

Shamong, NJ 08088

November 3, 2010

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

Mayor Shevelew 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 sent to the Burlington County Times, published in the Central Record, and posted on the official bulletin board and Website of Shamong Township.

The Pledge of Allegiance

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

At this time Mayor Shevelew opened the meeting to the public for comments and Superintendent, Tom Christensen, reported on the following items; they are finishing the punch list from the Bond Referendum work that has been done, the next Board meeting is November 16th at 7:00 p.m. at IMMS Library, school closed November 3rd for Teacher-in-service, November 24th will be early closing, November 25th and 26th school closed for Thanksgiving, Parent/Teacher Conferences will be November 18, 19, 22, 23 with early dismissals, November 11th is end of 1st marking period and report cards will be sent home on November 17th, American Education Week will be week of November 15th, Parent Visitation Day will be November 15th, surveying for kindergarten enrollment for 2011-2012 school year RSVP due by November 12th, solar energy is complete and collecting SRECs, working on updating district's Safety & Security Manual, Lenape Drug/Alcohol meeting schedule for November 12th, Special Ed Monitoring is November 29th and 30th, sign-up to follow Superintendent on Twitter, cyber bullying video "Sticks and Stones" will be scheduled again at IMMS in the near future for students grades 5-8, there is a possibility of running an after-school computer program for senior citizens once or twice per month starting December 14th at 2:30 – 3:30 pm IMMS, working on budget and seeking public input at Board of Education meetings, Mr. Volpa received a \$10,000 grant for the Packenah Trail project and is waiting to hear from Rancocas Conservatory on planning the trails, the Home and School Association is raising money to replace computers and purchase smart boards. There being no further comments the public portion of the meeting was closed.

On motion of Committeeman Long, seconded by Committeeman Gray, it was moved to approve the regular and executive session minutes from October 5, 2010 meetings. A roll call vote showed all members present voting yes.

The solicitor reported, due to questions on the Solar Project from potential bidders, there needed to be an amendment to the proposal package and bids are now due on November 10th. The Administrator asked if they would need to act on the bid proposals prior to the workshop meeting and the solicitor said no.

The Administrator reported the new soccer fields and parking area at Stony Creek have been graded and look good. Areas surrounding the fields and parking areas have been seeded for grass, IMAA has had the irrigation system installed, and had the well repaired/redrilled since it did not have sufficient water pressure. Mayor Shevelew noted that IMAA was laying the sod this weekend.

On motion of Committeeman Gray, seconded by Committeeman Long, it was moved to approve Resolution 2010R-87 a resolution requesting that the State of New Jersey consider continuation of in-lieu-of payments in full and/or alternative funding for communities that serve as host communities for State Government facilities and not-for-profit entities. A roll call vote showed all members present voting yes.

On motion of Committeeman Gray, seconded by Committeeman Long, it was moved to approve Resolution 2010R-88 a resolution to refund taxes due to a redemption. A roll call vote showed all members present voting yes.

Mr. Heinold explained the township has been working with the Pinelands Commission on the wording for the clustering ordinance and wants the interpretation clear on how the township wants it to be. One issue the township wants taken into consideration is site constraints which means if a property has 100 acres and 75 acres is wetlands under the DEP regulation that would have to be accounted for in looking at the clustering number. Another concern is the presence of a public street would prevent clustering from one property across the street to another. The Pinelands has rejected the first element which is considering site constraints. Mr. Heinold is recommending the township drop that provision from the ordinance and proceed with the road division being a bared clustering which needs to be amended tonight, then publish the amendment, and have second reading and public hearing in December. Mr. Heinold stated the Pinelands is offering reimbursement money if you want to look at the way the clustering will actually work in your town including adopting a specialized ordinance if you feel it is merited. He would like to talk in executive session on whether the township would like to proceed with that. Mayor Shevelew asked if the township could pass an ordinance more restrictive than the Pinelands and Mr. Heinold explained the Pinelands could consider that providing there is a planning back basis for the distinction that the township is making. Mr. Heinold is recommending the Committee vote to amend to remove the initial section which had to do with the density calculation issue and taking into consideration site constraints based upon his conversation with the Pinelands today but still keeping the provision that has to do with dedicated and paved public streets. A public hearing will be held next month.

