

Shamong, NJ 08088

July 12, 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.

Pledge of Allegiance was recited.

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

Also in attendance: A. Bradley, Planner, D. Heinold, Solicitor and D. Guzzi, Engineer

Mayor Gimbel opened the meeting to the public for comments at which time Mr. Rich D'Andrea, one of the managers of Fawn Lake Village, gave an update reporting that the septic systems in need of replacement were currently being fixed and that all repairs are progressing forward smoothly. Mayor Gimbel extended his appreciation for the update.

Mr. D'Andrea inquired about Knox Boxes (Fire Access Box) at which time the Clerk advised that he follow up directly with Indian Mills Volunteer Fire Company.

Mayor Gimbel asked if there were any additional public comments, at which there were none so he closed the meeting to the public.

PROCLAMATIONS:

Mayor Gimbel read into the Minutes a proclamation that was presented to Andrew Leach by Committeeman Mozitis on July 9, 2017. This proclamation honored Andrew's years of active scouting with the Medford Lakes Boy Scouts of America Troop 48 and his achievement to the rank of Eagle Scout.

Mayor Gimbel additionally commented that it was an honor to have several Eagle Scouts in the Shamong community.

ITEMS FOR DISCUSSION AND POSSIBLE OFFICIAL ACTION;

On motion of Committeeman Mozitis, seconded by Committeeman Di Croce, approval of June 27, 2017 Regular and Executive Session minutes were approved as submitted. A roll call vote showed all members present voting yes.

Mrs. Onorato, the Clerk, introduced Mr. Bradley regarding the update on the proposed cemetery. Mr. Bradley reported that all needed approvals have been received and the project is now ready to go out to bid. Mr. Bradley reported the only planning change was the need for one-way signs for the entrance and exit areas. Committeeman Mozitis inquired about the timing and Mr. Bradley reported tentatively this fall.

The Clerk reported that notice was received from FEMA regarding the Flood Insurance Rate Map; upon review by Mr. Guzzi's office, it was determined there were five properties that had individual flood determinations that will be kept on file. Mr. Guzzi reported that the new preliminary maps from the State will need to be amended and adopted by the end of the year.

The Clerk reported receiving notice from the State of NJ regarding plans to replace the bridge on Route 206 at Springer's Brook and also reported that it was reviewed by our Public Works. The Clerk reported that the proposed start timeline is about 5 years.

The Clerk requested Mr. Guzzi to report on his submitted recommendations for Grassy Lake Road. Mr. Guzzi reported on the two proposed options for future planning consideration. Mr. Guzzi reported that since the one section of the road is very narrow, we would not be able to meet all the needs of the DOT specs to obtain a grant for this section but that the other section could qualify. Committeeman Gray inquired about the estimated length of time the minimal repair would offer; Mr. Guzzi reported approximately 20 years. Mayor Gimbel advised that the options would continue to be discussed at a future workshop.

The Clerk reported on the progress of getting temporary speed bumps for Grassy Lake Road. The Clerk reported on the costs, component options, method of installation and the dismantling process. Mayor Gimbel stated his agreement to trying this temporary option for 60 days and to send a notice letter to the residents to advise them of the plan and request their feedback. Mr. Guzzi suggested 2 speed bumps, one at either end of the road, and also the need for signs. The Clerk stated that a letter to the residents will be the first step.

The Clerk reported on a possible donation of a field groomer, originally purchased in 2007, to the Indian Mills Athletic Association; who has been using the groomer and is still currently maintaining this equipment. Resolution 2017R-76 was read into the minutes to donate the groomer to the IMAA for \$1.00. **On motion of Committeeman Di Croce, seconded by Committeeman Cooney, it was moved to approve Resolution 2017R-76 Donation of Groomer to IMAA. A roll call vote showed all members present voting yes.**

RESOLUTIONS

The Clerk reported that all funds from this grant have been spent with the exception of a small amount to be cancelled and removed from the books. **On motion of Committeeman Cooney, seconded by Committeeman Di Croce, it was moved to approve Resolution 2017R-72 Cancellation of Department of Transportation Grant for Forked Neck Road-2015. A roll call vote showed all members present voting yes.**

