

Shamong, NJ 08088

January 5, 2010

The Shamong Township Committee held a re-organization meeting on the above date at the Municipal Building.

The Clerk 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 Meetings Act in the following manner. Written notice has been e-mailed to the Burlington County Times and published in the Central Record. Written notice has also been posted on the official bulletin board and website of the Township of Shamong.

The Pledge of Allegiance.

Doug Heinold, Esq. swore in the newly elected Township Committee members Sean Gray and Ken Long for a term of three years to expire December 31, 2012.

Roll Call and)	Mr. Sean Gray	P
Absentees)	Mr. Ken Long	P
Noted)	Mr. Martin Mozitis	P
	Mr. Christopher Norman	P
	Mr. Jonathon Shevelew	P

On motion of Committeeman Norman, seconded by Committeeman Long, it was moved to appoint Jonathon Shevelew for Mayor. A roll call vote showed all members present voting yes.

On motion of Committeeman Shevelew, seconded by Committeeman Norman, it was moved to appoint Sean Gray for Deputy Mayor. A roll call vote showed all members present voting yes.

At this time Mr. Heinold swore in the Mayor and Deputy Mayor.

On motion of Committeeman Norman, seconded by Committeeman Gray, it was moved to adopt Resolutions a through m listed below. Committeeman Mozitis recommended changing all the meetings starting time to 7:30 p.m. so there would be no confusion and the Committee agreed on this. The Administrator stated she will change the time on Resolution 2010R-001 to reflect that change. A roll call vote showed all members present voting yes. Mayor Shevelew read the following Resolutions by title for the public's benefit.

- a. Resolution 2010R-001 Annual Meeting Schedule**
- b. Resolution 2010R-002 Authorizing the Establishment of a Temporary Budget for 2010**

- c. **Resolution 2010R-003 Authorizing the Award of a Fair and Open Contract for Professional Services – Douglas Heinold Esq. as Township Solicitor**
- d. **Resolution 2010R-004 Authorizing the Award of Fair and Open Contract for Professional Services – Remington, Vernick and Arango as Township Engineer**
- e. **Resolution 2010R-005 Authorizing the Award of a Fair and Open Contract for Professional Services – Holman and Frenia as Township Auditor**
- f. **Resolution 2010R-006 Establishment of Tax Assessor’s Responsibilities**
- g. **Resolution 2010R-007 Appointment of T.C. Irons as Risk Management Consultant for the year ending December 31, 2010**
- h. **Resolution 2010R-008 Designating the Official Depository of Funds and Escrows for the Township of Shamong Township**
- i. **Resolution 2010R-009 Appointing Municipal Prosecutor and Substitute Municipal Prosecutors**
- j. **Resolution 2010R-010 Awarding the Contract with Pogue, Inc. for Coordination of Alcohols and Drug Testing**
- k. **Resolution 2010R-011 Authorization of Newspapers for Publication of Legal Notices**
- l. **Resolution 2010R-012 Establishing Grace Period for Payment of Taxes and Setting the Rate of Interest on Delinquent Taxes**
- m. **Resolution 2010R-013 Appointing a Contact Person for the Employment Practices Liability Attorney Consultation Service**

On motion of Committeeman Gray, seconded by Committeeman Long, it was moved to appoint the following positions for 2010. A roll call vote showed all members voting yes.

- | | |
|---|-------------------|
| a. Township Administrator | Susan Onorato |
| b. Secretary Bd. of Health | Susan Onorato |
| c. Clean Community Coordinator | Susan Onorato |
| d. Public Agency Compliance Officer | Susan Onorato |
| e. Recycling Coordinator | Susan Onorato |
| f. Municipal Search | Susan Onorato |
| | Barbara Valenzano |
| g. Sub. Div. Approval Search | Susan Onorato |
| | Barbara Valenzano |
| h. Safety Coordinator for JIF | Susan Onorato |
| i. Claims Coordinator for JIF | Susan Onorato |
| j. Assistant Claims Coordinator for JIF | Barbara Valenzano |
| k. Deputy Township Clerk | Barbara Valenzano |
| l. Registrar of Vital Statistics | Susan Onorato |
| m. Deputy Registrar | Kathryn Taylor |
| n. Tax Search | Kathryn Taylor |
| o. Assistant Tax Assessor | Kathryn Taylor |
| p. Deputy Tax Collector | Louise Berger |
| q. Public Defender | |

- r. Rep. to JIF/MEL/E-JIF David Matchett
- s. Zoning Officer Chuck Schmidt
- t. Dental Plan Agent William Westrol
- u. Land Planning Consultant Addison Bradley
- v. Workmen's Compensation Doctor Joann Eufemia

The Mayor appointed Lynn Heinold to the Land Use Board as his alternate, Gary Vinciguerra to a 4 year term which will expire December 31, 2013, James Sweet as Alternate #2 for a two year term to expire December 31, 2011.

