

The Clerk opened the meeting at 7:30 p.m.

The Pledge of Allegiance

The Clerk stated that tonight’s reorganization meeting is called pursuant to the provisions of the Open Public Meetings Law. Tonight’s meeting was included in a list of meetings notice published in the Central Record, sent to the Burlington County Times and posted on the municipal bulletin board.

The Clerk stated the first business of the meeting tonight is the swearing in of our new Committee member, Martin Mozitis to a three year term expiring on December 31, 2011.

Mrs. Mary Anne Reinhart performed the Oath of Office swearing in Martin Mozitis for a three (3) year term.

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

On motion of Committeeman Shevelew, seconded by Committeeman Norman, it was moved to appoint Sean Gray for Mayor of Shamong for the year 2009. A roll call vote showed Committeemen Shevelew, Norman, Mozitis and Gray voting yes.

On motion of Committeeman Norman, seconded by Committeeman Gray, it was moved to appoint Jonathon Shevelew as Deputy Mayor for the year 2009. A roll call vote showed all members present voting yes.

The Clerk performed the Oath of Office swearing in the Mayor and Deputy Mayor at this time.

Mayor Gray welcomed Mr. Mozitis to the Committee and stated the Committee looks forward to working with him.

Mayor Gray thanked Mayor Shevelew for his service and leadership to the community and working hard for the township through all the unfunded State mandates. He also noted his attention to the fires in the township this past year and working with the emergency management staff in doing a great job. Mr. Gray complimented Mr. Shevelew on his efforts in implementing the reverse 9-1-1 system to the township residents.

Mayor Gray explained they have a challenging year ahead of them as a committee and looks forward to working with the committee and the new members. He informed everyone that Governor Corzine has stated he intends to cut State budget, including aid to municipalities, which could have an impact on our township.

After a brief discussion the Committee chose to approve the attached resolutions via a blanket motion:

- Resolution 2009R-001 Annual Meeting Schedule
- Resolution 2009R-002 A Resolution Authorizing the Establishment of a Temporary Budget for 2009
- Resolution 2009R-003 Authorizing the Award of a Fair and Open Contract for Professional Services of Township Solicitor.
- Resolution 2009R-004 authorizing the Award of a Fair and Open Contract for Professional Services for Township Engineer.
- Resolution 2009R-005 authorizing the Award of a Fair and Open Contract for Professional Services for Township Auditor.
- Resolution 2009R-006 Establishment of Tax Assessor's Responsibilities.
- Resolution 2009R-007 that T.C. Irons Agency be appointed our Risk Management Consultant for the year 2009 at a rate of 2 % of the JIF/MEL premium
- Resolution 2009R-008 Designating Official Depository of funds and Escrows for the Township of Shamong by the Municipal Court office be adopted.
- Resolution 2009R-009 Appointing Municipal Prosecutor and Substitute Municipal Prosecutors.
- Resolution 2009R-010 Authorizing Contract with Commerce Risk Control Services for Coordination of Alcohol and Drug Testing.
- Resolution 2009R—011 An Authorization of Newspapers for the Publication of Legal Notices.
- Resolution 2009R-012 A Resolution Establishing a Grace period for Payment of Taxes and Setting the Rate of Interest on Delinquent Taxes for the year 2008.
- Resolution 2009R-013 appointing a contact person for the Employment Practices Liability Attorney Consultants Service.

On a blanket motion by Committeeman Shevelew, seconded by Committeeman Norman, all of the resolutions listed above were approved. A roll call vote showed all members present voting yes.

The following appointments were made for the year 2009:

Township Administrator	Susan Onorato
Secretary Board of Health	Susan Onorato
Clean Community Coordinator	Susan Onorato
Public Agency Compliance Officer	Susan Onorato

Recycling Coordinator	Susan Onorato
Municipal Search	Susan Onorato
	Barbara Valenzano
Sub.Div. Approval	Susan Onorato
	Barbara Valenzano
Claims Coordinator for JIF	Susan Onorato
Assistant Claims Coord. For JIF	Barbara Valenzano
Deputy Township Clerk	Barbara Valenzano
Registrar of Vital Statistics	Susan Onorato
Deputy Registrar	Kathryn Taylor
Tax Search	Kathryn Taylor
Deputy Tax Collector	Louise Berger
Court Recorder	Ruth Ann Glunt
Public Defender	Peter Lange
Discovery Clerk	Roseann O'Donnell
Rep. to JIF/MEL/E-JIF	David Matchett
Safety Coordinator for JIF	Norman Welsh
Zoning Officer	Charles Schmidt
Dental Plan Agent	William Westrol
Land Planning Consultant	Addison Bradley
Workmen's Compensation Doctor	Joann Eufemia

On motion of Committeeman Shevelew, seconded by Committeeman Norman, it was moved to approve the above appointments for 2009. A roll call vote showed all members present voting yes.

