

**OLDMANS TOWNSHIP COMMITTEE
REGULAR MEETING
OCTOBER 7, 2009**

The regular monthly meeting of the Oldmans Township Committee was held on October 7, 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.

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

Mr. Miller made a motion to approve the minutes from the September 2nd regular meeting and September 29th Special Meeting/Budget Workshop, Mr. Bradford seconded and all agreed.

Resolution 2009-80 Refunding amount of overpayments on the 2009 taxes.

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 2009-81 Tax Transfers

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.

Resolution 2009-82 Refunding overpayments on Taxes

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 2009-83 Reduces Performance Bond for Perry Project

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.

Resolution 2009-84 Tax Overpayment Transfers

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.

Resolution 2009-85 Cancelling Unexpended Funds from Ordinance 1997-04

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 2009-86 Cancelling Unexpended Funds from Ordinance 2006-10

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.

Resolution 2009-87 Cancelling Unexpended Funds from Ordinance 2008-08

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.

Ordinance 2009-07 An Ordinance Repealing Certain Violations Which Are Preempted by The New Jersey Criminal Code.

Resolution 2009-88 First reading of Ordinance 2009-07, with public hearing to be held on November 4th.

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.

Resolution 2009-89 to Reimburse the Affordable Housing Trust Fund

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.

Resolution 2009-90 to Pay Legal Fees from the Affordable Housing Trust Fund

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.

Meeting was opened to the public;

Cordy Taylor asked about bridge progress and the possibility of limiting tractor trailer traffic.

Harry-work is continuing on. Harry contacted Gloucester Co. Public Works Department-it is a county road and they cannot prohibit truck traffic.

Cordy feels the committee or engineer should write a letter to the county.

Cordy-status of mortgage at Army Base.

Jim-we got another interest payment last month.

Cordy-Schoolhouse Condo-is it up for the tax sale.

John Hoffman-developer was directed to review with their attorney.

Public portion of meeting was closed.

George Ref: Auburn Water-mien repair in street will be filled in with hot patch. The situation with the sleeve has been repaired on the Schuffer property.

Bill-at the truck stop they are pulling the tanks, there are no environmental issues. The tanks had to be removed because they were out of service for over 2 years.

Committee is in the process of looking at the Storm water Management Plan from the county. They are asking the township to adopt some of the ordinances, the committee will put off as long as possible because of the requirement with septic systems.

John Hoffman-this is part of the watershed law.

Bill asked John Hoffman to send the ordinance to the Planning Board for their review.

Jim-Budget workshop scheduled for October 29th has been rescheduled to Wednesday October 22nd at 6:30 PM. Another budget workshop is scheduled for November 11th at 5:00 PM-this is when the organizations will be asked to come in to review their budgets for the upcoming year.

Bills were presented for approval of payment with the following bills also being asked for approval; Lacy's Express (Logan Vol. Fire Co.) and Day Pitney (return of escrow-Cricket).

Mr. Miller made a motion to approve the bills for payment, Mr. Bradford seconded and all agreed.

Harry-on the table there is information on free flu shots given by the county and information on the small cities grant for home repairs.

Mr. Bradford made a motion to approve helicopter rides from Spitfire Aerodrome on Pedricktown Day, Mr. Miller seconded and all agreed.

Harry recognized the following residents that have gone over and above the call of duty;

Reverend Dorn-achievement in community.

Alfonzo Dowe-citizen award-2 patents and wrote a book.

Dawn Shields (accepted by her parents) citizen award-won Miss Salem County Pageant and started a program called Creative Kids when she was a senior in high school.

Russell Drabold-citizen award-cleaning up a portion of a county road over a period of several years.

David and Mildred Gaehring-citizen award-cleaning up a portion of a county road over a portion of several years.

Mr. Bradford made a motion to go into closed session to discuss contract negotiations at 8:15 PM, Mr. Miller seconded and all agreed.

Mr. Miller made a motion to come back into regular session at 8:41 PM, Mr. Bradford seconded and all agreed.

John Hoffman reviewed the following discussed in Executive Session;

Matrix agreement-the committee directed John Hoffman to move forward and finalize the agreement according to terms reviewed and to address issues and give the committee an opinion letter. This will then be forwarded to the committee in the form of an ordinance.

Being no further business, on motion by Mr. Miller, seconded by Mr. Bradford, all agreed to adjourn meeting at 8:42 PM.

Respectfully submitted,

Susan Miller, Municipal Clerk