

**OLDMANS TOWNSHIP COMMITTEE
REGULAR MEETING
APRIL 7, 2010**

The regular monthly meeting of the Oldmans Township Committee was held on April 7, 2010. Mayor Miller called the meeting to order at 7:30 PM. This meeting was held in compliance with the Sunshine Law. All joined together in the Pledge of Allegiance.

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

Mr. Moore made a motion to approve the minutes from the March 3, 2010 meeting, Mr. Bradford seconded and all agreed.

Ordinance 2010-05 Cap Bank Ordinance was presented for public hearing.

Meeting was opened to the public.

Jim reviewed the ordinance for the audience. This allows us to increase inside the cap budget by 3½% and anything not used can be banked for up to 2 years.

No questions, public portion closed.

Resolution 2010-58 Final adoption of Ordinance 2010-05

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

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

Public Hearing was held on the 2010 Budget.

Jim explained the process-public hearing is on what was introduced in March. We had to make more cuts because of changes so we will need to amend the budget. We will have a public hearing on the amendment on May 5th then final adoption.

Meeting was opened to the public;

Cordy Taylor asked about amendments and the effect on taxes and total surplus used this year.

Jim-We are using additional surplus and getting under the appropriations and revenue cap. There is no change in the local tax rate. We used \$237,000.00 in surplus.

Ed Paul reviewed the state changes.

John Hoffman-we cannot raise the taxes to cover the shortfall.

Public hearing closed.

Resolution 2010-59 Resolution to Amend the Approved Budget of the Township of Oldmans, County of Salem. Public hearing to be held on May 5th at 7:30 PM.

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

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

Resolution 2010-60 Resolution and Agreement for State Aid-Reconstruction of Stumpy Road.

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

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

George commented this is phase I and will do about 1/3 of the road.

Harry-there will be a guardrail installed at the entrance of the north bound rest stop.

Mr. Miller made a motion authorizing the Chief Financial Officer to renew a Certificate of Deposit that is due to mature April 23, 2010, Mr. Bradford seconded and all agreed.

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

Jim reported this is \$200,000.00 on the current funds and he will be going out for quotes.

Meeting was opened to the public;

Richard Sholders asked about the townships stand on a paid EMS service for the county.

Bill wants to listen to what they have to say.

Brad Holmes-if you go with this the state has a whole different set of guidelines.

Cordy Taylor asked about the old school

John Hoffman-the matter was heard. The judge ordered application for site plan has to be submitted within 45 days. The order requires the building be secured. Taxes would have to be paid before application to the board.

Cordy Taylor asked about Junior Firemen and the solar plant at the business park

John Hoffman-we can have junior firemen.

Bill-we do not have an update at this point on the solar field.

Brad Holmes asked about the status of the trash dumped on airport lane.

Bill called the State Police. An address was found and we will follow up on it with the Salem County Board of Health.

Public portion of meeting was closed.

Bills were presented for payment with the following bills being asked for approval when received; QC Laboratories and New jersey Mayors Association.

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

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

George presented an application for Deborah Ashcraft to join the First Aid Squad, contingent on approval at Sundays First Aid Squad meeting.

Mr. Moore made a motion to approve Deborah Ashcraft for membership, Mr. Miller seconded and all agreed.

George reported there are possibly two water leaks at Auburn Water. Jack Lynch has been contacted.

Jim reported the budget process is coming to an end.

John Hoffman-a letter was received from John Jordan concerning a landlocked piece of property that the owner would like to turn over to the township. He does not see any purpose of us taking it-they may want to contact NJ American Water as it connects to their property.

The committee agreed for Sue to write a letter to Mr. Jordan that we are not interested as it cannot be accessed and they may want to contact NJ American Water.

Harry presented an application for Casey Bray to join the Auburn Fire Company as a Junior Fireman. Mr. Bradford made a motion to approve for membership, Mr. Miller seconded and all agreed.

Bill received notice that work will commence on April 5th for the 295 north bound lane.

Mr. Moore made a motion to go into Executive Session for contract negotiations at 8:15 PM, Mr. Bradford seconded and all agreed.

Mr. Moore made a motion to come back into open session at 9:30 PM, Mr. Bradford seconded and all agreed.

Mr. Hoffman reported that in executive session negotiations with NFI were discussed in reference to amending their pilot.

Resolution 2010-61 Amending Temporary Budget

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

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

Resolution 2010-62 Authorizes the Execution of Necessary documents to Transfer Real Property

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

Being no further business, on motion by Mr. Moore, seconded by Mr. Bradford, all agreed to adjourn meeting at 9:35PM.

Respectfully,

Susan Miller, Municipal Clerk