

Shamong, NJ 08088

January 7, 2014

The Shamong Township Committee held its annual Reorganization Meeting on the above date at the Municipal Building.

Mayor Gray called the meeting to order at 7:00 p.m.

The Clerk opened the meeting and advised those in attendance 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 the Burlington County Times, published in the Central Record and posted as required by the Open Public Meeting Act.

The Pledge of Allegiance

Timothy Gimbel and Michael DiCroce were sworn in as Committee Members for a three year term ending December 31, 2016 by Douglas Heinold, Esq.

Roll Call and)	Mr. Michael DiCroce	P
Absentees)	Mr. Timothy Gimbel	p
Noted)	Mr. Sean Gray	P
	Mr. Kenneth Long	P
	Mr. Martin Mozitis	P

On motion of Committeeman Gimbel, seconded by Committeeman DiCroce, it was moved to appoint Kenneth Long to serve as the 2014 Mayor. A roll call vote showed all members present voting yes.

On motion of Committeeman Long, seconded by Committeeman Gimbel, it was moved to appoint Sean Gray to serve as the 2014 Deputy Mayor. A roll call vote showed all members present voting yes except Committeeman Gray who abstained.

Mayor Kenneth Long and Deputy Mayor Sean Gray were sworn in by Douglas Heinold, Esq.

The Administrator reviewed the nature of Resolutions 2014R-1 through 2014R-16 with the exception of Resolution 2014R-2 and the Committee decided to move these annual resolutions collectively via a blanket motion. **On motion of Committeeman Gray, seconded by Committeeman Gimbel, it was moved to approve Resolutions 2014R-1 through 2014R-16 with the exception of 2014R-2. A roll call vote showed all members present voting yes.**

- **2014R-1 the Annual Meeting Schedule**
- **2014R-3 Authorizing the Award of a Fair and Open Contract for Professional Services- Douglas Heinold, Esquire as Township Solicitor**
- **2014R-4 Authorizing the Award of a Fair and Open Contract for Professional Services- Dante Guzzi Engineering Assoc. LLC as Township Engineer**
- **2014R-5 Authorizing the Award of a Fair and Open Contract for Professional Services- Inverso and Stewart, LLC as Township Auditor**
- **2014R-6 Establishment of Tax Assessor's Responsibilities**
- **2014R-7 Establishment of Grace Period for Payment of Taxes and Setting the Rate of Interest on Delinquent Taxes**
- **2014R-8 Designating the Official Depository of Funds and Escrows for the Township of Shamong**
- **2014R-9 Providing the budget be read by title only at the time of the public hearing**
- **2014R-10 Awarding the Contract with Pogue, Inc. for Coordination of Alcohol and Drug Testing**
- **2014R-11 Authorization of the Central Record and Burlington County times as the official Newspapers for Publication of Legal Notices for Shamong Township**
- **2014R-12 Appointment of T.C. Irons as Risk Management Consultant for the year ending December 31, 2014**
- **2014R-13 Appointing a contact person for the Employment Practices Liability Attorney Consultation Service**
- **2014R-14 Appointing Claims Coordinator and Assistant Claims Coordinator respectively for the Burlington County Joint Insurance Fund**
- **2014R-15 Appointing the Burlington County Municipal Joint Insurance Fund - Fund Commissioner**
- **2014R-16 Adopting a form required to be used for the filing of notices of tort claim against the Township of Shamong**

The Administrator explained the total appropriation for the Temporary Budget shall not exceed 26.25% of the preceding fiscal year which the allowable amount would be \$673,051.22. She has prepared a Temporary Budget not to exceed \$672,900. **On motion of Committeeman Gray, seconded by Committeeman Gimbel, it was moved to approve Resolution 2014-2 authorizing the establishment of a Temporary Budget for 2014. A roll call vote showed all members present voting yes.**

Appointments for 2014:

The Administrator explained that if an employee is hurt on the job the JIF now requires them to go to Virtua hospitals and urgent care centers. She is working with Dr. Eufemia's office to seek qualification as a JIF Workmen's Compensation Doctor. If Dr. Eufemia qualifies with the JIF she could be appointed as at that time. Mrs. Onorato also noted the change in OEM Coordinator.

a. Township Administrator	Susan Onorato
b. Secretary Bd. of Health	Susan Onorato
c. Clean Community Coordinator	Susan Onorato
d. Public Agency Compliance Officer	Susan Onorato
e. Recycling Coordinator	Susan Onorato
f. Municipal Search	Susan Onorato Barbara Valenzano
g. Sub. Div. Approval Search	Susan Onorato Barbara Valenzano
h. Safety Coordinator for JIF	Susan Onorato
i. Deputy Township Clerk	Barbara Valenzano
j. Registrar of Vital Statistics	Susan Onorato
k. Deputy Registrar of Vital Statistics	Barbara Valenzano
l. Tax Search	Kathryn Taylor
m. Assistant Tax Assessor	Kathryn Taylor
n. Zoning Officer	Charles Schmidt
o. Dental Plan Agent	William Westrol
p. Land Planning Consultant	Addison Bradley
q. Workmen's Compensation Doctor	Virtua hospitals & urgent care centers
r. OEM Coordinator-Balance of 3 year term Expiring 12/31/15	Kevin Rehman
s. Deputy OEM Coordinator	Stanley Rowe
t. Deputy OEM Coordinator	Wally Pickard, Sr.

