

Shamong, NJ 08088

July 10, 2013

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 7:30 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.

The Pledge of Allegiance

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

OPEN THE MEETING TO THE PUBLIC:

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

ITEMS FOR DISCUSSION AND POSSIBLE OFFICIAL ACTION:

On motion of Committeeman Gimbel, seconded by Committeeman Long, the minutes of June 5, 2013 regular meeting were approved as submitted. A roll call vote showed all members present voting yes.

The Administrator reported she received the agreement from PSE&G and should have the check within a few weeks.

On motion of Committeeman Long, seconded by Committeeman Gimbel, it was moved to approve a letter of no contest for the Wine fest, 2013. A roll call vote showed all members present voting yes.

The quote on tractor repair for approval was tabled since only one quote was received.

RESOLUTIONS:

On motion of Committeeman Long, seconded by Committeeman Gimbel, after public hearing of the 2013 Budget, it was moved to approve Resolution 2013R-52. A roll call vote showed all members present voting yes.

On motion of Committeeman Gimbel, seconded by Committeeman Long, Resolution 2013R-53 Governing Body Certification of 2012 Annual Audit and Group Affidavit and Resolution 2013R-54 Acceptance of the Corrective Action Plan were approved. A roll call vote showed all members present voting yes.

On motion of Committeeman Long, seconded by Committeeman Gimbel, it was moved to approve Resolution 2013R-55 the 2013 Salary Resolution. A roll call vote showed all members present voting yes.

On motion of Committeeman Long, seconded by Committeeman Gimbel, it was moved to approve Resolution 2013R-56 the sale of right-of-way between block 19.01 lot 1.27 and block 19.01 lot 2.04. A roll call vote showed all members present voting yes.

On motion of Committeeman Gimbel, seconded by Committeeman Long, it was moved to approve Resolution 2013R-57 which provides that a municipality may authorize the processing of tax refunds of less than ten (\$10.00) dollars and the cancellation of tax delinquencies of less than ten (\$10.00) dollars. A roll call vote showed all members present voting yes.

On motion of Committeeman Long, seconded by Committeeman Gimbel, it was moved to approve Resolution 2013R-58 award of the 2013 NJDOT Grant to repair/resurface Old Indian Mills Road. A roll call vote showed all members present voting yes.

On motion of Committeeman Gimbel, seconded by Committeeman Long, it was moved to approve Resolution 2013R-59 authorizing the Shared Service Agreement with Southampton Township for the Municipal Court services. A roll call vote showed all members voting yes.

On motion of Committeeman Long, seconded by Committeeman Gimbel, it was moved to approve Resolution 2013R-60 authorizing tax repayment on block 33, lot 6 and 7. A roll call vote showed all members present voting yes.

ORDINANCES:

Mayor Shevelew read Ordinance 2013-6 by title and opened the meeting to the public for comments or questions on the ordinance. There being none, he closed the meeting to the public. **On motion of Committeeman Gimbel, seconded by Committeeman Long, Ordinance 2013-6 amending the Township Code at Chapters 83 "Fees", 100 "Grading and Drainage", 133 "Peddling and Soliciting", 54 "Animals", 147 "Streets and Sidewalks", and 51 "Alcoholic Beverages" to establish and update certain fees and escrows, was adopted after second reading and public hearing. A roll call vote showed all members present voting yes.**

Mayor Shevelew read Ordinance 2013-7 by title and opened the meeting to the public for comments or questions on the ordinance. There being none, he closed the meeting to the public. **On motion of Committeeman Gimbel, seconded by Committeeman Long, Ordinance 2013-7 amending Chapter 159 of the Township Code governing "Vehicles and Traffic" to create a "No Passing Zone" on Grassy Lake Road between Indian Mills Road and Stokes Road, was adopted after second reading and public hearing. A roll call vote showed all members present voting yes.**

Mayor Shevelew read Ordinance 2013-8 by title and opened the meeting to the public for comments or questions on the ordinance. There being none, he closed the meeting to the public. **On motion of Committeeman Long, seconded by Committeeman Gimbel, Ordinance 2013-8 authorizing the submission to the voters of the Township of Shamong at the General Election on November 5, 2013 a proposition to continue the annual levy for the Township's Open Space, Recreation, Farmland and Historical Preservation Trust Fund at a rate of two cents (.02) per \$100.00 of assessed value of real property, was adopted after second reading and public hearing. A roll call vote showed all members present voting yes.**

On motion of Committeeman Long, seconded by Committeeman Gimbel, it was moved to approve the attached Bill List. A roll call vote showed all members present voting yes, except Committeeman Shevelew who voted no.

The engineer, Mr. Guzzi, reported he is working on putting some figures together to pave and take care of drainage problems in the Wallingford Way Development. He will have the report ready for the August meeting in order for the Committee to authorize him to go out for bid and do the paving in the fall.

The solicitor, Mr. Heinold, reported they have a few more tax appeals that will be heard in August by the County Tax Board.

The Administrator reported on the following: the Burlington County Municipal Park Grant award notifications are expected in mid-August, the Burlington County JIF has submitted their updated Loss Control Report for 2013 with no new suggestions for improvement, the Meteor Motorcycle Club Inc. has notified the Township of their Ride in the Pines scheduled for October 26th , the new 12' finish mower was ordered on June 26th with estimated delivery on or before July 26th , Committeemen Mozitis and Gimbel were present when Indian Mills Volunteer Fire Company dedicated its 9-1-1 memorial on June 22nd ,the next Township Committee Meeting is scheduled for August 6th , and the Public Works Department reported a tractor has broken down and a quote to repair it has been requested from a State Contract mechanic.

Mayor Shevelew opened the meeting to the public at which time Committeeman Long asked if there was only one meeting in July and August and he was told yes. There being no further comments the meeting was closed to the public.

There being no further business, **on motion of Committeeman Gimbel, seconded by Committeeman Long, the meeting was adjourned. A roll call vote showed all in favor.**

Attest:

Susan D. Onorato
Municipal Clerk