

Shamong, New Jersey 08088

June 8, 2011

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

Deputy Mayor Gray 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.

Roll Call and)	Mr. Sean Gray	P
Absentees)	Mr. Kenneth Long	P
Noted)	Mr. Martin Mozitis	P
	Mr. Christopher Norman	P
	Mr. Jonathon Shevelew	arrived at
	approximately 8:40	

Public Comment

Deputy Mayor Gray opened the meeting to the public, seeing none, closed the meeting to public comment.

ITEMS FOR DISCUSSION AND POSSIBLE OFFICAL ACTION:

Deputy Mayor Gray asked the Township Administrator, Susan Onorato, to report on the Superintendents report. She reported they have a few positions to fill in the schools then Mr. Christensen arrived.

Deputy Mayor Gray recognizes the Superintendent of schools arrival and asks for his report. The school has decided to have early dismissal due to the excessive heat. He gives a brief report on the positions available in the schools. STEA negotiations are scheduled for the next day and June 21st. A bid opening for air conditioning units and generator will be June 9th. Volunteer tea is scheduled for June 10th from 7:00 am to 10:30 am, BOE meeting next Wednesday, June 15th, Academic awards program June 16th at the IMMS gym, Sports awards June 13th, last day of school and 8th grade graduation June 20th. That will be my last day, and I would like to thank you all for being great to work with. Deputy Mayor Gray also would like, on behalf of the committee, to thank you for your years of service.

On Motion of Committeeman Long, seconded by Committee Norman, it was moved to approve the minutes of the regular meeting of May 3rd and May 12th, 2011. A roll call vote all members present voting yes with the exception of Committeeman Long who abstained.

On motion of Committee Norman, seconded by Committeeman Long, it was moved to authorize the Township Engineer to advertise the Municipal Building Roof Project bid. A roll call vote of all members present voting yes.

Bob Mannix, Township Engineer, reports that the township has received a grant in the amount of \$250,000 from Burlington County. The town wants to construct the other three fields at Saddle Brook Park along with a field house with a septic system and will be partly finished by volunteers. To move this project forward the Committee would need to authorize the Engineer to prepare bids for this project. The Committee directed the Engineer to prepare proposals for the Saddlebrook Ridge Soccer Fields, Phase II, septic system for the complex and related soil sample needs.

On motion of Committeeman Norman, seconded by Committeeman Long, it was moved to approve the Township Engineer to prepare the Phase II bid proposal, soil testing proposal of \$1,500; and if the Pineland's Commission does not remove their requirement of the Cultural Resource Study, the Committee authorizes the Cultural Resource Study to be completed at a cost not to exceed \$10,000 as per the proposal submitted by Alan Mounier, all members present voting yes.

On motion of Committeeman Long, seconded by Committeeman Norman, it was moved to approve the video taping of the drainage pipe at Dellett Drive by Root 24 for \$984, A roll call vote of all members present voting yes.

Good will is asking for permission to place a donation center container in our parking lot there is no cost involved. Good Will will maintain the container and the donation center will be a convenience to the public who is trying to discard clothing, TV's and unwanted household items.

There was a discussion on the request to place a sign of recognition at the Grist Mill Park at Indian Mills Lake. The current signage recognizes the work completed in relationship to the adopt-a-road/park grant, with the required sign funded by the grant. The requested sign would recognize the Boy Scouts for the beautification of the park. The Township Administrator recommended we place the item of recognition on the Township Website and in the next newsletter. The Committee was in agreement with this recommendation.

ORDINANCES:

Read Ordinance 2011-06 establishing a salary range for the Owner Representative to complete inspections on the Municipal Roof project. On motion of Committeeman Long, seconded by Committeeman Mozitis, with all members voting yes to approve the first reading.

Read Ordinance 2011-07 authorizing the appropriation in the amount of \$150,000, from the Capital Improvement Fund for improvements and renovations to the municipal building. On motion of Committeeman Norman, seconded by Committeeman Long, all members voting yes to approve the first reading.

