

Shamong, NJ 08088

January 3, 2012

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 7:30 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. Sean Gray	A
Absentees)	Mr. Kenneth Long	P
Noted)	Mr. Martin Mozitis	P
	Mr. Christopher Norman	P
	Mr. Jonathon Shevelew	P

PUBLIC COMMENT:

Mayor Shevelew opened the meeting for public comment. Mr. Maloney, questioned the reassessment notification letters mailing. He stated the letters reporting the results of the reassessment are late. He also feels as if he is being held hostage as he has not been notified of the outcome yet. Mrs. Onorato stated an e-mail was sent out to notify the residents the letters would be sent out by the end of this week. She also stated the letters were being printed tonight and they hoped to mail them out by Thursday at the latest. Mrs. Onorato reported the reassessment went very well considering two of the four inspectors had to take medical leave during the process which caused the delay. She also reported that the notices going out would include information on the current assessed value and taxes as well as the new assessed value and estimated taxes based upon 2011 budget information to provide the residents a better way to judge the effect to the new assessed value of their property. Although the Township is not required to supply this information we felt the importance of keeping our residents informed as we have since this project began.

PROCLAMATION: Mayor Shevelew recognized and commended Lynn E. Heinold for the forty years of service he dedicated to the Planning Board as Secretary.

ITEMS FOR DISCUSSION AND POSSIBLE OFFICAL ACTION:

On motion of Committeeman Long, seconded by Committeeman Mozitis, the December 6, 2011 Regular and Executive Session minutes were approved. A roll call vote showed all members present voted yes, with the exception of Committeeman Norman who abstained.

Update on Phase II of Stoney Creek Soccer Complex and tennis court resurfacing. Residents have requested that the tennis courts be resurfaced and also that new nets be installed. Nets

have been purchased however will not be installed until the spring to save them from deteriorating in the winter month's weather.

A discussion was held on the Future Fuels charging stations. Upon further inspection of the information that was sent by the company, the township will get revenue from the charging stations however the Township's cost of installing stations could run about \$10,000 each. No further action was taken.

2012 DEP grant for Trails Funding. This is Green Acres funding there is a 20% match requirement. Application is due by February 15th.

A discussion on proposals for repairs to Dellet Drive where there are some sink holes on a drainage easement across private property. The Engineer reported seven contractors were sent letters for proposal bids to replace a damaged drain pipe that is causing the sink hole. This item was tabled until the first meeting in February.

A discussion was held on the replacement of the grader. Mr. Welsh is looking for a good used grader to replace our current grader which is becoming unreliable. Mr. Welsh should be recognized for coming in during his vacation to repair the grader. Mrs. Onorato will report on any options Mr. Welsh may find to replace our current graders when information is available.

RESOLUTIONS:

2012R-16 Governing the use of electronic communications between municipal officials discussing Township business. **On motion of Committeeman Long, seconded by Committeeman Norman, a roll call vote of all members present voting yes.**

2012R-17 Refund of a \$250. Senior Citizen Discount on block 23.15 lot 1. **On motion of Committeeman Mozitis, seconded by Committeeman Norman, a roll call vote of all members present voting yes.**

2012R-18 Approves Application for Municipal Exemption from the requirement to appoint a Principal Public Works Manager. **On motion of Committeeman Long, seconded by Committeeman Mozitis, roll call votes of all members present voting yes.**

ORDINANCE:

Mayor Shevelew read by title **Ordinance 2012-1 Calendar year 2012 ordinance to exceed the municipal budget appropriation limits and to establish a cap bank (N.J.S.A. 40A:4-45.14)**. As there were no questions or comments from the Committee members on Ordinance 2012-1 it was moved **on motion of Committeeman Long, seconded by Committeeman Mozitis, a roll call vote of all members present voting yes.**

Mayor Shevelew read by title **Ordinance 2012-2, amending the Township Code at chapter 58 Governing "Background Checks"**. As there were no questions or comments from the Committee members on Ordinance 2012-2 it was moved **on motion of**

Committeeman Norman, seconded by Committeeman Long, a roll call vote of all members present voting yes.

