board had her previous employer Engility Corp. of Mt. Laurel donate 2 lateral filing cabinets and 4 storage shelving units plus some supplies to the township, the Free Rabies Clinic will be held on Saturday, March 5th and the 2016 dog licenses are available in the Clerk's office, an Elected Officials Liability Seminar for the JIF if scheduled for Tuesday, March 1st in Easthampton, the March regular meeting will be held on March 8th at 7:30 p.m. due to the March 1st conflict with JIF training, and South Jersey Enduro Riders have notified the Township of the Annual Curly Fern Enduro Ride in our area on March 20th. The Committee received monthly report from the other offices. The Administrator did report that the Court, due to returning bail money, would show a negative of $3,900.

Mayor Gimbel opened the meeting to the public at which time John Lyons questioned if the Township did anything on the Jeep Jamboree ride that goes through Shamong and the Administrator said they receive notice and an insurance certificate.

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

Attest:

Susan D. Onorato
Municipal Clerk