

Shamong, NJ 08088

December 6, 2011

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 7:30 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 the Burlington County Times and published in the Central Record and posted as required by the Open Public Meeting Act.

Roll Call and)	Mr. Sean Gray	P
Absentees)	Mr. Kenneth Long	P
Noted)	Mr. Martin Mozitis	P
	Mr. Christopher Norman	P arrived at 7:43 pm
	Mr. Jonathon Shevelew	P

PUBLIC COMMENT:

No public for public comment

ITEMS FOR DISCUSSION AND POSSIBLE OFFICIAL ACTION:

On motion of Committeeman Long, seconded by Committeeman Mozitis, it was moved to approve the November 1, 2011, Regular and Executive meeting minutes. A roll call vote showed Committeemen Shevelew, Long, and Mozitis voting yes, Committeeman Gray abstaining and Committeeman Norman not present.

Mayor Shevelew reported on the Stony Creek Soccer Complex-Phase II update. The Pinelands Commission has agreed to allow the Township to comply with the storm water regulations at the time the facility was first built rather than the current Stormwater management requirements. The Committee asked Doug Heinold, Solicitor, to act as the spokes person/liaison for this project with the Pinelands Commission.

On motion of Committeeman Long, seconded by Committeeman Gray, it was moved to approve the Mobile Home Park License Renewal for Oakview Mobile Home Park. A roll call vote showed Committeemen Shevelew, Gray, Long, and Mozitis voting yes, and Committeeman Norman not present.

Mayor Shevelew reported on the Indian Mills Lake Dam – regular inspection report. Minor repairs were recommended and there is no need for an additional inspection.

Susan Onorato reported on the 2011 Tax Sale results reported by the Township Tax Collector, Kitty Taylor. All 6 homes sold and at a premium.

On motion of Committeeman Mozitis, seconded by Committeeman Long, it was moved to approve the CFO to attend an Education/Seminar request. A roll call vote showed Committeemen Shevelew, Gray, Long, and Mozitis voting yes and Committeeman Norman not present.

RESOLUTIONS:

On motion of Committeeman Long, seconded by Committeeman Gray, it was moved to approve Resolution 2011R-143 redemption on tax sale certificate 2011-04 for \$4,480.49. A roll call vote showed all members present voting yes except Committeeman Norman who was absent.

On motion of Committeeman Gray, seconded by Committeeman Long, it was moved to approve Resolution 2011-144 authorizing Salary Resolution for STASA. A roll call vote showed all members present voting yes, except Committeeman Norman who was absent.

On motion of Committeeman Gray, seconded by Committeeman Mozitis, it was moved to approve Resolution 2011R-145 authorizing Budgetary Transfers. A roll call vote showed all members present voting yes except Committeeman Norman who was absent.

On motion of Committeeman Mozitis, seconded by Committeeman Gray, it was moved to approve Resolution 2011-139 authorizing refund for a duplicate permit fee. A roll call vote showed all members present voting yes except for Committeeman Norman who was absent.

On motion of Committeeman Mozitis, seconded by Committeeman Long, it was moved to approve Resolution 2011-140 authorizing cancellation of outstanding balance on Reserve for State and Federal Grants-Unappropriated totaling \$4,159. A roll call vote showed all members present voting yes except for Committeeman Norman who was absent.

On motion of Committeeman Long, seconded by Committeeman Gray, it was moved to approve Resolution 2011R-147 authorizing cancel to surplus Payroll Benefits Payable of \$4,344. A roll call vote showed all members present voting yes except Committeeman Norman who was absent.

Committeeman Norman arrives at 7:43pm

On motion of Committeeman Long, seconded by Committeeman Gray, the attached Bill List was approved. A roll call vote showed all members present voting yes.

Reports:

The Township Engineer report given by Mike Citerone, NJDOT trust fund application FY 2009 the final paperwork has been submitted to NJDOT for reimbursement to the Township. The local aid office will forward the final voucher to Trenton shortly. NJ DOT Trust Fund application FY2010, final paperwork has been submitted to NJDOT for reimbursement to the township. The local aid has forwarded the final voucher to Trenton for payment to the township. A revised Tax map has been submitted to the State for review. We have made Energy audit/Grant application to the State on behalf of the township for a grant of up to \$20,000 to help fund the cost of some of the recommendations contained in the audit. Grant awards may be announced in February. Greg Sullivan of our office continues to follow up and will advise when the supplemental grant award decisions are made. Atsion Road Fuel Spill on October 13th - Public works, our Chief Inspector, and Mr. Mannix from our office met with the insurance agent, the owner of 7 Oil, and their pavement consultant at the site and discussed our respective positions and potential courses of action. The insurance agent has reviewed the issues with the insurance carrier and as of now has not heard back from the carrier. He will follow up with them and provide us with their proposed course of action. We have followed up with the Insurance Agent and have not received a response to date. Saddlebrook Ridge Phase II Recreation Fields- the Pinelands Commission has insisted that the township address storm water impacts from the original development of the site in the 1990's. Based on our recent conversations with the Township Attorney we will proceed with just the first phase of the storm water management analysis work. NJDOT has advised the municipalities that applications for municipal aid, bikeways, and safe streets to transit projects must be submitted by September 23, 2011 we have submitted Oak Shade Road for consideration by NJDOT under the FY 2010 Trust Fund Grant Program. The DOT notified the townships at the end of January for the FY 2011 Grant awards. The Indian Mills Dam inspection report has been completed and submitted to the township. The formal submission to the state is being sent out now. No major deficiencies were found as a result of the inspection.

The Solicitor, Doug Heinhold, reported on the 7 Oil issue, stating he talked to the Insurance Agent and it was a positive conversation and he believes we are very near a resolution on the issues. The tax lien foreclosure that we were trying to work out a resolution with Samos on Silver Lake Drive and 3 of the properties that are subject to the foreclosure action are his properties, he has now agreed to give a Deed in Lieu of Foreclosure so we will get lots 6, 8 and 9 which are not buildable and there are still two more remaining in the foreclosure process that will take another 3-6 months to complete.

The Township Administrator's report, Susan Onorato, reports that the Annual Volunteer/Employee recognition holiday dinner will be held on December 8, 2011, the Newsletter will be sent out by the end of the week, and the 2012 budget requests are due by December 12th.

Mayor Shevelew asks for a motion to go into Executive Session to discuss a matter of property acquisition. **On motion of Committeeman Long, seconded by Committeeman Gray it was moved to convene the regular meeting and go into executive session. All members present voting yes.**

Mayor Shevelew reconvened the regular meeting from the Executive Session. The committee has decided to take no action at this time.

On motion of Committeeman Long, seconded by Committeeman Mozitis, it was moved to adjourn the meeting. A roll call vote showed all members present voting yes.

Attest:

Susan D. Onorato
Municipal Clerk