

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

Mayor Shevelew called the meeting to order 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.

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

The Pledge of Allegiance

Mayor Shevelew opened the meeting to the public at which time Mr. William Lampman asked if the Township was going to clean the storm drains, curbs, and streets in his development. The Administrator explained the Public Works Department cleans the storm drains about twice a year or when needed if someone calls. The homeowner is responsible to clean in front of their home and curb. Mr. Lampman reported that his neighbors do not take care of this, therefore, the community looks terrible so what can be done. Mayor Shevelew suggested having the Public Works Department go through the neighborhood and mark down the addresses where there is a problem and a letter will be sent out to these residents. Mr. Lampman questioned the vacant lot on Manitoba Trail and how it was advertised for sale and Mayor Shevelew stated the process is regulated by the State. Mr. Lampman stated on February 22nd he took a ride to Dingtletown Complex because he saw the glow of the lights and found six children kicking a soccer ball when there is no organized sport going on at this time he questions why the lights were on and can anyone turn them on. Mayor Shevelew explained only authorized members of the IMAA can turn on the lights. He also asked if he could take his kids to play at the Dingtletown Complex and turn the lights on and Mayor Shevelew answered yes. He also questioned the amount of money in the budget for recreation over the past two years. The Administrator explained the soccer fields at Stony Creek are being redone and most of the money is coming from grants or funds restricted for recreational use. He feels it is a small percentage of the township is benefiting by the recreation program given the amount of money being spent on it. He feels the residents are not getting any services through the Township. Mr. Lampman felt the township should have agreed with the recycling program in getting the containers to hold cardboard and cans when it was proposed by the County and they were contributing one half of the cost. Mrs. Billmeyer brought up the fact that Medford was doing away with their trash collection because they could not afford it. Mr. Lampman suggested the township use grant money to get trash trucks. Committeeman Long stated you then would have gas bills, repair, more employees, benefits, etc. which would cost a lot more money to the residents then what they are paying now. Mr. Lampman also suggested leaf collection saying everyone blows them in the street which then clogs the storm drains. Mayor Shevelew felt Mr. Lampman and the Township Committee had different views on how the town should be run and Mayor Shevelew feels the Township does not

belong in private business. Mayor Shevelew stated the township does not run the IMAA but they do support it since it is run by volunteers. Mr. Lampman asked what the plans are for Indian Mills Lake and Mayor Shevelew stated none and asked what plans he was referring to. The Administrator explained the dam is inspected annually. Mr. Lampman said something has to be done to the lake to control the mosquitos. There being no further comments from the public, Mayor Shevelew closed the meeting to the public.

On motion of Committeeman Long, seconded by Committeeman Mozitis, it was moved to approve the minutes of the February 7, 2012 regular and executive meetings. A roll call vote showed all members present voting yes.

The 2011 LOSAP awards were tabled to March 27, 2012.

On motion of Committeeman Long, seconded by Committeeman Gimbel, it was moved to approve a Letter of No Contest for the helicopter flights at the Valenzano Winery in April and September upon receipt of all required insurance and liability documents by the Township Clerk. A roll call vote showed all members present voting yes, except for Committeeman Mozitis who abstained.

On motion of Committee Mozitis, seconded by Committeeman Long, it was moved to approve the attached Resolution 2012R-24 a refund of tax over payment. 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 attached Resolution 2012R-25 amendment of Resolution 2012R-12 Risk Management Consultant. A roll call vote showed all members present voting yes.

On motion of Committeeman Mozitis, seconded by Committeeman Long, it was moved to approve the attached Resolution 2012R-26 for Self-Examination of Budget. A roll call vote showed all members present voting yes.

On motion of Committeeman Gimbel, seconded by Committeeman Mozitis, it was moved to approve the attached Resolution 2012R-27 a refund of Veteran's Deduction on block 35.02 lot 16. A roll call vote showed all members present voting yes.

On motion of Committeeman Long, seconded by Committeeman Mozitis, it was moved to approve the attached Resolution 2012R-28 authorizing the donation of a FEMA trailer to the Boy Scouts. A roll call vote showed all members present voting yes.

Mayor Shevelew read by title **Ordinance 2012-3** amending the Township code at chapter 143 to delete provisions governing "Refuse Containers and Dumpsters" at sections 143-27 through 32 stating this was a second reading and public comment would be heard. Mr. Heinold explained several years ago the DEP adopted Stormwater regulations that included requirements that dumpsters be covered and the NJ Council on Local Mandates recently decided and determined that the State regulations was an unfunded mandate, therefore, invalid so the Township is amending their ordinance to reflect this change. Mayor Shevelew opened the meeting to the public for comment on this ordinance and Mr. Lampman asked are you saying anyone who has a dumpster does not have to cover it and if it rains everything drains out and you don't have to worry about it. Mr. Heinold stated what he is saying is that DEP past regulations that dealt with stormwater and this was one that required the towns to put a code provision in and enforce

it. One town determined it was a cost to them that the State was not paying and when that occurs they can go to the Council on Local Mandates. Shamong went a few years ago when they tried to take away our State Police and was successful. So that town was successful and knocked out the regulations State wide, however, DEP could come back in the future with a revised version. Because of this the Township is no longer obligated to enforce those provisions so we are taking them out of the ordinance. There being no other comments Mayor Shevelew closed the meeting to the public. **On motion of Committeeman Long, seconded by Committeeman Gimbel, it was moved to adopt Ordinance 2012-3 after second reading and a public hearing. A roll call vote showed all members present voting yes.**

