

Shamong, New Jersey 08088

May 1, 2012

The Shamong Township Committee held a Regular 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. Timothy Gimbel	P
Noted)	Mr. Kenneth Long	P
	Mr. Martin Mozitis	A
	Mr. Jonathon Shevelew	P

Public Comment

Mayor Shevelew opened the meeting for public comment. Laura King reported the Indian Mills Historical Society and the students of the Indian Mills Memorial School worked to clear the Still Cemetery located off of Stokes Road and Rutland Court over a year ago. As a result of the fund raising efforts of the Memorial School Students and the Indian Mills Historical Society, a monument has been purchased and placed on the site. There will be dedication ceremony on May 9th at 6:00 pm with members of the Still family in attendance. The Administrator confirmed with Mrs. King the residents of Rutland Court were notified as their neighborhood would be directly impacted during the memorial service. Mr. Lampman of Manitoba Trail asked the committee if there are any plans to do any maintenance to the lake over and above the annual Dam inspections. Mr. Lampman also commented on the Mayors article in the Shamong Sun on March 21st and stated he believes the Township needs to provide trash pickup. Seeing no other questions or comments form the public, Mayor Shevelew closed the meeting to the public.

ITEMS FOR OFFICIAL ACTION AND POSSIBLE OFFICIAL ACTION:

On motion of Committeeman Gimbel, seconded by Committeeman Long, It was moved to approve the April 3, 2012 Regular Meeting Minutes. A roll call vote showed all present voting yes.

Mr. Robert Inverso, Township Auditor stated the audit was completed as submitted and there was a brief discussion on the 2011 Annual Audit relative to the requirements of submission and Mayor Shevelew thanked Mr. Inverso and his staff for completing a thorough Audit in a professional manner.

Mrs. Onorato reported on the numbers of Tax Appeals filed to date.

Award of 2012-2016 Solid Waste Services Agreement with Burlington County authorizing the Mayor and Township Administrator to execute agreement. **On Motion of Committeeman Long, seconded by Committeeman Gimbel, it was moved to approve the 2012-2016 Solid Waste Service Agreement with Burlington County. A roll call vote showed all present voting yes.**

Mayor Shevelew Appointed Mr. Chris Zehnder to the Rent Control Board.

A discussion was held on the Potential Shared Service Agreement-Court. Mayor Shevelew requested the issue be tabled in order that all Committee Members be available to discuss on May 22nd and requests that the Township Solicitor attend the meeting due to the nature of the discussion.

RESOLUTIONS:

2012R-42 2012 Shamong Township Municipal Budget was opened to the public hearing by Mayor Shevelew. As there were no comments Mayor Shevelew asked for a motion of final adoption of the 2012 Municipal Budget. On Motion of Committeeman Gimbel, seconded by Committeeman Long, it was moved to approve the 2012 Shamong Township Budget. A roll call vote showed all present voting yes.

2012R-43 Establishing 2012 Salaries. On motion of Committeeman Long, seconded by Committeeman Gimbel, it was moved to approve. A roll call vote showed all members present voting yes.

2012R-44 Authorizing application for the 2012 Burlington County Municipal Park Development Grant. On Motion of Committeeman Gimbel, seconded by Committeeman Long, it was moved to approve. A roll call vote of all members present voting yes.

2012R-45- Support of the Hiring Hero's Program. On Motion of Committeeman Long, seconded by Committeeman Gimbel, it was moved to approve. A roll call vote showed all members present voting yes.

2012R-46-Accepting bid on block 41, lot 4-On Motion of Committeeman Long, seconded by Committeeman Gimbel, it was moved to approve. A roll call vote showed all members present voting yes.

2012R-47 Approving the continuous placement of a temporary trailer on a person's property. On Motion of Committeeman Gimbel, seconded by Committeeman Long, it was moved to approve. A roll call vote showed all present voting yes.