On motion of Committeeman Gray, seconded by Committeeman Long, it was moved to appoint Chris Norman to the Joint Land Use Board. A roll call vote showed all members voting yes.

On motion of Committeeman Gray, seconded by Committeeman Norman, it was moved to appoint Orlando Casarotto to the rent Control Board with a term expiring December 31, 2010, Ray Miller as Alternate #1 with a term expiring December 31, 2010, Thomas Kapp as the Park Owner Representative, Tracy Holbrook as the Park Resident Representative, leaving a member vacancy for a three year term to expire December 31, 2012. A roll call vote showed all members present voting yes.

On motion of Committeeman Mozitis, seconded by Committeeman Long, the following appointments were made to the Shamong Township Recreation Advisory Committee. A roll call vote showed all members voting yes.

Township Committee Member	-	Jonathon Shevelew	12/31/10
IMAA Representative	-	Marni Mitchell	12/31/10
IMAA President	-	Dean Egan	12/31/10
Resident	-	Al O'Keefe	12/31/13

Mayor Shevelew appointed the current members to the Environmental Advisory Committee and one new member Bruce Friedman for terms to expire December 31, 2010.

Mayor Shevelew appointed Jay Renwick to be the Township representative to the Pinelands Municipal Council as Mayor's designee.

On motion of Committeeman Gray, seconded by Committeeman Norman, it was moved to appoint the following as members of the Emergency Management Staff for a one year term ending 12/31/10. A roll call vote showed all members voting yes.

Charles Burgin, John Carney, Kevin Ferberow, Lynn Gates, William Gates, Jr., Thomas Gerber, Tracy LaRosa, David Matchett, Kathleen Phelan, Chris Reinhart, Joseph Reinhart, Stanley Rowe, Tim Rowe, Dave Taylor, Gary Welsh, Norman Welsh, Mike Durham, Thomas Collins, Thomas Harris and James Smith.

On motion of Committeeman Gray, seconded by Committeeman Mozitis, it was moved to appoint the following members of the Emergency Management Council for a one year term ending 12/31/10. A roll call vote showed all members voting yes.

Sean Gray, Christopher Norman, Jonathon Shevelew, Martin Mozitis, Ken Long, Susan Onorato, Barbara Valenzano, Charles Burgin, John Carney, Wm. Gates, Jr., Thomas Gerber, Joseph Reinhart, Stanley Rowe, Mike Durham and Dave Taylor.

On motion of Committeeman Mozitis, seconded by Committeeman Long, it was moved to appoint the following members of the Hazard Mitigation Committee for a one year term ending 12/31/10. A roll call vote showed all members present voting yes.

Jonathon Shevelew, Barbara Valenzano, Norman Welsh, Michael Durham, Richard Arango, Stanley Rowe, Charles Burgin, John Carney, and William Gates, Jr.

On motion of Committeeman Mozitis, seconded by Committeeman Gray, it was moved to appoint M & R Wildlife Removal, Inc. as certified animal control officer and award their contract for these services as per the fee schedule submitted for the year ending December 31, 2010. The Mayor and Township Administrator shall be authorized to expedite all related documents. A roll call vote showed all members present voting yes.

The Mayor opened the meeting to the public at which time Mrs. King questioned the appointment of the Joint Land Use Board, Township Official, Class II, asking if anyone was appointed to that position and the Administrator said no, it is vacant at this time. Mrs. King expressed her dissatisfaction with M & R Wildlife Removal stating they need to respond to calls on a timely basis. She also asked if the problem with cats has been taken care of at Fawn Lake Village through M & R Wildlife and the Administrator explained that is a park issue and it could be addressed at a Rent Control Meeting. There being no further comments the public portion of the meeting was adjourned.

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

Attest:

Susan D. Onorato
Municipal Administrator