

OLDMANS TOWNSHIP COMMITTEE
REGULAR MEETING
May 6, 2009

The regular monthly meeting of the Oldmans Township Committee was held on May 6, 2009. Mayor Moore called the meeting to order at 7:30 PM. This meeting was held in compliance with the Sunshine Law. All joined in the Pledge of Allegiance.

Member present: Harry Moore, William Miller and George Bradford.

Mr. Miller made a motion to approve the minutes from the April 1st budget workshop and regular meeting, Mr. Bradford seconded and all agreed. Roll call vote: Moore-yes, Miller-yes, Bradford-yes.

Trooper Jack Blizzard, in charge of Community Affairs from the State Police, gave a report to the committee. There was an All Hazard Response Drill at the school on March 16 and it went well. There were 162 calls in Oldmans Township in April.

Ordinance 2009-03 Index Rate Ordinance was presented for public hearing.

Meeting was opened to the public. No comments, public portion closed.

Resolution 2009-50 Final adoption of Ordinance 2009-03.

Mr. Bradford made a motion to approve the above, Mr. Miller seconded and all agreed.

Roll call vote: Moore-yes, Miller-yes, Bradford-yes.

Public Hearing was held on the 2009 Township Budget. Meeting was opened to the public, no comments, public portion closed.

Ed Paul, Auditor reported that public hearing on the budget can be held at this time but we cannot adopt as the state has not completed their review of our budget.

Jim asked the committee if they had any questions on the budget. We are waiting for approval from Trenton and should probably be able to adopt at the June meeting.

Resolution 2009-51 Expending COAH Development fees.

Mr. Bradford made a motion to approve the above resolution, Mr. Miller seconded and all agreed.

Roll call vote: Moore-yes, Miller-yes, Bradford-yes.

Resolution 2009-52 Joint Municipal Court Fees.

Mr. Miller made a motion to approve the above resolution, Mr. Bradford seconded and all agreed.

Roll call vote: Moore-yes, Miller-yes, Bradford-yes.

Meeting was opened to the public.

Brad Holmes asked about a petition he gave to the mayor last month about the flags on the telephone poles. They have not been changed since last fall. He would like an answer by next month.

Rich Sholders-Ref: Ambulance Squad power stretcher. They have sent letters to the local businesses asking for support and have received \$1600 in donations. He asked if the township could in the future consider donating to this cause.

Jim-any funding from the township would require a capital ordinance that would take two meetings.

Cordy Taylor asked about illegal boarding houses.

Sue-the state inspector is checking on these now.

Brad Holmes asked about an update on the old school.

John Hoffman-the company is going to proceed with the project.

No further comments, public portion closed.

Bills were presented for payment with the following additions: Comcast, Salem County Association of Local Governments, New Jersey Historic Trust conference, Carneys Point Joint Municipal Court, Emergency Products, Inc. and Gary Wallen.

Mr. Miller made a motion to approve payment of the above bills and the additional ones listed, Mr. Bradford seconded and all agreed. Roll call vote: Moore-yes, Miller-yes, Bradford-yes.

John Bickel reported on the following:

Annual Storm Water Management Report-now an additional mailing is required.

Work is ongoing at the Goya building.

Jim received a request from Birdsall Engineering listing items needed for this year. They will need purchase orders to move forward. Jim would need input from the committee authorizing purchase orders.

A proposal was received from an engineering firm to update our sewer service area map in the amount of \$4900. This would be for us to show a map where our sewer service area should be.

Bill-he met with the county planner, Lou Joyce, to review the area. We should wait to hear back from him.

The committee decided to put this on hold.

John Bickel will see what else needs to be done.

Jim reported on a Local Finance Notice dealing with identity theft. We may have to start billing for Auburn water before the quarters instead of after. He will look into this further.

Sue read a United Way letter about free smoke detectors.

George presented an application for membership into the ambulance squad from Nicole Lynn Miller.

Mr. Bradford made a motion to approve membership, Mr. Moore seconded.

Roll call vote: Moore-yes, Miller-abstain, Mr. Bradford-yes.

George-an emergency repair is needed at Auburn Water. Water was spouting out of well #2. A pre lube line had blown off. We are now using well #1.

Bill-Mike Jedziniak informed him we have now been appointed a court master to review our fair share plan-he feels we need to set up a meeting.

Committee agreed Bill should be the one to meet with them.

Bill reported the Air Co. Plant demolition will include taking out the concrete.

Bill met with John Bibeau. The other part of our COAH obligation is to do 5 rehabs. The township has to be part of the funding for this.

John Hoffman-we may want to go out for other quotes to see if anyone else I interested in doing this.

Harry received a Mayor's fax concerning swine flu and copies are available.

The Municipal Alliance still needs volunteers.

There is information for the pubic on budget comments on mandates from Trenton.

Mayor Moore appointed Kevin Norton to fill the unexpired term of Marcel Slusher on the Zoning Board.

Mr. Miller made a motion to approve the appointment, Mr. Bradford seconded and all agreed.

Cordy Taylor-Saturday at the Hudson Methodist Church the Pedricktown Day Committee will be having a Mother's Day Breakfast.

Mr. Bradford made a motion to go into Executive session to discuss contract negotiations at 8:35 PM, Mr. Miller seconded and all agreed.

Mr. Bradford made a motion to come back into public session at 9:38 PM, Mr. Miller seconded and all agreed.

Mr. Hoffman reviewed the following that happened in executive session;

Mr. Ken Griffin from Matrix met with the committee to review responses to their concerns about a proposed pilot. He will now go back to his professionals to try to refine the proposals.

Being no further business, on motion by Mr. Bradford, seconded by Mr. Miller, all agreed to adjourn meeting at 9:45 PM.

Respectfully,

Susan Miller, Municipal Clerk