

**OLDMANS TOWNSHIP COMMITTEE
SPECIAL MEETING/BUDGET WORKSHOP
JANUARY 25, 2010**

A special meeting/budget workshop of the Oldmans Township Committee was held on January 25th, 2010. Mayor Miller called the meeting to order at 5:10 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.

Also present: James Hackett and Rae Walzer.

Ordinance 2010-03 was introduced;

“A Capital Ordinance Authorizing the Utilization of a Grant Provided by the New Jersey Department of Transportation and Appropriations in the Amount of \$155,000.00 for Improvements to Stumpy Road Located in Oldmans Township”.

Resolution 2010-32 Approving Ordinance 2010-03 by first reading with public hearing to be held March 3, 2010.

On motion by Mr. Bradford, seconded by Mr. Moore, all agreed to approve the above resolution.

Ordinance 2010-04 was introduced;

“An Ordinance Amending Chapter 42 of the Oldmans Township Code and Providing for the compensation of the Following Position-Municipal Clerk”.

Resolution 2010-33 Approving Ordinance 2010-04 by first reading with public hearing to be held March 3, 2010.

On motion by Mr. Moore, seconded by Mr. Bradford, all agreed to approve the above resolution.

Mr. Moore made a motion to approve payment of a bill from the US Postal Service for the yearly mailing, Mr. Bradford seconded and all agreed.

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

Bill reported on the following;

Salem County Department of Planning And Agriculture needs an official contact person for the Wastewater Management Contact-Bill and George agreed to be the contacts.

E mail from Mr. Surenian concerning a case management conference early next month. Mr. