

Shamong, NJ 08088

May 24, 2016

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.

The Pledge of Allegiance

Roll Call and)	Mr. Michael Cooney	P
Absentees)	Mr. Michael DiCroce	P
Noted)	Mr. Timothy Gimbel	P
	Mr. Sean Gray	A
	Mr. Martin Mozitis	P

Mayor Gimbel announced that South Jersey Magazine has ranked Shamong as number 2 in the Top 10 Small Towns in South Jersey.

PUBLIC COMMENT:

Mayor Gimbel opened the meeting to the public at which time Lori Greenberg representing Fawn Lake Village Mobile Home Park stated she wanted to give an up-date on the issues in the park. She said most of the issues have been addressed and there is one left which is the repair of some septic systems. They are using an engineering firm who is doing extensive studies and testing then they will hire an RFP. However, there are some issues like the Pinelands Commission and permitting which will take a while, so they are evaluating the extent of what has to be done to the septic systems and working with Shamong's engineer to make sure everything is done according to the specifications. Right now the park is pumping the systems until they replace them. Mr. Kapp, the owner of the park, said he has licensed companies ready to do the work as soon as permits are approved. Rebecca from Environmental and Technical Services is a Project Manager and has been with the company for 15 years. She graduated in Civil Engineering from the University of Delaware in 2004. She put together the facility assessment report. Mr. Guzzi stated they have been supplying him with information on the project but there has been nothing to review. The Committee was concerned with the time line on getting the work completed which falls into next year in March. Mr. Guzzi said there could be some issues with wetlands because of where the fields and beds need to be, so that could take some time. Mayor Gimbel said he appreciated their coming to the meeting and explaining the process and keeping our engineer up-dated and in the loop. Mayor Gimbel asked that going forward they attend the Rent Control Board

meetings and keep them apprised of what is happening and keep the process moving along. Mr. Kapp said he intends to do just that. There being no further comments the public portion of the meeting was closed.

ITEMS FOR DISCUSSION AND POSSIBLE OFFICIAL ACTION:

On motion of Committeeman Cooney, seconded by Committeeman Mozitis, it was moved to approve the minutes of April 26, 2016 regular and executive sessions. A roll call vote showed Committeemen Gimbel, Cooney and Mozitis voting yes, Committeeman DiCrocce abstaining and Committeeman Gray absent.

Mr. Lyons, our OEM Coordinator, reported that the 2016 Emergency Operations Plan for Shamong has been up-dated, is complete, and will be submitted to the County who will review it for its detailed frame work on how we would operate during emergency situations. Once the County gives their approval it will be sent to the State. This plan is due every four years. He also reported on another program that was completed called the Medical Counter Measure Program through the County Board of Health. If we were to have an epidemic it would get medication to the first responders and their families first so they would be in a position to serve the community. He stated the FEMA report for the January storm was completed and submitted. FEMA will review all the documents that the towns have submitted and come back to the townships with any questions. If it is accepted, as submitted, Shamong should receive around \$48,000. He reported there is a county recognition event tomorrow night at the Burlington County Institute of Technology and all the CERT volunteers are welcome to come. He reported that CERT has been working on a plan on how to serve all the people if there was a disaster and there will be a practice on June 25th at the Holy Eucharist Church parking lot. He said they will be reaching out to the community through the new Swift 911 system. Mr. Lyons asked if a Swift 911 registration form could be sent out with the tax notices and the Administrator replied that would work. He reported there are about 2000 residents signed up and feels the number could be higher.

The Administrator reported the Township was awarded a \$150,000 2015 Burlington Municipal Park Grant that will be used to put lighting detection systems at both complexes, a snack stand for Stony Creek, replace sheds at both complexes, some upgrades to the parking areas, and considering security cameras for complexes.

The Administrator reported the Township received the 2016 Clean Communities Grant of \$23,024.76 which is approximately \$3,000 more than last year.

On motion of Committeeman Cooney, seconded by Committeeman DiCrocce, it was moved to approve the Township Clerk to attend a seminar on June 17th at a cost of approximately \$150. A roll call vote showed all members present voting yes.

The Administrator explained the Pinelands Festival at Holy Eucharist Church is the week of July 24th and Shamong night is Friday, July 29th at which time a Volunteer of the Year from Shamong will be announced. The Committee will submit two names and the church committee will pick the winner from those submitted.

Our Engineer, Mr. Guzzi, reported Arawak Paving was low bidder for the 2016 Road Program Project at \$681,000. He feels this is a good price and they do a respectful job. If the Committee approves this, Mr. Guzzi would like the work to start early July so it will be done before school starts in the fall. Mr. Guzzi explained the permanent speed bumps were in this bid and now that the Committee wants temporary speed bumps, he can do a change order to take them out and get a separate quote. Mayor Gimbel reported he was talking to a resident of Grassy Lake Road and the resident suggested not putting anything on the road and Mayor Gimbel said that is why he wants to put the temporary bumps because if they don't work, they can be taken out easily.

ORDINANCES:

On motion of Committeeman DiCroce, seconded by Committeeman Cooney, Ordinance 2016-6 A bond ordinance of the Township of Shamong, County of Burlington, New Jersey, authorizing the 2016 road program; appropriating the sum of \$1,000,000 therefore; authorizing the issuance of \$900,000 bonds or notes of the Township to finance said improvements; and making certain determinations and covenants and authorizing certain related actions in connection with the foregoing was adopted after first reading. A roll call vote showed all members present voting yes.

RESOLUTIONS:

On motion of Committeeman Cooney, seconded by Committeeman DiCroce, it was moved to approve Resolution 2016R-53 Recycling Tonnage Grant. 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 2016R-54 Establishing 2016 Salaries. A roll call vote showed all members present voting yes.

On motion of Committeeman DiCroce, seconded by Committeeman Cooney, it was moved to approve Resolution 2016R-55 a Resolution of the Township of Shamong, County of Burlington, State of New Jersey requesting that the Director of the Division of Local Government Services grant permission to approve the insertion of an item of special revenue in the 2016 Budget entitled "2016 Clean Communities Grant Program". A roll call vote showed all members present voting yes.

REPORTS:

The Administrator reported on the following items; the Archaeological study on the land for the proposed cemetery was completed on May 19, 2016. She received a report from Addison Bradley which basically stated that they did find a prehistoric artifact (arrowhead). They did more digging and found no additional artifacts, therefore, no phase II is necessary. Mr. Bradley said he will be recommending that the Pinelands Commission give a waiver of strict compliance on the storm water management issue due to lack of impervious. Our Building

Code Official is on the mend and working part-time, Shamong Township's 8th grade graduation is Tuesday, June 21st at 7 p.m., the annual Stormwater Management report was submitted May 2nd, the annual recycling tonnage report is done and pending certification. The due date has been granted an extension due to a medical leave of absence by our Certified Recycling Coordinator. The Administrator also reported the construction department had a good month as did the court and the budget has been keyed into the system so our CFO has created a report of the expenditures versus budget to date.

Mayor Gimbel opened the meeting to the public at which time there were no comments so he closed the meeting to the public.

The Administrator reminded the Committee of the June 7th Primary Election so the regular Township Committee meeting will be held on June 14th.

On motion of Committeeman DiCroce, seconded by Committeeman Cooney, the meeting was adjourned with all members present voting yes.

Attest:

Susan D. Onorato
Municipal Clerk