

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	P
	Mr. Christopher Norman	P
	Mr. Jonathon Shevelew	P

Mayor Shevelew opened the meeting for public comment at which time, Superintendent Tom Christensen, reported on the following items: On the budget, waiting for Feb. 22nd governor’s budget address to receive state aid figures. He met with acting County Executive Superintendent and County Business Administrator regarding district’s proposed 2011-2012 budget. Shamong is one of only two districts in county with 100% efficiency on budget proposal. Education Foundation Beat the Winter Blues Dinner/Action is February 25, 2011 at Shannon’s in Atco, tickets \$55. Home and School Association held Soccer tournament January 29th and raised \$2,500 to defray some of the costs for Camp Ockanickon. Extended Day Kindergarten Enrichment Program, a survey to determine level of interest was conducted, results of survey are pending, and 15 students are needed to run program at a cost of \$3,800 per year for afternoon enrichment session. Security Drills were held at each school with the NJSP assisting and giving recommendations. Mr. Christensen also reported they are negotiating a possible summer program, he has met with School’s Out/Camp Ockanickon (YMCA) to discuss possible summer program for a fee at IMS this summer. SRECs (Solar Renewal Energy Credits) School looking into vendors to sell SREC’s. Committeeman Long asks about how many credits have been generated and offered to research for School for free. IMS ORFF Concert is scheduled for February 7th at Seneca HS Auditorium; BOE meeting will be held February 15th at IMMS Library, Curriculum Fair Night is scheduled for February 17th at IMS. There were no further questions or comments for the Superintendent.

On motion of Committeeman Mozitis, seconded by Committeeman Norman, a blanket motion of approval for the minutes of January 4, 2011 Re-Organization and Regular Session; January 11, 2011 Budget/Workshop Meeting, and January 22, 2011 Town Hall meeting on the 2011 Budget were approved. A roll call vote

showed all members present voting yes except Committeeman Norman abstaining from the January 22, 2011 meeting since he was absent.

On motion of Committeeman Gray, seconded by Committeeman Long, approval for the Burlington County Health Department to Perform Aerial Mosquito Control for 2011 was approved. A roll call vote showed all members present voting yes.

On motion of Committeeman Mozitis, seconded by Committeeman Norman, the 2011 LOSAP results were approved. A roll call vote showed all members present voting yes.

The Administrator reported that a salary ordinance for the court security officers newly hired to replace the NJSP as court security was needed. **On motion by Committeeman Norman, seconded by Committeeman Mozitis to introduce 2011-01 Salary Ordinance-Court Security. All members present voting yes.**

Doug Heinold, Solicitor, reported that following a discussion from the January 22nd meeting on the Public Works Department difficulties during snow emergency with cars being left in the streets making it difficult for the road crews to plow he drafted an ordinance for the Committee's review. After a discussion of the Ordinance 2011-02 Amending chapter 159 of Shamong Township Code to add article IX governing "Emergency No Parking" regulations was done. The Committee tabled the ordinance pending further review and input by the Public Works Department.

The administrator reported on the need to appoint contact persons for the Employment Practices Liability Helpline for the Municipal Joint Insurance Fund. **On motion of Committeeman Long, seconded by Committeeman Mozitis, it was moved to approve Resolution 2011R-31 appointing Susan Onorato as the primary and Barbara Valenzano as the secondary contact for the Employment Practices Liability Helpline for the Municipal Joint Insurance Fund. A roll call vote showed all members present voting yes.**

On Motion of Committeeman Mozitis, seconded by Committeeman Norman Resolution 2011R-32 to release the Winery from the Performance Bond in the amount of \$52,578.87 and place them on a 2 year Maintenance Bond in the amount of \$33,215.56 that will expire February 2013 was approved. A roll call vote showed all members present voting yes.

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

Township Engineer has nothing to report at this time on the DOT Trust Fund. Reconstruction Projects on Sections of Road and Recreation Fields will not be addressed until spring. Tax Maps were submitted to the State last week. Energy Audit Grants decision could be decided as early as the end of this month.

Township Solicitor reported on the Knight vs. Township Lighting Litigation stating no argument date scheduled at this time. He had nothing else to report.

Township Administrator reported she attended a JIF meeting and a discussion took place about Sidewalk Maintenance Liability recommending that Townships pass ordinances on homeowners maintaining sidewalks to prevent township liability for maintenance or any lawsuits that may occur. She also reported the County resurfacing project on Stokes Road to Oakshade Road up to the Medford Township line and Tuckerton Road between Oakshade Road up to the Medford Township line. The Administrator and engineer are requesting that the county also pave the deceleration lanes when they pave the roads. The Township Administrator will update as information becomes available.

Mayor Shevelew opened the meeting to the public for questions or comments. There being no public questions or comments, Mayor Shevelew closed the meeting to the public.

Mayor Shevelew asked for a motion to go into Executive Session. On motion of Committeeman Long, seconded by Committeeman Gray, it was moved to approve Resolution 2011R-33 for executive session. All members approved.

The Committee reconvened their regular meeting and stated the committee reviewed the candidates for the court room security position **The committee voted to approve Mr. Fred Fahrenbruch as primary, Mr. Al Maffie as secondary and Mr. Gregory Liang as a third alternate at a pay rate of \$20.00 per hour with a 4 hour minimum. The above was approved by motion of Committeeman Mozitis, seconded by Committeeman Long. A roll call showed all members present voting yes.**

Mayor Shevelew also directed the Township Administrator to bring in Kristin McCrink as per her letter submitted for an interview on the position of Municipal Court Judge.

There being no further business the meeting was adjourned by a motion of Committeeman Mozitis, seconded by Committeeman Long. Roll call vote showed all members present voting yes.

Attest:

Susan Onorato
Municipal Clerk