On motion of Committeeman Long, seconded by Committeeman Gray, it was moved to approve Ordinance 2010-14 amending the Shamong Township code at chapter 110 to create chapter 110-110-1 governing "Clustering" as per the solicitors

recommendation on first reading. A roll call vote showed all members present voting yes.

On motion of Committeeman Long, seconded by Committeeman Gray, it was moved to approve the attached Bill List. A roll call vote showed all members present voting yes.

The engineer, Mike Citerone, reported on the following items; the NJDOT 2011 Trust Fund application for Oak Shade Road has been submitted, NJDOT Trust Fund for Old Indian Mills Road application 2009 construction is complete and a punch list will be presented to contractor for items that need attention, NJDOT Trust Fund for Old Indian Mills Road application 2010 construction is complete and a punch list will be presented to contractor for items that need attention, Saddlebrook Ridge Recreation fields are graded and access drive/parking area has been completed, also, in lieu of seeding the fields the contractor was able to remove the existing back stop and ball field in front of Field No. 5 and construct an additional soccer/practice field. A punch list is being prepared for the contractor regarding items that are in need of attention as a result of their inspection. Mr. Citerone reported he was at the site and noticed a hole in the silt fence and suggested a more permanent fence be installed to keep kids off the fields. The Administrator asked if the organic material was put in the soil in-lieu of the silt fence and Mr. Citerone explained there was no silt fence left because it was used around the soil that was stockpiled. Mr. Citerone stated they respread the existing top soil and the Administrator explained her understanding was that wasn't going to be sufficient for the sod and they needed to add the organic material. Mr. Citerone said he didn't know that it wasn't going to be sufficient but it might promote better growth. Mr. Arango said this will be discussed with the contractor. Mr. Citerone reported they have received the review set of tax maps along with comments from the State and would like to review them with the Township Tax Assessor.

Mr. Heinold informed the Committee he would like to go into executive session to discuss potential litigation and the clustering issue that was discussed earlier at this meeting.

The Administrator reported the Public Works Department has installed "rain shields" over both the bulk oil collection tank, as well as, the gas tank as recommended by the EJIF and Stormwater Management requirements. Also, a hearing took place on October 13, 2010 relative to the vandalism incurred at Stony Creek Recreation Complex in early August and the Township was awarded \$1,000 of the \$1,099.90 restitution of damages requested. To date \$100 has been received. There is an Elected Officials Liability Seminar sponsored by the JIF scheduled for Monday, January 31, 2011 in Hammonton. The Administrator also explained she reached out to Greg Sullivan of Remington and Vernick in reference to a grant that is available for energy assistance. The first phase is an energy audit and will allow you to implement the recommendations from the audit to use directly towards renovations up to \$20,000. The second phase is a direct install program up to \$50,000, however, you can only replace what you have.

Mayor Shevelew opened the meeting to the public at which time Mrs. King referred back to the conversation of the organic material for the soccer fields and asked if it was in writing. The Administrator explained it would be in the inspector's reports. Mrs. King questioned the work being done on the newly paved Old Indian Mills Road and the Administrator explained gas lines are being installed by South Jersey Gas and the County issued a permit which they should not have done since it is a township road. Mrs. Elaine Billmeyer asked if there was anything new on the roosters and the Administrator stated the County is handling it. There being no further comments from the public the meeting was closed to the public.

Mayor Shevelew informed the public the Committee was going into executive session to discuss pending litigation and attorney client privilege and any official action would be taken when they resume their regular meeting.

On motion of Committeeman Long, seconded by Committeeman Gray, it was moved to go into executive session. A roll call vote showed all members present voting yes.

Mayor Shevelew reconvened the regular meeting stating no official action will be taken as a result of the executive session.

There being no further business the meeting was adjourned.

Attest:

Susan D. Onorato
Municipal Clerk