RESOLUTIONS:

Deputy Mayor Gray read **Resolution 2011R-77**, opposing the passage of Assembly Bill A-3285. No questions or comments were raised. **On motion of Committeeman Norman, seconded by Committeeman Mozitis, with all members present voting yes.**

Deputy Mayor Gray read **Resolution 2011R-78**, authorizing the signature of the Burlington County Municipal Park Development Grant. No questions or comments were raised. **On motion of Committeeman Mozitis, seconded by Committeeman Long, with all members present voting yes.**

Deputy Mayor Gray read **Resolution 2011R-79, Authorizing REM Foreclosure of Tax Sale Certificates held by Shamong Township**. No questions or comments were raised. **On motion of Committeeman Long, seconded by Committeeman Norman, with all members present voting yes.**

Deputy Mayor Gray read **Resolution 2011R-80, Authorizing ABC License renewal for 2011-2012**. There was a discussion between Committee Members and the Township Solicitor relative to the license associated with the Pic-a-lilly. Committeeman Long was concerned with the letter received by the Pineland's Commission relative to their sight. The Committee discussed authorizing the license for a period of 90 days pending satisfaction of the outstanding issues raised by the Pinelands Committee. **On motion of Committeeman Long, seconded by Committeeman Mozitis, the resolution was amended to address the limited approval of the Pic-a-lilly ABC License with all members present voting yes with the exception of Committeeman Norman recusing himself from vote on TPM.**

Deputy Mayor Gray read **Resolution 2011R-81, Authorizing Amendment to 2011 Budget to include the \$250,000 Burlington County Municipal Park Grant awarded to Shamong Township**. No questions or comments were raised. **On motion of Committeeman Long, seconded by Committeeman Norman, with all members present voting yes.**

Deputy Mayor Gray read **Resolution 2011R-82, Establishing 2011 Salaries**. No questions or comments were raised. **On motion of Committeeman Mozitis, seconded by Committeeman Norman, with all members present voting yes.**

Deputy Mayor Gray read **Resolution 2011R-83, Tax Lien Redemptions**. No questions or comments were raised. **On motion of Committeeman Long, seconded by Committeeman Norman, with all members present voting yes.**

Deputy Mayor Gray read **Resolution 2011R-84, Refund of overpayment of \$2,507.17 in 1st quarter taxes**. No questions or comments were raised. **On motion of**

Committeeman Norman, seconded by Committeeman Long, with all members present voting yes.

Deputy Mayor Gray read **Resolution 2011R-85, Authorizing funding from the “Shamong Open Space, Recreation, Farmland and Historic Preservation Trust Fund” to be used for the construction expenses for Stoney Creek recreation complex Phase I.** No questions or comments were raised. **On motion of Committeeman Norman, seconded by Committeeman Long, with all members present voting yes.**

BILL LIST

On motion of Committeeman Long, seconded by Committeeman Norman, with all members present voting yes.

REPORTS:

Township Engineer reports that decessionary aid grant that we have submitted for with the DOT district office that no decision has been made. Old Indian Mills road project the contractor has completed remedial work on both sections to address ponding in the road. We are withholding the contract until a significant rain fall to inspect if the job is done properly. A site visit to address the remaining punch list items associated with the Saddlebrook Ridge Phase I project was rescheduled due to my lead inspector having a family emergency, it will be rescheduled. The tax maps the township and our office just received the review from the state, we are waiting for the tax assessor to review any discrepancies. The fuel oil spill on Atsion Road is still unresolved waiting for the 7 Oil Company’s insurance carrier to contact us. No questions for the Engineer.

Township Solicitor will be following up on fuel oil spill. Tax appeals at the County tax board level are on June 14th. We only have a handful and I will be appearing with Jay the Tax Assessor it is consistent will prior years despite the fact that we are reassessing. The Appellate division oral argument in the Knight/Shamong Litigation is scheduled for June 16th in Monmouth County. No questions for the Solicitor.

Township Administrator we are having trouble with the finance computer and we are currently working with the software company to correct the problems. The Pine Barrens festival will be held July 25th to 30th. Shamong night will be Friday July 29th and they have requested that we submit two names of volunteers to be rewarded for service to the community. No questions for the Administrator.

PUBLIC COMMENT:

Mrs. King wanted to know how large the septic would be for the Stoney Creek Project. Also the money that is being used from the Open space fund I would like to see it used

for other things besides just recreation. I would like to see the money used for the Historic Preservation and the seniors and not just recreation fields.

RESOLUTIONS:

Deputy Mayor Gray read **Resolution 2011R-86**, authorizing the Committee to go into Executive Session to discuss contract negotiation, land acquisition, attorney client privilege. **On motion of Committeeman Long, seconded by Committeeman Mozitis, all members present voting yes.**

Mayor Shevelew arrived at approximately 8:40 and joined the Committee in Executive Session.

The Township Committee reconvened its meeting from the Executive Session.

Deputy Mayor Gray read **Resolution 2011R-87, amending the solar project contract. On motion of Committeeman Norman, seconded by Committeeman Mozitis, with all members present voting yes.**

Deputy Mayor Gray asks for a motion to adjourn the meeting. **On motion of Committeeman Norman, seconded by Committeeman Long, a roll call vote showed all members present voting yes.**

Attest:

**Susan D. Onorato
Municipal Clerk**