

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 7:32 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	p
	Mr. Martin Mozitis	P
	Mr. Jonathon Shevelew	P

Mayor Shevelew opened the meeting to the public, there being no comments, he closed the meeting to the public.

On motion of Committeeman Mozitis, seconded by Committeeman Gray, it was moved to approve the January 24, 2012 regular meeting. A roll call vote showed all members present voting yes except for Committeemen Gimbel and Long who abstained.

Mr. Jason Levy reported on a need of the Boy Scouts and requested the Committee consider donating one of the FEMA trailer’s for the Boy Scout camp in Tabernacle. After some discussion, **on motion of Committeeman Long, seconded by Committeeman Gimbel, the Committee approved donating one of the FEMA trailers to the boy scouts and to direct the Solicitor to draft a resolution to memorialize at the next meeting. A roll call vote showed all members present voting yes.**

The Administrator stated last year’s total budget was \$2.61 million and this year’s is 2.67 million which is an increase of about \$67,000 and reviewed several items including a \$180K DOT grant which make up the increase in the budget to the Committee. The Administrator explained the \$180K DOT grant is offset by the state funding making the net cash effect of \$0. After much discussion, the Mayor stated the Committee would like to see a zero percent increase to the taxpayers in the 2012 budget.

On motion of Committeeman Gray, seconded by Committeeman Long, it was moved to approve the 2012 dental insurance renewal noting an annual increase of approximately \$170. A roll call vote showed all members present voting yes.

The Administrator reviewed a proposal submitted by the Engineer to prepare plans to meet the Pinelands Commission Stormwater Management requirements to complete Phase II of the Stoney Creek Soccer Complex. The Administrator reminded those present that the expenditure is being considered after much discussion with the Township Engineer, Solicitor and the Pinelands Commission on all alternatives. Additionally, the approval from the Pinelands Commission is required before the \$250K

grant from Burlington County can be applied to this project; therefore the \$6,200 will save the Burlington County Grant funding. **On motion of Committeeman Long, seconded by Committeeman Gray, it was moved to approve the Engineer's proposal of Stormwater Management work related to Stony Creek soccer complex, phase II at a cost not to exceed \$6,200. A roll call vote showed all members voting yes.**

On motion of Committeeman Gray, seconded by Committeeman Mozitis, it was moved to approve the Township Clerk and Tax Collector to attend seminars as submitted. A roll call vote showed all members present voting yes.

On motion of Committeeman Mozitis, seconded by Committeeman Gimbel, it was moved to approve the 2012 Munidex Software Maintenance Agreement for the Tax, Finance, and Registrar's offices with the early payment reduction in fees. A roll call vote showed all members present voting yes.

On motion of Committeeman Long, seconded by Committeeman Gray, it was moved to approve the attached Resolution 2012-R-22 refunding permit fees since the work is not going to be done. 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 2012R-23 authorizing raffle licenses to the St. Mary of the Lakes PTA for an event on March 30, 2012. A roll call vote showed all members present voting yes.

The Administrator reported on the following issues; Mr. Volpa will be organizing a group of volunteers to mark and clean up the walking/biking trail around Dingtletown Recreation Complex. He will also be organizing a clean-up of the trails near Pakenah Trail as well as gaining funding to install boardwalk sections for the wet land areas within the Pakenah Trail area and trail markers, PSE&G has revised the date they will remove and trim trees within the easement near the entrance of Pakenah Trail and side-trim all branches beginning the week of March 2nd, the 2012 Municipal Alliance Grant (STASA) has been approved for \$18,780, four (4) office computers were replaced for the Clerk/Administrator, CFO, Tax Collector and Deputy Clerk, and March 14, 2012 the Township Committee and Administrator will attend an Elected Officials Risk management Seminar hosted by the JIF resulting in a credit to our liability insurance bill.

Mayor Shevelew opened the meeting to the public at which time Mr. Levy asked who does the clean-up of the areas reported by the Administrator. The Administrator stated a group of kids from the Environmental Club at the Indian Mills Memorial School which is led by Mr. Volpa.

There being no further business, on motion of Committeeman Long, seconded by Committeeman Gimbel, the meeting was adjourned.

Attest:

Susan D. Onorato
Municipal Clerk