

Shamong, NJ 08088

November 24, 2009

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

Deputy Mayor Jonathon Shevelew called the meeting to order at approximately 7:37 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 faxed 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	A
Absentees)	Mr. Martin Mozitis	P
Noted)	Mr. Christopher Norman	P
	Mr. James Schroeder	P
	Mr. Jonathon Shevelew	P

At this time Deputy Mayor Shevelew opened the meeting to the public. There being no comments he closed the meeting to the public.

On motion of Committeeman Schroeder, seconded by Committeeman Mozitis, it was moved to approve the October 27, 2009 minutes as submitted. A roll call vote showed Committeemen Schroeder, Mozitis and Shevelew voting yes, Committeeman Norman was not present at this time.

On motion of Committeeman Schroeder, seconded by Committeeman Mozitis, the 2010 Meeting Dates were approved as submitted. A roll call vote showed all members present voting yes.

Mr. Norman arrived at this time (approximately 7:40 p.m.).

The Deputy Clerk explained there is a new form called "Citizen Leadership Form" that was recently mandated by the State. It is an application that a person will need to complete if he or she wishes to serve on a board or committee. The Clerk will keep all applications on file. Committeeman Mozitis questioned if existing members would need to complete this form and the Deputy Clerk said she was not sure but would look into it and let them know.

The Deputy Clerk reported on budget cancellation items to surplus stating the Administrator did not have the figures at this time and would discuss this with the Committee at the December close out meeting. The Administrator arrived at this time and explained the surplus will go directly into the surplus, this would takes a year to go into surplus if we do not cancel these balances. The Administrator reminded the

Committee they decided to do the maximum increase that the State allowed in the budget in 2009 and then a portion could be cancelled if the Committee decided they wanted to do that before the end of the year. She would like to discuss this with the Committee at the December meeting and she will have some figures from the CFO.

Committeeman Shevelew reported the Dingtletown lighting project has started and the IMAA has submitted two invoices asking the Township to help by paying the invoices from the Builder's Recreation Fund. Committeeman Shevelew was recommending that the Township do this. He explained this fund is not tax dollars but money that has been contributed by contractors who have built homes in a subdivision and those funds are earmarked for recreation. Committeeman Shevelew reported that IMAA is spending about \$60,000 for the lighting at the Dingtletown Field and these two invoices that they are asking the Township to pay total \$13,220. The Administrator reported there is approximately \$14,000 in the Builder's Recreation Fund at this time. Committeeman Schroeder recommended that IMAA submit a letter showing the total cost of the project before the Committee takes a vote. Committeeman Mozitis felt the invoices should be addressed to the township and Committeeman Shevelew explained these invoices have already been paid by IMAA and the township would be reimbursing them.

Committeeman Mozitis is concerned about putting lights on another boy's field when only one girl's field has lighting which he also stated at the time of approving the lighting. He doesn't want any problems by having three fields with lighting for the boys and only one for the girls. Committeeman Shevelew explained the enrollment numbers work for the amount of fields per boys and girls. Committeeman Schroeder is concerned if there would be any issues with title nine.

On motion of Committeeman Mozitis, seconded by Committeeman Norman, it was moved to approve the attached Resolution 2009R-83 Revenue for Clean Communities and Resolution 2009R-84 Revenue for Recycling Tonnage Grant. A roll call vote showed all members present voting yes.

On motion of Committeeman Schroeder, seconded by Committeeman Norman, it was moved to approve the attached Resolution 2009R-85 to reimburse property owners their Homestead Rebate that was inadvertently sent to the Tax Collector. 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 Resolution 2009R-86 to cancel property tax refunds or delinquent amounts less than \$10. A roll call vote showed all members present voting yes.

On motion of Committeeman Mozitis, seconded by Committeeman Schroeder, it was moved to approve the attached Resolution 2009R-87 appointing of Ed Toussaint as the Construction/Building Code Official. A roll call vote showed all members present voting yes.

The Administrator reported on the following items; the Indian Mills Volunteer Fire Company would like the township to send out an email telling everyone Santa will be coming out to visit on Sunday, December 20th at 10:00 am, January 28th is the Elected Official Risk Management Seminar hosted by JIF for the Township Officials and the Administrator, the budget packet for 2010 was sent out and responses are due December 11th, the street light at Route 206 and Forked Neck Road has been fixed, PSE&G notified the township of their plans for brush mowing off Tuckerton Road, the Pinelands Municipal Council reported that the DEP has indicated that they will not be mandating the septic system maintenance program due to the burden it places on townships during the current economic condition they will require municipalities to inventory existing systems and provide information to property owners to pump out their septic tanks.

The Administrator reported the Court Administrator took in \$15,323 in fees and revenue giving back to the township \$4,167 and year-to-date has given back \$45,296. The Building Office took in \$7,440 for the month and year-to-date \$63,065. Not included in those figures were fees that were exempt for solar and one house fire totaling \$4,118. That amount will be broken down in the audit and financial statements. There have been 583 inspections this year-to-date. Committeeman Shevelew asked how this compared to last year and the Administrator stated the volume and revenue is about the same as last year and last year the department lost approximately \$40,000. Due to raising the fees the loss will be approximately \$8,000 to \$10,000 this year. The Tax Collector's report for the month showed \$956,030 being collected and \$12,844,706 year-to-date.

Deputy Mayor Shevelew opened the meeting to the public at which time Mrs. King asked why IMAA needed money for the lights if they already paid for them and Committeeman Shevelew explained the project cost them approximately \$70,000 which was more than they expected so they are asking the township for some help. Mrs. King also asked if they have projected what the electric cost will be when using these lights and the Administrator explained the CFO checked on the cost about one year ago and for everything at the Dingtletown complex and Stony Creek was about \$2300 for the year. Mrs. King asked will the cost double when these lights are in use and Committeeman Shevelew said he does not know. Committeeman Norman feels the cost could be possibly \$500 more per year. Mr. Chuck Russell asked why IMAA doesn't pay half of the bill and Committeeman Shevelew stated his opinion is the township does not do enough to support recreation in the town. There being no further comments from the public, the public portion of the meeting was closed.

There being no further business, the meeting was adjourned.

Attest:

Susan D. Onorato
Municipal Clerk