

Shamong, New Jersey 08088

June 28, 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 PM.

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. Sean Gray	A
Absentees)	Mr. Kenneth Long	P
Noted)	Mr. Martin Mozitis	P
	Mr. Christopher Norman	P
	Mr. Jonathon Shevelew	P

### **Public Comment**

Mayor Shevelew opened the meeting for public comment, there being none he closed the meeting.

### **ITEMS FOR OFFICAL ACTION:**

**On motion of Committeeman Long, seconded by Committeeman Norman, It was moved to approve the minutes of the May 3<sup>rd</sup>, Executive Session and the Regular Meeting minutes of the 17<sup>th</sup> and 24<sup>th</sup>. A roll call vote of all members present voting yes.**

Mrs. Onorato reported on a trade proposal between the Indian Mills Memorial School and the Township, to trade a 1996 Dodge dump truck with a snow plow for a 55kW generator. The generator would be to use in the event of a power loss to provide electricity to the Office of Emergency Management Command Center in the Municipal Building and the Public Works Building. **On motion of Committeeman Norman, seconded by Committeeman Mozitis, it was moved to approve the trade of the 1996 Dodge dump truck for the 55kW generator from the Shamong Memorial School. A roll call vote of all members present voting yes.**

Mrs. Onorato reported on the proposed purchase of the new Ford F-450 Dump truck with 9' snow plow as per the 2011 approved budget. The Committee directed the Administrator to do more research on the projected value and Specs of the new dump truck that the township is considering purchasing.

The revised copy of the 2010 Audit was discussed relative to the changes and corrections made by the Auditors. Mrs. Onorato reports that the committee has 45 days to review the audit and will consider the resolution for approval at the August 2<sup>nd</sup> meeting.

**On motion of Committeeman Long, and seconded by Committeeman Norman it was moved to approve of the nominations of the 2011 Pine Barrens Festival Volunteer of the Year Award on July 29<sup>th</sup> of Mr. Al O’Keefe and Mr. Tim Roach. A roll call vote of all members present voting yes.**

**On motion of Committeeman Mozitis, and seconded by Committeeman Long it was moved to approve the Right of Way Request for Block 22 lot 13, to accommodate future widening of the road way. A roll call vote of all members present voting yes.**

After a brief discussion on the Township Committee representation at the Emilio Carranza Memorial ceremony scheduled for July 9<sup>th</sup>, Committeemen Mozitis and Long will represent the Township.

The Committee and Administrator reviewed and discussed the 2011 Environmental Joint Insurance Fund Audit report.

**On motion of Committeeman Norman, seconded by Committeeman Long it was moved to officially State the Support of the Guard and Reserve. A roll call vote of all members present voting yes.**

**On motion of Committeeman Norman, seconded by Committeeman Long it was moved to approve Remington Vernick and Arrango Engineers to complete a soil sampling relative to Phase II of the Soccer Complex project at a cost not to exceed \$1,500 as per proposal. A roll call vote of all members present voting yes.**

**On motion of Committeeman Long, seconded by Committeeman Mozitis it was moved to rescind resolution 2011R-72. A roll call vote of all members present voting yes.**

### **RESOLUTIONS:**

Mayor Shevelew read **Resolution 2011R-88 Salary Resolution, PWD and Court. On motion of Committeeman Norman, seconded by Committeeman Long, with all members present voting yes.**

Mayor Shevelew read **Resolution 2011R-89 Amending 2011R-80 for ABC license approval.** There was a discussion between the Committee and representatives of the Pica-lily regarding the time line on renewal of the license and outstanding matters relative to Pineland’s requirements. **On motion of Committeeman Norman, seconded by Committeeman Mozitis, with all members present voting yes.**

Mayor Shevelew read **Resolution 2011R-90 Deed Consolidation Block 6 lot 7 and Resolution 2011R-91 Deed Consolidation Block 29, lot 1.20. On motion of Committeeman Mozitis; seconded by Committeeman Long, with all members present voting yes.**

Mayor Shevelew read **Resolution 2011R-92 Refund overpayment of taxes on Block 5.06 lot 6.01 of \$1,859.41 and Resolution 2011R-93 Refund of overpayment of taxes on Block 6 lot 2.10 of \$1,259.01. On motion of Committeeman Norman, seconded by Committeeman Mozitis, with all members present voting yes with the exception of Mayor Shevelew voting No.**

### **REPORTS:**

The Township Administrators reported the tax and finance staffs are experiencing problems with their software relative to the network server. The technician who services our network will address when he is back from sick leave. Animal control is working with several residents on animal control issues. FEMA has awarded the township \$23,405.63 in aide from the December 2010 snowstorm. The JIF (Joint Insurance Fund) has requested a three year renewal, Mr. Monahan will look at submit additional quotes to submit to the Committee for their consideration in the fall. The Administrator also stated the Building Code Office, Court Administrator and Tax Collectors office reports are attached. No questions or comments for the Administrator.

### **PUBLIC COMMENT:**

Mrs. King asks if there are any updates on when the Bike-A-Thon will occur. The Township Administrator stated no official notice has been given to the Township. A discussion on when the township would need to get construction permits. Mayor Shevelew closes the meeting to the public.

Mayor Shevelew read **Resolution 2011R-94, authorizing the Committee to go into Executive Session to discuss Personnel and Contract Negotiation. On motion of Committeeman Long, seconded by Committeeman Mozitis, all members present voting yes.**

Mayor Shevelew reconvened its meeting from the Executive Session.

Mayor Shevelew read **Resolution 2011R-95, Appointment of Plumbing Sub-Code official. Mr. John Holroyd. On motion of Committeeman Long, seconded by Committeeman Norman, all members present voting yes.**

**The meeting was adjourned on Motion of Committeeman Long, seconded by Committeeman Norman, all members present voting yes.**