

Shamong, NJ 08088

March 28, 2017

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

Deputy Mayor DiCroce 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	A
	Mr. Sean Gray	P
	Mr. Martin Mozitis	A

The Pledge of Allegiance

Deputy Mayor DiCroce opened the meeting to the public for comments, seeing none, he closed the meeting to the public.

ITEMS FOR DISCUSSION AND POSSIBLE OFFICIAL ACTION;

On motion of Committeeman Cooney, seconded by Committeeman DiCroce, approval of February 28, 2017 Regular Session and Executive Session minutes were approved as submitted. A roll call vote showed all members present voting yes, except Committeeman Gray who abstained.

Mr. Lyons, our OEM coordinator, reported the township will be receiving a check for \$33,587.44 from FEMA regarding the winter storm Jonas to cover our costs for snow plowing/salting and man power from January 2016. He explained we still have about \$10,000 outstanding from 2 projects which we may or may not receive. It could take a few years but he will continue to monitor. He reported he and Mr. Carrig met with the boy scouts and did a Preparedness activity which the boys seemed to enjoy very much. After that they had an official Preparedness Presentation for all the scouts which took about an hour and it went well. He reported the county is giving them an app and new software for free which will be very helpful. He reviewed some training programs that would be helpful for all municipal workers and offered to do a session. Mr. Tom Gerber, State Forest Fire Fighter, will be at their next meeting in April discussing prescribed burning.

On motion of Committeeman Cooney, seconded by Committeeman Gray, it was moved to approve the purchase of tires for Public Works equipment at a cost of \$5,782.30 (2015F-250 4 tires, John Deere side boom tractor 4 tires, grader 2 tires, and 2011F-450 6 tires). 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 Tax Collector to attend a free educational seminar on March 15th with travel cost estimated at \$25.00. A roll call vote showed all members present voting yes.

On motion of Committeeman Cooney, seconded by Committeeman Gray, it was moved to approve the Tax Collector to attend the Tax Collectors and Treasurers Association Spring Conference on May 16 and 17 at a total cost including travel and parking of \$525.00. A roll call vote showed all members present voting yes.

On motion of Committeeman Gray, seconded by Committeeman Cooney, it was moved to approve the Chief Financial Officer to attend the Tax Collectors and Treasurers Association Spring Conference on May 16 and 17 at a total cost including travel and parking of \$360.00. A roll call vote showed all members present voting yes.

On motion of Committeeman Cooney, seconded by Committeeman Gray, it was moved to approve A & T Sprinklers, Inc. to repair and maintain the systems on the recreation complexes for 2017. A roll call vote showed all members present voting yes.

The Administrator reported on the rabies clinic that was held March 25th, wherein, there were 79 dogs and 19 cats vaccinated and year to date 232 dog licenses have been sold.

RESOLUTIONS:

On motion of Committeeman Cooney, seconded by Committeeman Gray, it was moved to approve Resolution 2017R-40 authorizing and ratifying Memorandum of Understanding (“MOU”) for Pinelands Regional Community Emergency Response Team (“CERT”). A roll call vote showed all members present voting yes.

On motion of Committeeman Gray, seconded by Committeeman Cooney, it was moved to approve Resolution 2017R-41 authorizing the refund and cancelation of property taxes on block 15.03 lot 3 for 100% totally and permanently disabled veteran. A roll call vote showed all members present voting yes.

On motion of Committeeman Cooney, seconded by Committeeman Gray, it was moved to approve Resolution 2017R-42 self-examination of 2017 Budget. A roll call vote showed all members present voting yes.

REPORTS:

The Administrator reported on the following issues:

- SJ Enduro Riders will hold their annual Curly Fern Enduro ride on March 19, 2017.
- 23rd Annual Pine Barrens Jeep Jamboree event will be held March 23-25, 2017.
- Burlington County Joint Insurance Fund will be offering an Elected Officials Liability Seminar on Wednesday, March 29, 2017 in Eastampton. This is an

opportunity to qualify for the \$250 credit per Elected Official towards the 2017 MEL Assessment.

- April 4th staff will attend required Safety Incentive Program training for Burlco JIF.
- April 8th there is a free paper shredding event at Rowan College 9 to 1 with a limit of 4 boxes/bags
- Joint Wellness Fair will be held May 23rd in Medford Twp. for Medford, Shamong, Tabernacle, Southampton and Lumberton employees.

Deputy Mayor DiCroce opened the meeting up to the public for comment at which time Mr. Lyons asked about the repairs to the OEM office and the Administrator informed him it would be done after the 2017 Budget is approved. There being no further comments, Deputy Mayor DiCroce closed the meeting to the public.

On motion of Committeeman Cooney, seconded by Committeeman Gray, it was moved to approve Resolution 2017R-43 to convene the regular meeting and go into executive session to discuss Attorney Client Privilege, Property Acquisition and Contract Negotiation.

Mrs. Onorato reconvened the regular meeting from Executive Session and stated no actions are to be taken at this time.

On motion of Committeeman Gray, seconded by Committeeman Cooney, the meeting was adjourned.

Attest:

Susan D. Onorato
Municipal Clerk