

Shamong NJ 08088

June 9, 2008

The Shamong Township Committee held a regular meeting on the above date at the Municipal Building.

Mayor Sean Gray called the meeting to order at approximately 8:01 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, published in the Central Record and posted on the official website and bulletin board of Shamong Township.

The Pledge of Allegiance

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

Mayor Gray opened the meeting to the public at which time Superintendent Mr. Christensen reported on the following issues; June 22nd is the last day of school and the eight grade class will have their graduation at Seneca High School, the art festival was last week and Emily Alano a fourth grader and Derrick Kammerer an eight grader were the winners, tomorrow is the fourth grade move-up day and eighth grade swim party, the next Board of Education meeting will be June 16th at 7:00 p.m. in the middle school library, there are two award assemblies scheduled for the middle school, there will be a bond referendum in September that the residents will vote on for a solar project at a cost of approximately \$2.5 million but with grants it should come down to approximately \$1.5 million. He explained the solar project would pay for itself in about 7 years plus reducing their energy cost at the same time. He stated more information will be coming home in September on this project. Mr. Christensen reported on some repairs that need to be done, such as, the parking lot and bathrooms at the elementary school, water fountains at both schools and tile work at the memorial school. Mr. Christensen thanked the Committee and wished them a safe summer.

There being no further comments from the public the meeting was closed to the public.

On motion of Committeeman Shevelew, seconded by Committeeman Schroeder, the minutes of May 5, 2009 were approved as submitted. A roll call vote showed all members present voting yes.

The Administrator reviewed some items with the Committee pertaining to the 2009 budget and suggested possible direction at the next workshop meeting. The Administrator also reviewed items and amounts of what had been put back into the budget as recommended by the Township CFO and the auditor. Mayor Gray asked what percentage, if any, was in the budget for salary increases and the Administrator said 3%.

After more discussion on the budget Mayor Gray and the Committee decided they will discuss and try to finalize the budget figures at the next workshop meeting and, hopefully, introduce it on first reading at the July meeting.

On motion of Committeeman Shevelew, seconded by Committeeman Norman, it was moved to approve the Tax Collector to attend a class at a cost of \$21.00. A roll call vote showed all members present voting yes.

On motion of Committeeman Schroeder, seconded by Committeeman Norman, it was moved to approve \$16,635 in order to pursue and finalize the Comprehensive Open Space Plan for Shamong Township. A roll call vote showed all members present voting yes.

The Administrator reported all required certificates and paper work from the State of New Jersey have been received for the renewal of the three ABC Liquor Licenses in town and no objections have been received. **On motion of Committeeman Shevelew, seconded by Committeeman Mozitis, Resolution 2009R-046 the ABC Liquor Licenses for Pic-A-Lilli Inn, Rinaldi's Liquor Coop, and LaCampagnola Restaurant were approved for renewal. A roll call vote showed all members present voting yes, except Committeeman Norman who abstained.**

On motion of Committeeman Shevelew, seconded by Committeeman Schroeder, it was moved to approve Resolution 2009R-047 refunding an overpayment of taxes in the amount of \$1,821.61 for block 19.01 lot 27.39. A roll call vote showed all members present voting yes.

On motion of Committeeman Norman, seconded by Committeeman Shevelew, it was moved to approve Resolution 2009R-048 approving the continuous placement of a temporary trailer on personal property, pursuant to Resolution 2008R-110. A roll call vote showed all members present voting yes, except Committeeman Schroeder who abstained.

On motion of Committeeman Shevelew, seconded by Committeeman Schroeder, it was moved to approve Resolution 2009R-049 releasing Tricos Enterprises T/A Asphalt Care Company from their Maintenance Bond as recommended by the Township Engineer. A roll call vote showed all members present voting yes.

On motion of Committeeman Mozitis, seconded by Committeeman Schroeder, it was moved to approve Resolution 2009R-050 to submit a grant application and execute a grant agreement with NJDOT for the reconstruction of Old Indian Mills Road, Phase II Project. A roll call vote showed all members present voting yes.

On motion of Committeeman Shevelew, seconded by Committeeman Norman, it was moved to approve Resolution 2009R-051 to refund an overpayment of taxes of \$1976.26 for block 12.09 lot 3. A roll call vote showed all members present voting yes.

On motion of Committeeman Norman, seconded by Committeeman Schroeder, it was moved to approve the attached bill list. A roll call vote showed all members present voting yes.

The engineer, Mr. Arango, was not present but submitted a report for the Administrator to present to the Committee. Mrs. Onorato reported that the NJDOT Trust Fund application for 2010 will be submitted for the Old Indian Mills Road Phase II project. She also reported they are proceeding with the final design of Old Indian Mills Road Phase I under the NJDOT Trust Fund application for 2009. The Administrator reported Mr. Arango's firm is working on the formal inspection of the Indian Mills Lake Dam.

The solicitor, Mr. Morris, reported on the Sex Offender Residency Restriction explaining because of new legislation that is pending in the Assembly, he is recommending that the township table the Ordinance for repeal. If the new legislation passes, the township may need to amend but could avoid repeal. His office will continue to track the legislation and advise the township of any developments.

The Administrator reported on the following issues; the annual E-JIF Inspection was completed and passed with a final score of 100%, PSE&G has notified the township that they have applied for a general permit with DEP to trim trees along power lines, Burlington County Board of Health has notified the township and residents near Grassy Lake Road that a well has tested positive for Mercury so surrounding properties are being tested and the results will be reported to the township, the American Cancer Society's Bike-a-thon will be held July 12th, the Pinelands Commission stated they do not have any guidance prepared yet to provide to the township with regards to new and pending COAH regulations, and the State Bureau of Vital Statistics will be holding training classes in our building on October 2, 9, 16, and 23, 2009.

Mayor Gray opened the meeting to the public at which time Kathryn Taylor explained she was one of the employees who signed the letter addressed to the Committee requesting a 4% increase in salary and stated she wanted to bring to their attention other cuts that are being imposed on average families either by the employers or the State and she hopes the Committee will consider this when making their decision in approving the budget. Committeeman Shevelew congratulated Mayor Gray and Committeeman Schroeder on their success in the primary last week.

On motion of Committeeman Shevelew, seconded by Committeed Schroeder, it was moved to approve Resolution 2009R-52 so the Township Committee could go into executive session to discuss potential litigation and personnel matters. A roll call vote showed all members present voting yes.

The Committee returned from executive session and stated no action was taken.

There being no further business, the meeting was adjourned.

Attest:

Susan D. Onorato
Municipal Clerk