

**OLDMANS TOWNSHIP
SPECIAL MEETING/BUDGET WORKSHOP
DECEMBER 15, 2010**

A special meeting of the Oldmans Township Committee was held on December 15, 2010. Meeting was called to order by Mayor Miller at 4:00 PM. This meeting was held in compliance with the Sunshine Law. All joined in the Pledge of Allegiance. Members present: William Miller, Harry Moore and George Bradford.

Resolution 2010-112 Gateway Business Park road paving.

Mr. Miller read a letter he received from the Salem Co. Engineers Office in regards to signage at the Business Park.

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

Budget workshop started.

Auburn Water Utility

Jim asked the committee to consider turn on and turn off fees.

Committee decided to hold off further discussion until the December 21, 2010 meeting to review.

Salaries and wages for 2011.

Percentages of 1, 2 and 3% total costs were given to the committee to review.

Harry-2%-George 3%. Bill-based on private industry this year they gave 1 ½ to 2%. Bill can't go any higher than 2%.

Bill-not performance decisions-strictly economy.

Jim will plan on a 2% raise.

Personnel changes;

Public Work Superintendant and Municipal Clerk to retire effective July 1st.

It was decided that 2 months prior for training for both decisions.

Bill asked what the job classifications are going to be.

Bill-for Streets and Roads Superintendant and Municipal Clerk-looking to include all jobs they currently do.

Sue will check to see if the new superintendant is required to be certified.

It was decided to advertise in March and do interviews in April.

Jobs that would be combined with clerk and streets and roads were discussed. Looking to hire 2 people with responsibilities of current clerk and streets & roads superintendant.

Underground Tank Removal

Bill would like to see something done with the tank at the municipal Building.

2011 Reorganization appointments were reviewed. This will be further discussed at the 12-21-2010 close out meeting.

Draft Budget

Jim reviewed proposed draft budget-believes could be no increase in the local tax rate.

Animal Control

Munidex proposal verses FRA Technologies.

We now have FRA-renewal fee went from \$400 to \$600. Munidex is significantly less-\$1975 for the program. In 6 years or less would have the money paid back for the cost of the program due to the lower renewal fee.

Mr. Bradford made a motion to go with Munidex for the Animal Licensing Program, Mr. Moore seconded and all agreed.

Court;

George talked to Don Asay yesterday. The Mid Salem Court is still interested.

Jim- a letter was received from Pilesgrove-they would like to meet with us.

2011 contract with Surenian and Associates.

Bill-As for affordable housing we stand in limbo and he understand we are now protected. Feels we need to have them.

Jim-could put an addendum-not to exceed \$5,000.

Bill doesn't feel they need to know an amount-they need to have approval from the committee before any work is done.

Mr. Bradford made a motion, Mr. Moore seconded and all agreed upon the 2011 resolution appointing Surenian and Associates-no work will be approved without prior township committee approval.

Bills were presented for approval of payment with the addition of South Jersey Site Development LLC and Verizon Wireless when received.

Mr. Moore made a motion to approve payment of the bills with the additional ones, Mr. Bradford seconded and all agreed.

Resolution 2010-113 Transfer Resolution

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

Municipal complex;

Jim-4 different firms made presentations. All of them want the job. They have all said that their first choice is to go out to the school property. Committee needs to decide on a location. If it is going to be on the current site a decision needs to be made if it will be new or remodeling. Does the committee want to name a firm?

Harry-changed his mind. Based on all the facts thinks it is better to go to the school site.

George agreed.

Bill-still not convinced-we could have streets and roads and the municipal building at different locations.

Jim feels it makes more sense to have it altogether.

It was suggested trying to sell the municipal building first before demolishing if we decided to go to Freed Road.

There is money in the Camp Pedricktown account if needed.

George likes Remington & Vernick for architects.

Direction-should more firms come in for presentations? Bill is willing to let Jim know now if we should go to Freed Road if this building can be put up for sale, (or demo), but no bidding auction.

Choosing a firm will be brought up on the 21st.

Jim asked Harry if he had another firm then bring in the name on the 21st.

If we are going to Freed Road we need to notify the school, approximately a 10 acre site.

There seems to be a consensus that we are going to Freed Road for site of the new municipal building.

The municipal complex will be on the agenda for the 12/21/2010 special meeting.

Being no further business, on motion by Mr. Moore, seconded by Mr. Bradford, all agreed to adjourn meeting at 6:23 PM.

Respectfully,

V. Susan Miller, Clerk

Minutes not verbatim