REPORTS:

Township Engineer Bob Mannix reported on:

- The 2009 and 2010 Trust Fund submission of the final voucher we were notified in December that the local office had approved it and sent it on to Trenton for payment to the township. Mr. Mannix is not aware if the town had received the reimbursement at this time.
- The tax maps have been revised recently and resubmitted to the state in the beginning of November. At this time we have received nothing back from the state on that matter.
- The Energy Audit Grant application submitted by Gregg Sullivan of his office. Mr. Sullivan is only aware the BPU considering grants for audits, which the township had already completed approximately two years ago. At this time it doesn't appear that we qualify for any other grants. We can apply for low interest loans through them for projects such as the solar project.
- Atsion Road fuel spill, Mr. Heinold is going to contact the Insurance Carrier directly and put together a letter in writing requesting them to provide us with a proposal to provide a repair to the road surface or establish an escrow account to cover future repairs.
- Saddle Brook Ridge Phase II field, and the Stormwater calculations we are ready to contact Pinelands Commission and request a meeting with them to discuss the design and will report back to the Committee. We are going to have to provide a stormwater management plan for some of the items that were installed in the 1990's by the developers. The tennis and basketball courts look very stable to us and there are some lower depression areas down by the parking areas that are not showing signs of erosion. We are ready to meet with the Pinelands Commission and discuss what they want us to do going forward.
- The DOT FY2012 Trust Fund Grant applications were submitted. Last year the DOT sent their notifications out the end of January and from what we are hearing they are pretty much on the same schedule.
- The Indian Mills Dam inspection final report has been submitted to the state ahead of the end of month deadline.

Township Solicitor Doug Heinold reported on:

- We have covered everything on my report except Mrs. Onorato has circulated a decision from the New Jersey Council on Local Mandates where DEP had passed regulations approximately two or three years ago to require all dumpsters be covered and that the township would become the enforcement mechanism for that regulation. The Council on Local Mandates objected this mandate since there was no funding to pay the Townships to enforce that procedure. Mr. Heinold stated he has drafted an Ordinance but as there is no urgency to it we can add it to the agenda tonight or February. The ordinance deletes a portion of our code in Chapter 143-27 that governs the dumpsters that we previously adopted to comply with these DEP regulations.

Committeeman Norman left the meeting at 8:10PM

Township Administrator Susan Onorato reported on:

- The 2012 Budget requests were due and received by December 12th. We are working on the budget packets for the January 24, 2012 meeting.
- Our office computers are 7 years old now giving us a lot of problems. We have budgeted for this previously and these computers will need to be replaced in the near future.
- PSE&G notified the Township in August of their intention to trim and remove trees on the power lines near the entrance of Pakenah Trail and again recently. No date has been set to begin this project.

Mayor Shevelew asked for a motion to adjourn the Regular meeting to conduct a Board of Health Meeting. **On motion of Committeeman Long, and seconded by committeeman Mozitis, the Regular meeting was adjourned to conduct a Board of Health Meeting with all members still present voting yes.**

Mayor Shevelew Opened the Board of Health Meeting.

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.

Mayor Shevelew opened the meeting with a discussion on our Noise and Nuisance Ordinance. Mrs. Onorato reported she has received a request form a resident recommending that the Noise and Nuisance be more strongly worded. Mrs. Onorato stated historically Shamong has used the rules established by the Burlington County Health Department which provides commercial landscapers and such can not begin prior to 7am and after 10pm which also applies to residents creating noise from a party, construction, recreation activities, etc. is guided by that. The committee sees no reason to adopt a new or stronger Ordinance.

Mayor Shevelew opened the meeting to the public for any questions or comments. Seeing none the meeting was closed to the public.

The Board of Health meeting was adjourned, **on motion of Committeeman Long, Seconded by Committeeman Mozitis, with all members present voting yes.**

Mayor Shevelew reopened the regular meeting session for public comment, seeing none. The Regular Meeting was closed to the public and adjourned, **on motion of Committeeman Mozitis, seconded by Committeeman Long, with all members present voting yes.**

Attest:

Susan D. Onorato
Municipal Clerk