

Shamong, NJ 08088

May 3, 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	P
	Mr. Martin Mozitis	P

PUBLIC COMMENT:

Mayor Gimbel opened the meeting to the public, there being no comments, he closed the meeting to the public.

ITEMS FOR DISCUSSION AND POSSIBLE OFFICIAL ACTION:

On motion of Committeeman Cooney, seconded by Committeeman DiCroce, the April 5, 2016 Regular and Executive session minutes were approved as submitted. A roll call vote showed all Committeemen voting yes, except Committeeman Gimbel who abstained.

The Administrator introduced the 2016 Budget and the auditor explained there is a 2 cent increase over last year. He said the budget has been approved by the State. He stated revenues and appropriations are essentially the same as last year's budget, the biggest difference is the surplus went down from \$1,200,000 to \$1,100,000. The Administrator opened the meeting to the public for any comments on the budget, there being none, the meeting was closed to the public. **On motion of Committeeman Cooney, seconded by Committeeman Gray, the Adoption of 2016R-50 2016 Municipal Budget was approved as submitted. A roll call vote showed all members present voting yes.**

The Administrator reported there are still 27 vacant homes in foreclosure in our Township and the Township will be putting the mortgage companies on notice that they must register these vacant homes at a cost of \$500 for the first year. To date the Township has collected \$3,000 in fee registration on 6 of the vacant homes.

The Administrator reported John Lyons, Office of Emergency Management Coordinator gave her an update on the January 23-24 snow storm stating he is in the process of recompiling the data for submittal and FEMA will review it. Mr. Lyons' report confirmed receipt of feedback by all of the annex reviewers with the exception of the Haz Mat section, Chief Moniot, but anticipates receiving that final annex shortly and is working with Joe Reinhart our designated Right to Know system contact to collect the needed survey and company data that needs to be included. All of the First Responders and continuity of government health department paperwork has been completed and is being submitted to the County Health Department. These records had not been updated in quite sometime so that exercise was necessary and my thanks to you and Barbara Valenzano for helping to pull the data together. I anticipate having the EOP ready for the Mayor's signature by mid-May then submitting it to the County for County and State review. Register Ready and Swift 911 updates-he had a conversation with another OEM in NJ and their township practice is to include an insert about the Register Ready program and emergency alert registration in a township mailing of tax notices. So Shamong can look into doing that also. The Administrator said approximately \$60,000 in losses was submitted and we may get 75% which would be about \$44,000.

The Administrator reported Indian Mills Volunteer Fire Company is making a recommendation to remove Richard Hubbs and John Voght from the LOSAP program since they both have inactive status and are not vested. This will bring a total of approximately \$13,000 to \$14,000 back to the township and a total of approximately \$40,000 over the past two years. They noted this will help with paying the LOSAP going forward, as well as, the ambulance. **On motion of Committeeman DiCroce, seconded by Committeeman Cooney, it was moved to accept Indian Mills Volunteer Company's recommendation to remove Rick Hubbs and John Voght from the LOSAP program due to inactive status and lack of vesting and return funds to the Township. A roll call vote showed all members present voting yes.**

On motion of Committeeman DiCroce, seconded by Committeeman Gray, the CFO's request to attend an educational conference May 17 and 18 in Atlantic City at a cost of approximately \$330 including parking was approved. A roll call vote showed all members present voting yes.

On motion of Committeeman DiCroce, seconded by Committeeman Cooney, it was moved to appoint Nick LaBella to the balance of a five year term as Fire Police expiring April 5, 2019. A roll call vote showed all members present voting yes.

RESOLUTIONS:

The solicitor, Mr. Heinold, stated that Fawn Lake Village continues to operate under extensions on their license. He explained there was originally a 30 day extension, then a 90 day extension which required them to do three things and two have been completed. The third is the repair of septic systems which requires an engineer design report and permits. The Rent Control Board and Township Committee want to make sure they move quickly on this issue so they are granting a 30 day extension and the township engineer must be included in the process of the repairs so he can make sure things are moving along as need be. The Administrator stated if they have 30 days, they don't do anything until the 28th day. Mr. Guzzi said he received a copy of the proposed schedule for repair and it is not aggressive at all so there should be no reason why they can't meet the schedule. He has been in contact with their consultant and asked them to keep him informed of all paper work being submitted. The Committee agreed the park should be put on notice that the Committee wants a progress report at the end of the 30 days and, if work has not been completed, there will be consequences in the way of penalties as per the township ordinance. **On motion of Committeeman DiCroce, seconded by Committeeman Gray, Resolution 2016R-51 granting a third extension to license for operation of Fawn lake Village for 30 days was approved. A roll call vote showed all members present voting yes.**

BILL LIST:

On motion of Committeeman Cooney, seconded by Committeeman Mozitis, the attached Bill List was approved. A roll call vote showed all members voting yes except Committeeman Gray who abstained.

REPORTS:

Mr. Guzzi, our engineer, reported Arawak should finish up the punch list for Forked Neck Road this week. Work on the park project has started and should not take long with weather permitting. The road project bids are due May 24th so work should begin late June and be finished by late August. There was discussion on putting speed bumps on Grassy Lake Road and Mr. Guzzi will get some pricing for the Committee to consider.

Mr. Heinold, our solicitor, reported the subdivision was approved for block 27.01 lot 3 and now we will submit items that Green Acres is requiring. Once we get approval from Green Acres the Township can go to settlement with Mrs. Bowers. He also reported there was an issue relative to a citation from the Zoning Officer about a sign that he believed was in a site triangle. The owner hired an attorney to go to court and Mr. Heinold was notified. He checked into it and was concerned about the grounds for the citation. This was not because of a development process so; therefore, they couldn't be sited under that portion of the Land Development Ordinance. Mr. Heinold suggested he prepare an amendment to the ordinance as part of the general code section that mandates site triangles at intersections so people can see the traffic without obstruction which will allow the Township to act on a citation if necessary. The Committee agreed.

The Administrator reported on the following issues; our Building Official is on the mend and working part-time from home on plan reviews, Shamong Township's 8th grade graduation is Tuesday, June 21st at 7 p.m., Atlantic City Electric began trimming distribution lines in the Township this month, the Annual Stormwater Management report was submitted May 2nd, and the Annual Recycling Tonnage report has been granted an extension due to a medical leave of absence by our Certified Recycling Coordinator.

Mayor Gimbel opened the meeting to the public for comments at which time Mrs. Nixon from Fawn Lake Village asked how long the park has been on notice because she complained about her leach field over a year ago and nothing has been done. The Administrator explained they put a new generator in place and repaired the ventilation of the dryer and submitted a plan to repair 6 septic systems. Mayor Gimbel told Mrs. Nixon to call the Board of Health if they continue to have septic problems. He said the Committee is not happy with the time line the park management has given them and they will keep pushing the park to get this done in a timely manner.

Mayor Gimbel convened the regular meeting and **on motion of Committeeman Gray, seconded by Committeeman DiCroce, approved Resolution 2016R-52 to go into executive session for Attorney Client privilege. A roll call vote showed all members present voting yes.**

The meeting was reconvened and the Administrator who reported no action will be taken.

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