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

On motion of Committeeman Gimbel, seconded by Committeeman Long, it was moved to appoint Mayor Kenneth Long as a Class I member and Committeeman Michael DiCroce as a Class III member of the Joint Land Use Board for a 1 year term expiring December 31, 2014. A roll call vote showed Committeemen Gimbel, Long, Gray and Mozitis voting yes, Committeeman DiCroce abstaining.

Mayor Long made the following appointments to the Joint Land Use Board:

- Mayor's Alternate Class I, Vacant, 1 year term expiring 12/31/14
- Township Official Class II, Susan Onorato, 1 year term expiring 12/31/14
- Alternate #1 Doug Dimmig, Class IV 2 year term expiring 12/31/15

On motion of Committeeman DiCroce, seconded by Committeeman Gimbel, it was moved to appoint the following members to the Rent Control Board.

- Member Dana Drum, 3 year term expires December 31, 2016
- Member Tracy Holbrook, 3 year term expires Dec. 31, 2016
- Alternate #1, Vincent Vendetti, 3 year term expires Dec. 31, 2016
- Alternate #2, Vacant 3 year term expires December 31, 2015
- Park Owner, Thomas Kapp, 1 year term expires December 31, 2014
- Park Residents, Beverly Powell, Bal 3 year term expires December 31, 2015

A roll call vote showed all members present voting yes.

On motion of Committeeman DiCroce, seconded by Committeeman Long, it was moved to appoint the following members to the Shamong Township Recreation Advisory Committee.

1. Township Committee Member, Tim Gimbel, term expires December 31, 2014
2. IMAA Representative, Marni Mitchell, term expires December 31, 2014
3. IMAA President, Kevin Waropay, term expires December 31, 2014
4. Resident, Jim Sweet, term expires December 31, 2016

A roll call vote showed all members present voting yes except Committeeman Gimbel who abstained.

Mayor Long made the following appointments to the Mayor's Environmental Advisory Committee:

John Pickens
Patrick Keeler

Bruce Friedman
Michael Countess

Mayor Long appointed Jay Renwick to serve as Mayor's Designee to the Pineland's Municipal Council.

On motion of Committeeman Gimbel, seconded by Committeeman DiCroce, it was moved to appoint: Susan Onorato, Charles Burgin, John Carney, Thomas Collins, Ed Moniot, Kevin Ferberow, Lynn Gates, William Gates, Jr., Thomas Gerber, Thomas Harris, Tracy LaRosa, CFO, Chris Reinhart, Joseph Reinhart, Stanley Rowe, Tim Rowe, Dave Taylor, Steven Mitchell, Gary Welsh, Norman Welsh, as members of the Emergency Management Staff for a one year term ending 12/31/14. **A roll call vote showed all members present voting yes.**

On motion of Committeeman DiCroce, seconded by Committeeman Gimbel, it was moved to Appoint Sean Gray, Timothy Gimbel, Martin Mozitis, Ken Long, Michael DiCroce, Susan Onorato, Barbara Valenzano, Charles Burgin, Thomas Gerber, Ed Moniot, Stanley Rowe, Timothy Rowe, Joseph Reinhart, Dave Taylor, Kevin Rehman, and Wally Pickard as members of the Emergency Management Council for a one year term ending 12/31/14. **A roll call vote showed all members present voting yes.**

On motion of Committeeman DiCroce, seconded by Committeeman Gimbel, it was moved to appoint Kenneth Long, Susan Onorato, Norman Welsh, Ed Moniot, Dante Guzzi, Kevin Rehman, Timothy Rowe, Charles Burgin, John Carney as members of the Hazard Mitigation Committee for a one year term ending 12/31/14. **A roll call vote showed all members present voting yes except Committeeman Long who abstained.**

On motion of Committeeman Gimbel, seconded by Committeeman DiCroce, it was moved to appoint M and 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, 2014. The Mayor and Township Administrator shall be authorized to expedite all related documents. A roll call vote showed all members present voting yes.

Mayor Long asked for questions or comments from the public. There being none, Mayor Long closed the meeting to the public.

There being no further business, **on motion of Committeeman Gimbel, seconded by Committeeman Gray, the meeting was adjourned. All members present voting yes.**

Attest:

Susan D. Onorato
Municipal Clerk