The Clerk reported that this has been a successful fund raising event in the past and the State Police have already signed off their okay. **On motion of Committeeman Di Croce, seconded by Committeeman Cooney, it was moved to approve Resolution 2017R-73 Authorizing issuance of a social affairs permit to permit a beer garden at the Valenzano Winery Winefest on September 16-17, 2017. A roll call vote showed all members present voting yes.**

The Clerk reported on permit fees paid by a resident for solar panels and decided to not go through with the project. The Clerk reported the refund amount was minus review fees. **On motion of Committeeman Di Croce, seconded by Committeeman Mozitis, it was moved to approve Resolution 2017R-74 Refund \$391.20 in permit fees for 29 Tuckerton Road. A roll call vote showed all members present voting yes.**

ORDINANCES:

The Solicitor reported on the regulations for approval to permit the usage of drones in the Township parks, playgrounds and recreation areas with some restrictions; not over active fields of practice or play or over parking areas. The Solicitor advised the second hearing would be on August 1, 2017. **On motion of Committeeman Cooney, seconded by Committeeman Gray, it was moved to approve 2017-6 Introduction - Amending the Township code at chapter 128 governing “Parks, Playgrounds and Recreation Areas” to regulate the use of drones at athletic fields. A roll call vote showed all members present voting yes with the exception of Committeeman Di Croce who voted no.**

The Solicitor reported the need to have our local first responders aware of a basic plan of action in place for large events in case of an emergency. The Clerk reported that upon review by John Lyons, OEM coordinator, it was suggested a section on event security be included. Mayor Gimbel commented the need for further discussion to set guidelines of proactive protection. The Solicitor suggested further review and it was agreed to **table 2017-7 Introduction - Amending the code to create chapter 144 governing “SPECIAL EVENTS” for a month.**

The Solicitor reported on road opening standards and notices to residents. **On motion of Committeeman Di Croce, seconded by Committeeman Cooney, it was moved to approve 2017-8 Introduction - Amend the code at chapter 147 to amend provision governing “Streets and Sidewalks”. A roll call vote showed all members present voting yes.**

BILL LIST:

The Mayor requested any questions or comments; as there were none, **on motion of Committeeman Di Croce, seconded by Committeeman Gray, it was moved to approve the attached Bill List. A roll call vote showed all members present voting yes.**

ADDITIONAL

At this time Mayor Gimbel recognized the attendance of Hunter Garrow of the Boy Scouts of America as part of earning a merit badge.

REPORTS:

The Engineer reported:

- He is waiting for one additional quote for piping on Oak Shade Road.

The Solicitor reported:

- The target closing date for Strawberry Drive is August 1, 2017.
- South Jersey Gas 50 year ordinance expired and revisions to pipeline concerns were addressed. The Solicitor is waiting for a follow up call and will advise.

The Administrator reported:

- The State of NJ DOT did not award our grant for 2017 Oak Shade Road Phase 2.
- The Indian Mills Volunteer Fire Company has a flag pole they would like to donate for the Township to be used at the cemetery.
- The Shamong Board of Education has a special election scheduled for Tuesday, September 26th; we are awaiting additional details.

PUBLIC COMMENT:

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

On motion of Committeeman Gray, seconded by Committeeman Di Croce, and a roll call vote showing all members present voting yes, by Resolution 2017R-75 the Committee went into executive session for matters of Attorney Client privilege; possible acquisition of ground and contract negotiation. The Clerk stated no official action will be taken during executive session.

The Committee reconvened their regular meeting and the Solicitor stated the Committee discussed a couple of opportunities coming up and that no formal actions will be taken at this time.

There being no further business, **on motion of Committeeman Gray, seconded by Committeeman Mozitis, and a roll call vote showing all members present voting yes, the meeting was adjourned.**

Attest:

Susan D. Onorato
Municipal Clerk