Mayor Shevelew read by title **Ordinance 2012-4** amending chapter 110-19 of the Land Development portion of the Township code governing "Fees and Escrows" for a second reading. The Administrator explained the escrow amounts were not sufficient to cover professional fees associated with variance applications, which then causes additional work and unnecessary delays in the payment process. This is update fees and escrows with surrounding towns since Shamong has not increased these fees since 2008. Mayor Shevelew explained when you go in front of the Joint Land Use Board there are professional costs involved in reviewing the plans and those fees are paid by the person petitioning the variance. Mayor Shevelew opened the meeting to the public for comments, there being none, he closed the meeting. **On motion of Committeeman Gimbel, seconded by Committeeman Mozitis, it was moved after second reading and a public hearing to adopt Ordinance 2012-4. A roll call vote showed Committeemen Gimbel, Mozitis, and Shevelew voting yes, Committeeman Long abstaining.**

Ordinance 2012-5 authorizing sale of undersized lot on North Quaker Bridge Road block 41 lot 4 has been tabled to April 3, 2012 because the Central Record did not publish it in its entirety. **On motion of Committeeman Long, seconded by Committeeman Mozitis the second reading of this ordinance was postponed until proper publication could be completed. A roll call vote showed all members present voting yes.**

Mayor Shevelew read by title **Ordinance 2012-6** establishing salary ranges to be paid to members of the Township Committee and certain designated officers of Shamong Township for a second reading. The Administrator explained this is an annual ordinance to adjust pay scales for a cost of living adjustment for the employees. This is the range the salaries can be set within but not the actual the employee gets, that is set by resolution. Mayor Shevelew opened the meeting to the public, there being none, he closed the meeting to the public. **On motion of Committeeman Long, seconded by Committeeman Mozitis, it was moved to adopt Ordinance 2012-6 after second reading and a public hearing. A roll call vote showed all members present voting yes.**

On motion of Committeeman Gimbel, seconded by Committeeman Long, it was moved to approve the attached Bill List. A roll call vote showed all members present voting yes.

The engineer, Mr. Mannix, reported the tax maps have been submitted to the State for review and they have not heard back yet. Mr. Mannix just provided the township attorney with the repair cost data for the Atsion Road Fuel Spill at a cost of approximately \$36,169.80 which he has forwarded to the insurance carrier. They are working on the Saddlebrook Ridge Phase II Recreation Fields and expect to have them completed by March 16. He also reported that the decision letters should be issued by the NJDOT soon for NJDOT FY 2012 Grant Applications. Mr. Mannix reported on 3 Dellett Drive drainage improvements stating the work should start in mid-April and he will coordinate the construction timing with the homeowner.

The solicitor, Mr. Heinold, reported for the benefit of the public on the Atsion Road spill stating there was a single vehicle accident on Atsion Road back in February of 2011 and there was an oil spill. It was cleaned up from an environmental stand point but oil compromises the condition of the road overtime so they have been asked to address that but they have not done so. As a result, litigation has been filed to address that. Mr. Heinold stated he did need to talk in executive session about property acquisition.

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 and clean-up trails near Pakenah Trail, as well as, gaining funds to install boardwalk sections for the wet land areas within the Pakenah Trail area, PSE&G has revised the date they will remove and trim trees within the easement near the entrance to Pakenah Trail and side-trim all branches beginning the week of March 2nd, IMVFC members Paul Miller and John Smith are being recognized for the President's Special Recognition Award presented by the 200 Club of Burlington County, the 2012 Municipal Alliance Grant (STASA) has been approved for \$18,780, four office computers were replaced for the Clerk/Administrator, CFO, Tax Collector, and Deputy Clerk, on March 14th the Township Committee and Administrator will attend an Elected Officials Risk Management Seminar hosted by JIF resulting in a credit to our liability insurance bill and, the 2012 Pine Barrens 300 Adventure Ride will take place on April 14th -15th with 95% of the route on legal sand and gravel fire access roads.

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

On motion of Committeeman Long, seconded by Committeeman Gimbel, Resolution 2012R-29 for Executive Session to discuss attorney client privilege and potential land acquisition was approved. A roll call vote showed all members present voting yes.

Mayor Shevelew reconvened the regular meeting and Mr. Heinold reported they discussed potential property acquisitions and he needs a motion from the Committee to authorize him and the Administrator to get their fees out for an appraiser to appraise the potential property for acquisition. **On motion of Committeeman Long, seconded by Committeeman Mozitis, it was moved to approve the Solicitor and Administrator to do this. A roll call vote showed all members present voting yes.**

There was no other action taken

On motion of Committeeman Gimbel, seconded by Committeeman Long, it was moved to adjourn the meeting. A roll call vote showed all members present voting yes.

Attest:

Susan D. Onorato
Municipal Clerk