

Shamong, NJ 08088

April 25, 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	A
	Mr. Martin Mozitis	A

The Pledge of Allegiance

Mayor Gimbel opened the meeting to the public for comments at which time there were none so he closed the meeting to the public.

PROCLAMATION:

Mayor Gimbel read into the minutes a Proclamation honoring Nick Boras for becoming an Eagle Scout. Mayor Gimbel congratulated him and his family.

ITEMS FOR DISCUSSION AND POSSIBLE OFFICIAL ACTION;

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

The Administrator reported Seneca Senior Day of Service will be held on June 1, 2017. This has been done in previous years. A group of Seneca High School Seniors will come out to our building and weed, work in the flower beds, and plant flowers under the sign. They do a nice job and in return we give them snacks and juice.

The Administrator reported we received notice from Ryan Bryski from the NJ Office of Emergency Management that we will be receiving a check in the amount of \$33,587.44 from FEMA for the Winter Storm Jonas of January 2015.

The Administrator reported she received notice of the 89th annual Captain Emilio Carranza Memorial Service held at Carranza Memorial Park in the Wharton State Forrest, Shamong Township which will be held Saturday, July 8th at 1 p.m.

On motion of Committeeman Cooney, seconded by Committeeman Gimbel, it was moved to approve the request from EPA to complete an EPA-funded study in stormwater basin located at Meadowbrook Drive. A roll call vote showed Committeemembers Cooney and Gimbel voting yes and Committeeman DiCroce absent for this vote.

The Administrator reported on the cemetery status stating things are moving forward and our engineer is working with the county engineer on items to be addressed.

RESOLUTIONS:

On motion of Committeeman Cooney, seconded by Committeeman DiCroce, it was moved to approve Resolution 2017R-51 refund of homestead benefit on totally exempt veteran for block 35.02 lot 2 (aka: 254 Forked Neck Road) in the amount of \$467.07. A roll call vote showed all members present voting yes.

REPORTS:

The Administrator reported on the following issues:

- Special event with alcoholic beverage license to be issued for Suffolk Stables on May 13th from 6 pm to 12 am (rain date May 20th)
- South Jersey Gas is completing an evaluation to determine if they will market residents from Pakenah Trail for natural gas service
- Deputy Clerk/Registrar, Administrative Assistant position has been advertised on Shamong.net and the Municipal Clerks Association websites
- Joint Wellness Fair will be held May 23rd in Medford Township for Medford, Shamong, Tabernacle, Southampton and Lumberton employees
- 2016 Annual Stormwater Management report submitted April 25th – due may 2nd
- 2016 Recycling Tonnage Report is in progress, due June 2017
- Building Code Office, Municipal Court and Tax Collector reports were also included

At this time Mayor Gimbel opened the meeting to the public. There being no comments, he closed the meeting to the public.

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

Attest:

Susan D. Onorato
Municipal Clerk