

Shamong, NJ 08088

May 2, 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	A
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 there were none so he closed the meeting to the public.

ITEMS FOR DISCUSSION AND POSSIBLE OFFICIAL ACTION;

On motion of Committeeman Mozitis, seconded by Committeeman Gray, approval of April 4, 2017 Regular Session and Executive Session minutes were approved as submitted. A roll call vote showed all members present voting yes except for Committeeman Cooney who abstained.

The Administrator reported she received correspondence from the Burlington County Planning Board on the proposed cemetery, wherein, they are concerned with the egress and access. She spoke with Mr. Bradley and he will submit an updated plan showing one way traffic flow through the cemetery to address the concerns expressed by the Burlington County Planning Board.

The Administrator reported she received correspondence from South Jersey Gas questioning if the Township had a moratorium on any of our roads. Because of this, she talked with Mr. Guzzi and Mr. Heinold thinking maybe the township should review Chapter 147 of the Township Code regarding a moratorium to recently repaved roadways. Mr. Heinold and Mr. Guzzi feel it is in the Township's best interest to place a moratorium for 3 to 5 years to protect the roads from utility companies coming in to dig to upgrade their gas or power. The professionals will get a draft ordinance for the Committee to review.

On motion of Committeeman Gray, seconded by Committeeman Cooney, it was moved to appoint Edward Moniot, Bridget Heydon, and Eric Zahr, II as Fire Police for the

remainder of a 5 year term expiring May 6, 2020. A roll call vote showed all members present voting yes.

There was discussion on Comcast services within the Township since their contract is coming up for renewal. Mr. Heinold suggested getting an updated map and the Committee review it for discussion.

The Administrator reviewed a chart from the NJ Department of health on rabies cases in Burlington County showing 6 for year-to-date.

RESOLUTIONS:

On motion of Committeeman Cooney, seconded by Committeeman Gray, it was moved to approve Resolution 2017R-52 approval of Change Order Number1 for the Inlet Repair Program. A roll call vote showed all members present voting yes.

On motion of Committeeman Gray, seconded by Committeeman Mozitis, it was moved to approve Resolution 2017R-53 release of Maintenance Bond for Wallingford Way drainage improvements in the amount of \$11,901.77. 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 2017R-54 award of sale of property on Strawberry Drive, block 3.03 lot 6, in the amount of \$70,000. A roll call vote showed all members present voting yes.

On motion of Committeeman Gray, seconded by Committeeman Mozitis, it was moved to approve Resolution 2017R-55 refund of a building permit fee of \$50.00 to 109 Meetinghouse Lane. A roll call vote showed all members present voting yes.

BILL LIST:

On motion of Committeeman Cooney, seconded by Committeeman Mozitis, it was moved to approve the attached Bill List. A roll call vote showed all members present voting yes.

REPORTS:

Mr. Guzzi, our engineer, reported the Oak Shade Road project will be starting in about two weeks. A notice was received that Fawn Lake Village will be starting work on the replacement of some septic systems starting June 1st. Notice has gone out to the residents of Fawn Lake.

Mr. Heinold, our solicitor, reported the committee will need to take action next month at their meeting in reference to Fawn Lake Village. He informed the Committee he submitted a draft ordinance from South Jersey Gas since their right-of-way ordinances for within the township

last 50 years and the last one was dated 1967, so it has been 50 years. He asked the Committee to review it and get back to him with any concerns.

The Administrator reported on the following issues:

- Atlantic City Electric was notified the Township is considering a moratorium of recently repaved roadways. Additionally our area representative is leaving ACE as of May 12th.
- Special event alcoholic beverage license to be issued for Suffolk Stables on May 13th from 6 pm to 12 am (rain date May 20th)
- Deputy Clerk/ Registrar/ Administrative Assistant interview of candidates has begun.
- Joint Wellness Fair will be held May 23rd in Medford Township for Medford, Shamong, Tabernacle, Southampton and Lumberton employees.
- 2016 Recycling Tonnage Report due June 2017.

Mayor Gimbel opened the meeting to the public at which time Steve Horovitz asked what the status of the Ewan site was and Mayor Gimbel said the EPA considers it to be clean by their standards. They have said they will continue to monitor the site, as will the State, but we don't know for how long. The Administrator explained the water testing on site and off site (Dingletown Field and other residents in that area) have been done by the Federal Government and no contaminants have been found off site. The well at Dingletown is also tested monthly from May to November per State regulations through the Township. Mr. Nixon, a resident from Fawn Lake said the flooding on Route 206 has been corrected. There was a pipe underground that was clogged. There being no further comments, he closed the meeting to the public.

On motion of Committeeman Cooney, seconded by Committeeman Gray, the Committee went into executive session for matters of acquisition of real property and matters of attorney-client privilege. No action will be taken in executive session.

The Committee reconvened their regular meeting and the Administrator stated no action will be taken at this time.

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

Attest:

Susan D. Onorato
Municipal Clerk

