

Shamong, NJ 08088

January 22, 2013

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

Mayor Shevelew called the meeting to order at approximately 7:31 p.m.

The Clerk stated please be advised that proper notice of this meeting has been given in compliance with the Open Public Meeting Act in the following manner. Written notice has been sent to Burlington County Times and published in the Central Record and posted as required by the Open Public Meeting Act.

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

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

On motion of Committeeman Gimbel, seconded by Committeeman Long, the minutes of December 18, 2012 for regular session and executive session were approved as submitted. A roll call vote showed all members present voting yes.

The Administrator reported that Troop 47 of the Boy Scouts did a Christmas tree collection and it seemed to be very successful. They raised \$1,156 for the troop. They thanked the Township Committee for their cooperation in allowing them to do this.

Mayor Shevelew explained there are some members on the Emergency Management Staff who are no longer active so he needs a motion to remove them, **on motion of Committeeman Long, seconded by Committeeman Mozitis, it was moved to approve the removal of Thomas Harris, Chris Reinhart, and Joseph Reinhart from the Emergency Management Staff. A roll call vote showed all members present voting yes.** The Mayor asked for a motion to appoint Steven Mitchell to the Emergency Management Staff and **on motion of Committeeman Long, seconded by Committeeman Mozitis, it was moved to approve the appointment of Steven Mitchell to the Emergency Management Staff. A roll call vote showed all members present voting yes.**

Mayor Shevelew asked for a motion to remove Joseph Reinhart as a member of the Emergency Management Council and **on motion of Committeeman Mozitis, seconded by Committeeman Long, it was moved to approve the removal of Joseph Reinhart as a member of the Emergency Management Council. A roll call vote showed**

Committeemen Mozitis, Long, Gimbel voting yes, Committeeman Shevelew voting no.

On motion of Committeeman Long, seconded by Committeeman Gimbel, it was moved to approve the request of the Township Clerk to attend an educational seminar at a cost of \$95.00. A roll call vote showed all members present voting yes.

On motion of Committeeman Long, seconded by Committeeman Mozitis, it was moved to approve the purchase of \$3,295 in stone. A roll call vote showed all members present voting yes.

On motion of Committeeman Mozitis, seconded by Committeeman Gimbel, it was moved to approve the authorization of aerial mosquito control by the Burlington County Health Department, Division of Mosquito Control and for the Administrator to execute all required documentation. A roll call vote showed all members present voting yes.

The Administrator reported she is waiting to hear when the hearing date will be in reference to the PSE&G tree trimming appeal that the Township made to the Board of Public Utilities.

The Administrator reported the hearing date at the Pinelands Commission on the Clustering Ordinance will be January 30th.

The Administrator reported she reached out to the surrounding towns to see what vendor they are using for electricity. She will report further when she receives that information.

On motion of Committeeman Long, seconded by Committeeman Mozitis, it was moved to approve Resolution 2013R-19 Supporting Sustainable State Funding for Preservation and Stewardship of Open Space, Parks, Farmland and Historic Sites in NJ. A roll call vote showed all members present voting yes.

The Administrator reported on the following items; 2012 annual financial statements and audit work is completed and quotes for new copier/printer/scanner is being researched. She also reviewed the Construction Office and Court Office projected figures for the year 2013. She reported that prior to the assessment a penny was worth \$40,000 to \$41,000 now it is worth \$66,572.

Mayor Shevelew announced the committee was going into executive session, **on motion of Committeeman Mozitis, seconded by Committeeman Long, it was moved to approve Resolution 2013R-20 Executive Session to discuss a matter of contract negotiation and personnel. A roll call vote showed all members present voting yes.**

Mayor Shevelew reconvened the regular meeting and stated the Committee reviewed an application from Wallace Pickard for Deputy Office of Emergency Management. He stated he and the Administrator interviewed Mr. Pickard and their recommendation is the Committee appoints him to the position. **On motion of Committeeman Gimbel, seconded by Committeeman Long, Mr. Wallace Pickard was appointed the Deputy Emergency Management Coordinator. A roll call vote showed all members present voting yes.**

Mayor Shevelew reported he had a few people approach him about setting up a resident committee to look into a recreation center. One of whom is an engineer and architect, Chris Zehnder, he is on the Rent Control Board. He feels something should be put together and approach some of the organizations in town to see what kind of requirements are needed for this type of facility. Mr. Zehnder said this committee could look into potential sites also. Mayor Shevelew likes getting the people in the community involved. The Committee all seemed to be in agreement.

There being no further business the meeting was adjourned on **motion of Committeeman Long, seconded by Committeeman Gimbel. A roll call vote showed all members present voting yes, except for Committeeman Shevelew who voted no.**

Attest:

Susan D. Onorato
Municipal Clerk