

The Shamong Township Committee held a Special Meeting on the above date at the Municipal Building.

Committeeman Gray called the meeting to order at approximately 7:35 p.m.

The Clerk stated this was a Special Meeting, as noted in the March 2, 2018 Burlington County Times, for the purpose of a bond hearing on Ordinance 2018-5 and possible award of contract on the same project this ordinance is funding. The Clerk advised that all notices have been sent in accordance with the Open Public Meeting Act.

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

The Clerk confirmed all present and Mayor Di Croce (who attended via phone call) could hear all comments from the room and from Mayor Di Croce.

Committeeman Gray opened the meeting to the public for comments, at which time there were none, so he closed the meeting to the public.

ORDINANCES:

The Clerk reported on **Ordinance 2018-5** second reading and public hearing - Bond ordinance of the Township of Shamong, in the county of Burlington, New Jersey, authorizing the acquisition of equipment, and the construction of site improvements associated with the Township operation of a municipal cemetery; appropriating the sum, of \$250,000 therefore; authorizing the issuance of \$237,500 bonds or notes of the Township to finance said acquisition; and making certain determinations and covenants and authorizing certain related actions in connection with the foregoing.

The Clerk then opened the meeting to the public, as there were no questions or comments, the Clerk then closed the meeting to the public.

The Clerk confirmed to the Committee that this bond would be spread out over ten (10) years.

On motion of Committeeman Cooney, seconded by Committeeman Mozitis, it was moved to approve Ordinance 2018-5 after second reading and public hearing - Bond ordinance of the Township of Shamong, in the county of Burlington, New Jersey, authorizing the acquisition of equipment, and the construction of site improvements associated with the Township operation of a municipal cemetery; appropriating the sum, of \$250,000 therefore; authorizing the issuance of \$237,500 bonds or notes of the Township to finance said acquisition; and making certain determinations and covenants and authorizing certain related actions in connection with the foregoing. A roll call vote showed all members present voting yes.

RESOLUTIONS:

The Clerk reported this project (Pinelands Memorial Park Cemetery) went out to bid and fifteen (15) bids were received. The bid from Eagle Construction was the low bid and certified by the Township Engineer and reviewed by the Township Solicitor. Upon question of the Committee, the Clerk advised she will reach out for a completion date in writing. **On motion of Committeeman Mozitis, seconded by Committeeman Gray, it was moved to approve Resolution 2018R-42 Award of a bid to Eagle Construction Services, Inc., Burlington, NJ for the site work of the Pinelands Memorial Park at a cost not to exceed \$142,519.00. A roll call vote showed all members present voting yes.**

PUBLIC COMMENT:

The Clerk opened the meeting to the public for comments, at which time Joyce Blay, a reporter from the Pine Barrens Tribune, was inquiring about a more descriptive copy of the agenda for this meeting and the last Committee meeting. The Clerk advised Ms. Blay the Committee could only discuss the topics of the Special Meeting agenda tonight. Ms. Blay was directed to contact the Clerk's office tomorrow directly for any additional information

she required. There being no more comments, the Clerk then closed the meeting to the public.

There being no further business, **on motion of Committeeman Gray, 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