Shamong, NJ 08088 September 27, 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 Deputy 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.

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| 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 |

**PUBLIC COMMENT:**

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

**ITEMS FOR DISCUSSION AND POSSIBLE OFFICIAL ACTION:**

**On motion of Committeeman Cooney and seconded by Committeeman DiCroce, it was moved to approve the Tax Collector to attend an educational seminar on October 5th to obtain necessary CEU's at a cost of approximately $22.00. A roll call vote showed all members present voting yes.**

**On motion of Committeeman Cooney, seconded by Committeeman DiCroce, it was moved to approve the Tax Collector to attend the NJ League of Municipalities Conference November 14-17, 2016 at a cost of approximately $140 for 2 days. A roll call vote showed all members present voting yes.**

The Deputy Clerk informed the Committee that Stanley Rowe submitted his resignation as Deputy OEM Coordinator effective the end of this year. This is an annual appointment so anyone interested in the position should contact John Lyon or Sue Onorato.

The Deputy Clerk informed the Committee that the Burlington County Farmland Preservation Program – Acquisition Targeting List was received for municipal review but no formal action is necessary.

The Deputy Clerk informed the Committee that the 2016 Best Practices report is being prepared by the CFO and Administrator to be submitted to the State by October 21st. Once report is completed the Administrator will review with the Committee for formal action.

## ORDINANCES:

**The Deputy Clerk read by title Ordinance 2016-8 an ordinance amending and supplementing a Bond Ordinance of the Township of Shamong, in the County of Burlington, State of New Jersey, finally adopted on June 14, 2016 entitled "A Bond Ordinance of the Township of Shamong, in the County of Burlington, New Jersey, authorizing the 2016 Road Program; appropriating the sum of $1,000,000.00 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." After second reading and being opened to the public, at which time, there were no comments, on Motion of Committeeman DiCroce, seconded by Committeeman Cooney, it was moved to adopt the above ordinance. A roll call vote showed all members present voting yes.**

## RESOLUTIONS:

**On motion of Committeeman DiCroce, seconded by Committeeman Cooney, it was moved to approve Resolution 2016R-87 authorizing a refund of over payment of taxes on block 23.13 lot 17, 13 Treaty Elm Lane in the amount of $897.20. A roll call vote showed all members present voting yes**

**On motion of Committeeman Cooney, seconded by Committeeman DiCroce, it was moved to approve Resolution 2016R-88 authorizing Change Order number 1 for the 2016 Park Program Project funded by the 2014 Burlington County Municipal Park Grant in the amount of $1600.00. A roll call vote showed all members present voting yes.**

## REPORTS:

The Deputy Clerk reported on the following items; the Burlington County Freeholders will consider creating a 4-way stop at the intersection of Old Indian Mills Road and Tuckerton Road at their September 28th meeting, Meteor Motor Cycle Club, Inc. has notified the Township of a planned "Ride in the Pines" which will take place October 22 and 23, Burlington County Joint Insurance Fund will be offering an Elected Official's Liability Seminar on Wednesday, March 29, 2017 in Easthampton. This is an opportunity to qualify for the $250 credit per Elected Official towards the 2017 MEL Assessment. And the Pine Barrens 500 will take place on November 11-13. The event will take place on legal paved and sand roads throughout Shamong and the surrounding communities. The Tax and Court monthly reports are attached.

## PUBLIC COMMENTS:

Mayor Gimbel opened the meeting to the public at which Rich Tallaksen from 95 Three Bridge Road complained about the trash and debris at curbside in front of 86 Three Bridge Road and said 103 Stokes Road was starting to stock pile construction debris. The Deputy Clerk said she would notify the Zoning Officer to handle these issues. He also talked about the placement of a yellow blinking light on Route 541 (Stokes Road) at the intersection of Stokes and Willow Grove Road. Mayor Gimbel explained it takes some time to get these things approved through the County. He reported the County has finally notified the Township they will be putting stop signs on Old Indian Mills Road at the intersection of Tuckerton which has taken about a year or two.

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

**Attest:**

**Barbara Valenzano**
**Deputy Township Clerk**