

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

Mayor Shevelew called the meeting to order at approximately 7:32 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.

The Pledge of Allegiance

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

OPEN THE MEETING TO THE PUBLIC:

Mayor Shevelew opened the meeting to the public at which time Mr. Bill Schoen of Pakenah Trail explained they were there to thank the Township Committee and the Administrator for their hard work in resolving the PSE&G tree trimming issue and having a resolution prepared that all parties were in agreement with. Mayor Shevelew also thanked the attorney, Mike DiCroce, who volunteered his time in going to meetings with the Administrator and PSE&G to negotiate what the residents and the township wanted. There being no further comments from the public, that portion of the meeting was closed.

ITEMS FOR DISCUSSION AND POSSIBLE OFFICIAL ACTION:

On motion of Committeeman Gimbel, seconded by Committeeman Mozitis, the minutes of May 28, 2013 regular and executive meetings were approved as submitted. A roll call vote showed all members present voting yes.

The Administrator explained that the Pine Barrens Festival is again asking for nominees to name the 2013 Volunteer of the Year for Shamong Township. **On motion of Committeeman Gray, seconded by Committeeman Gimbel, the Township Committee will submit three names, Stanley Rowe, Gary Vinciguerra, and Nancy Thomas. A roll call vote showed all members**

present voting yes. One name will be chosen and recognized at the Pine Barrens Festival Friday night, July 26th.

The Administrator explained there would be a tax sale on block 3.01 lot 4.01 in July. This is a property that the Committee passed a resolution to let the property owners pay off the outstanding taxes on an installment plan which they have not been able to keep up with their payments on. The Committee has previously offered this payment plan to other property owners and this is the first time the payment plan has not worked out. No action is needed by the Committee.

On motion of Committeeman Mozitis, seconded by Committeeman Gimbel, it was moved to approve entering an agreement with Eastern Armored Car to pick up deposits every Monday, Wednesday and Friday and take them to the bank. During tax time they will pick up every day. The agreement with Eastern Armored Car is required under the banking agreement with Investors Bank and there is no cost to the Township. A roll call vote showed all members present voting yes.

On motion of Committeeman Gimbel, seconded by Committeeman Mozitis, it was moved to approve Resolution 2013R-48 Alcoholic Beverage License renewals for 2013-2014. A roll call vote showed all members present voting yes.

On motion of Committeeman Mozitis, seconded by Committeeman Gimbel, it was moved to approve Resolution 2013R-49 Accepting quote and awarding contract to Cherry Valley Tractor Sales for the purchase of a Woods TBW144 12' Finish Mower at a cost of \$13,695. A roll call vote showed all members present voting yes.

On motion of Committeeman Gimbel, seconded by Committeeman Mozitis, it was moved to approve Resolution 2013R-50 authorizing of a \$20,000 settlement with PSE&G for replacement landscaping along right-of-way. A roll call vote showed all members present voting yes.

On motion of Committeeman Mozitis, seconded by Committeeman Gimbel, it was moved to approve Resolution 2013R-51 Accepting quote and awarding contract to Annette's Cleaning Enterprise LLC for the weekly cleaning of the Municipal Building at a cost of \$75 per week. A roll call vote showed all members present voting yes, except Committeeman Shevelew who abstained.

The Township Administrator reported on the following items: Indian Mills Volunteer Fire Company dedicated it's 9-1-1 Memorial on June 22rd and did a great job, the 2013 Burlington County Municipal Park Grant was submitted on June 12, 2013, the summer Township Committee meeting schedule is July 10th and August 6th, and the Public Works Department reported a tractor has broken down and a quote to repair it has been requested from the State Contract mechanic.

The Administrator explained to the Committee due to the storm some more tree work would need to be done so she needed approval for \$1,750 more to hire Mark's Tree Service. This would make it a total of \$4,750 for the year in tree service. **On motion of Committeeman Gray, seconded by Committeeman Mozitis, it was approved to grant \$1,750 for tree removal. A roll call vote showed all members present voting yes.**

There was no public in the audience.

There being no further business, on motion of Committee Gimbel, seconded by Committeeman Gray, the meeting was adjourned. A roll call vote showed all members present voting yes.

Attest:

Susan D. Onorato
Municipal Clerk

