

Shamong, NJ 08088

March 7, 2017

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	P

The Pledge of Allegiance

Mayor Gimbel opened the meeting to the public for comments at which time Marie Kulschinsky of 102 Holly Drive representing the Historical Society informed the Committee they were purchasing a property, 354 Oak Shade Road, in Shamong for their museum and was asking for Township support in the way of money, labor, materials and donations since there is a lot of work that needs to be done to the property. Mayor Gimbel wished them good luck and said the Township would try to help in some way. Mr. Ciliberti talked about the trash and recycling being an issue at the Dingtowntown Complex and would like the township to help purchase trash and recycling bins at a cost of approximately \$350 each. The Administrator asked if they couldn't use what they have by attaching them to the fences but Mr. Ciliberti felt it wouldn't work. Mayor Gimbel was very reluctant to purchase the bins because of the cost but said the Committee would discuss it further and he would call him. There being no further comments, Mayor Gimbel closed the meeting to the public.

**ITEMS FOR DISCUSSION AND POSSIBLE OFFICIAL ACTION;**

**On motion of Committeeman Mozitis, seconded by Committeeman Gray, approval of February 7, 2017 Regular Session and Executive Session minutes were approved as submitted. A roll call vote showed all members present voting yes.**

Mr. Addison Bradley was present and updated the Committee on the cemetery proposal. He reported Pinelands Commission approval was received so it will now go to the County Engineers Department and Soil Conservation for their approval. Mr. Bradley explained that he talked to the County and feels there should be no problems. He reported it also was advertised for the Joint Land Use Board meeting on March 21<sup>st</sup> and all properties within 200' were notified. He feels everything should be in place and the Township should be able to go out to bid this fall. Mayor Gimbel explained to the public that the Township has been

exploring the opportunity to build a cemetery in Shamong and it will be on Willow Grove Road. This has been a long time in the making and was initiated by residents of the Township. Mayor Gimbel asked if there were any questions and Silvia Williams of 72 Willow Grove Road said the way her house is she looks directly out at the property and was concerned with a buffer. Mr. Bradley explained there would be trees planted and they should be mature before any graves would be back that far on the property. She also asked if the farmer would continue to farm and the Administrator said probably for the next year and then, if not, wild flowers would be planted on phase 2 to make it look attractive. Mayor Gimbel thanked Mr. Bradley for his time.

**On motion of Committeeman DiCroce, seconded by Committeeman Cooney, the 2017 Budget was introduced and approved on first reading. A roll call vote showed all members present voting yes.**

The Administrator explained that John Lyons of Office of Emergency Management couldn't be there and asked her to report on the Incident Command System in that he is trying to coordinate with Tabernacle for a training session. It would be helpful for such things as forest fires and hurricanes.

#### **RESOLUTIONS:**

Per the Administrator's request, Resolution 2017R-36 deferral of school taxes for 2017 was tabled.

**On motion of Committeeman Cooney, seconded by Committeeman Gray, it was moved to approve Resolution 2017R-37 award of bid to Arawak paving for the Oak Shade Road Phase I project. 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 2017R-38 extending 2016 license for operation of Fawn Lake Village for approximately 90 days to June 14, 2017. A roll call vote showed all members present voting yes.**

#### **ORDINANCES:**

The Administrator read Ordinance 2017-3 by title and Mayor Gimbel opened the meeting to the public for comment. There were no comments. **On motion of Committeeman Gray, seconded by Committeeman DiCroce, Ordinance 2017-3 amending Township Code to create Chapter 136 governing "Property Maintenance" after second reading and public hearing was adopted. A roll call vote showed all members present voting yes.**

The Administrator read Ordinance 2017-4 by title and Mayor Gimbel opened the meeting to the public for comment. There were no comments. **On motion of Committeeman Cooney, seconded by Committeeman Gray, Ordinance 2017-4 authorizing grant of easement across Township right-of-way at 19 Red Onion Road to Gene Haas to permit fence**

**improvements after second reading and public hearing was adopted. A roll call vote showed all members present voting yes.**

**On motion of Committeeman DiCroce, seconded by Committeeman Gray, it was moved to approve Ordinance 2017-5 amending Township code to amend Chapter 31 Governing "Length of Service Award Program" after first reading. A roll call vote showed all members present voting yes.**

**APPROVED BILL LIST:**

**On motion of Committeeman Cooney, seconded by Committeeman DiCroce, 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 contractor for the inlet project is scheduled for next week, weather permitting, to finish up. He stated since Oak Shade Road project was approved he will contact contractor for a pre-construction meeting and get that started.

Mr. Heinold said he covered everything in his report except the request from South Jersey Gas asking the Township to adopt an ordinance permitting the use of our ROW for their gas lines. The Administrator and Mr. Heinold will review, coordinate, and provide something for the April agenda. Committeeman DiCroce asked if the pipeline approved by the Pinelands Commission would affect Shamong and Mr. Heinold said no it is far south of us.

The Administrator reported on the following issues:

- SJ Enduro Riders will hold their annual Curly Fern Enduro ride on March 19, 2017.
- 23<sup>rd</sup> Annual Pine Barrens Jeep Jamboree event will be held March 23-25, 2017.
- 2017 Dog licenses are available.
- 2017 Rabies Clinic is March 25, 2017 from 9:00 am-11:00 am.
- 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.
- Motion activated light switches were added to restrooms & Mayor's Office to reduce electrical usage in these areas of building.
- April 4<sup>th</sup> staff will attend required Safety Incentive Program training for Burlco JIF.
- Joint Wellness Fair will be held May 23<sup>rd</sup> in Medford Township for Medford, Shamong, Tabernacle, Southampton and Lumberton employees.

The Administrator also reported she received a request to use the Township building on April 29<sup>th</sup> from a small soccer group. All the paper work and insurance is in order and they will pay \$100 for the use of the court room since it is not all Shamong residents. **On motion of Committeeman DiCroce, seconded by Committeeman Gray, it was approved. A roll call vote showed all members present voting yes.**

Mayor Gimbel opened the meeting up to the public for comment at which time Mr. Parks of Fawn Lake Village asked if there were open positions on the Rent Control Board and Mayor Gimbel said yes and they had been filled. He stated the Administrator advertised and there were several qualified applicants to choose from and the positions were filled. A resident asked if the township provided services for stray cats and the Administrator explained he could catch the cats and take them to the County facility himself or hire the township animal control person and have him take them away. There being no further comments, Mayor Gimbel closed the meeting to the public.

**On motion of Committeeman DiCroce, seconded by Committeeman Cooney, it was moved to approve Resolution 2017R-39 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 DiCroce, seconded by Committeeman Mozitis, the meeting was adjourned.**

Attest:

Susan D. Onorato  
Municipal Clerk