Mayor Gray then made the following appointments to the Joint Land Use Board; for Mayor's alternate for a term to expire 12/31/09 is Lynn Heinold, , as a member for a four year term to expire 12/31/12 is Kevin Wise, and Michael Moss as Alternate #2 for a two year term to expire on 12/31/10. On motion of Committeeman Norman, seconded by Committeeman Shevelew, it was moved to appoint Martin Mozitis as the Municipal Officer. A roll call vote showed all members present voting yes.

Mayor	Sean Gray	12/31/09
Mayor's Alternate	Lynn Heinold	12/31/09
Municipal Officer	Martin Mozitis	12/31/09
Member	Richard Giberson	12/31/10
Member	Tim VanCuren	12/31/11
Member	Kevin Wise	12/31/12
Member	Gary Vinciguerra	12/31/09
Alternate #1	Charles Burgin	12/31/09
Alternate #2	Michael Moss	12/31/010

Mayor Gray recommended Steve Bond for a three year term on the Rent Control Board for a term to expire 12/31/11; Susan Santanasto to a three year term to expire 12/31/11 and Mr. Orlando Casarotto for a two year term to expire on 12/31/10 as Alternate #1, Mr. Thomas Kapp was recommended as representative for park owners, and James Schroeder as representative for park residents for a one year term.

Ray Miller	12/31/09	Tom Crowell	12/31/10
Dean Egan	12/31/10	Thomas Kapp	12/31/09
James Schroeder	12/31/09	Sue Santanasto	12/31/11
Steve Bond	12/31/11	Alt. #2 Dana Drum	12/31/09
Orlando Casarotto Alt 1	12/31/10		

On motion of Committeeman Shevelew, seconded by Committeeman Mozitis, it was moved to approve the above appointments. A roll call vote showed all members present voting yes.

On motion of Committeeman Norman, seconded by Committeeman Shevelew, it was moved that Jonathon Shevelew be the Township Committee's representative on the Shamong Township Recreation Advisory Committee. A roll call vote showed all members present voting yes. On motion of Committeeman Norman, seconded by Committeeman Shevelew, it was moved Patty Egan, Jim Sweet, and Al O'Keefe be appointed to the Committee. A roll call vote showed all members present voting yes.

James Clemmens	12/31/09	IMAA Rep. Patty Egan	12/31/09
Jonathon Shevelew	12/31/09	President IMAA –Al O'Keefe	12/31/09
Jim Sweet	12/31/11		

Mayor Gray appointed Michael Countess, Patrick Keeler, John Pickens, and Dave Thomas to the Environmental Advisory Committee.

Mayor Gray tabled the appointment to the Pinelands Municipal Council for the Mayor's Alternate.

Mayor Gray tabled the appointments to the Lake's Advisory Committee.

Mayor Gray tabled the appointments to the Traffic Safety Committee.

On motion of Committeeman Norman, seconded by Committeeman Mozitis, the following list of Emergency Management Staff was appointed for the year 2009. A roll call showed all members present voting yes.

Louise Berger, Charles Burgin, John Carney, William

Gardner, Lyn Gates, Bill Gates, Jr., Thomas Gerber, Tracy LaRosa, Joseph Reinhart, Chris Reinhart, Stanley Rowe, Lynn Vogt, Gary Welsh, Norman Welsh, Tim Rowe, David Matchett, Kevin Farberow, Kathleen Phelan, David Taylor, Mike Durham, MaryAnne Reinhart, James Smith, Thomas Collins, and Thomas Harris.

On motion of Committeeman Shevelew, seconded by Committeeman Norman, the following were appointed to the Emergency Management Council for the year 2009. A roll call vote showed all members present voting yes.

Sean Gray, Christopher Norman, Jon Shevelew, Martin Mozitis, Susan Onorato, Barbara Valenzano, Thomas Gerber, Charles Burgin, William Gates, Jr., Stanley Rowe, John Carney, Joseph Reinhart, David Taylor, and Mike Durham.

On motion of Committee Shevelew, seconded by Committeeman Mozitis, the following were appointed to the Hazard Mitigation Committee for a one year term ending December 31, 2009. 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, William Gates, Jr.

On motion of Committeeman Shevelew, seconded by Committeeman Mozitis, 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, 2009. The Mayor and Township Administrator shall be authorized to expedite all related documents. A roll call vote showed all members present voting yes.

Mayor Gray then opened the meeting to the public at which time Mary Anne Reinhart asked what other capacity Lynn Heinold served on the Joint land Use Board other than being appointed by the Mayor as his alternate and she was informed has held the position of secretary in the past, however they have not had their reorganization meeting for this year. Mrs. Reinhart suggested he not have a dual role on the Joint Land Use Board but Committeeman Shevelew explained that is a Joint Land Use Board appointment not a Township Committee appointment. Mr. Knight questioned why the township was paying Mr. Matchett a salary to be the JIF representative when the Administrator could handle that as her duties. He stated the surrounding townships do not pay for this service. There being no further comments from the public, the meeting was closed to the public.

There being no further business the meeting was closed.

Attest:

Susan D. Onorato
Township Clerk