APPROVAL OF ATTACHED BILL LIST

On Motion of Committeeman Gimbel, seconded by Committeeman Long, it was moved to approve the bill list as submitted. A roll call vote showed all members present voting yes.

REPORTS:

Township Engineer, Bob Mannix, reported on the township tax maps, as of this last Friday the State is still reviewing the latest submission of the tax maps. He stated he had met on site today regarding the Atsion Road fuel spill with various representatives from the insurance carriers including, a paving expert they flew in from Alabama. The insurance company's expert felt that the roadway damage caused by the fuel spill would be limited to the extent currently present and he feels there is no risk of any further degradation of the road. Mr. Heinold was present and he discussed with their attorney the possibility of posting a bond or some assurance document for some term or dollar amount and their attorney will discuss this with them and get back to Mr. Heinold. Mr. Mannix reported on the soccer fields and stated he has submitted the plans to the Pinelands Commission and they are in review. The Township will receive public bids on Thursday May 17th. The Committee has 60 days before they must make an award on the bids and the Township can approach the bidders for an extension if needed. Mr. Mannix also reported we did not receive the Oak Shade Road DOT grant and stated he will submit this project for the discretionary aid as a curtesy to the town. Mr. Mannix has spoken to the DOT and their comments were that the road is in average shape and that they did not think the traffic count was very high. Mr. Mannix reported on the drainage pipe at 3 Dellett Drive stating construction may begin the week of May 14th, but this needs to be confirmed with the contractor.

Township Solicitor, Doug Heinold, reported on the Atsion Road oil spill caused by Seven Oil. He stated we are in Litigation with them now and have served them with a complaint. The meeting today was with the representatives of the Ultimate Insurance Company. Mr. Heinold feels we are making some headway toward a solution, but if we can't solve this both the Township and Seven Oil will have to spend money and take this before a Judge. It is in their best interest to try and resolve this. Mr. Hienold stated that was all he had to discuss in the public portion.

Township Administrator Susan Onorato reports that Solar panels have been installed, building inspections are pending. Burlington County Emergency Management has notified the Township the Emergency Operations Plan for the Township has lapsed. Bill Gates has informed the Administrator that he will have an updated plan to them by month end. PSE & G has asked for a meeting with the town on May 17th at 1:00 pm to review their plans to trim trees around Pakenal Trail and with the resident representatives from Pakenah Trail. Our Clean Communities Grant 2012 was approved for \$14, 951.00. There has been a request for Re-Zoning from Larry and Barbara Valenzano on Block 22, Lot 10.01 from Agricultural Commercial to Rural Development Commercial. Mr. Heinold comments that this is a 16 acre tract and that now is the time to look at this as we

are in the master plan review process at this time and have the Joint Land Use Board review this also.

A Motion from Committeeman Gimbel and seconded by Committeeman Long, with all members present voting yes to have the Land Use Board review this.

Mrs. Onorato reported there have been continued operating issues with the recording system used in the meeting room, and that we have requested a bids to replace our recording system which is now 6 or 7 years old. She hopes we will be able to purchase new equipment shortly.

PUBLIC COMMENT;

A resident asked for clarification on 2012R-47 approving a temporary trailer on a property. And commented on the news article about how many children were in the Athletic Association and also commented positively on the need for establishing a commercial zoning area in the town out on Rt. 206.

Mayor Shevelew asks for a motion to go into Executive Session to discuss **Resolution 2012R-48**, Contract negotiation, Attorney Client and personnel.

On Motion of Committeeman Long, Seconded by Committeeman Gimbel all members present voting yes.

Mayor Shevelew reconvened the public portion of the meeting and stated that as a result of the discussion of the Executive Session no further actions are need by the Committee tonight. Mayor Shevelew stated that as there is no public present he would entertain a motion to adjourn the meeting. **On motion of Committeeman Long, Seconded by Committeeman Gimbel, the meeting was adjourned with all members present voting yes.**

Attest:

Susan D. Onorato
Municipal Clerk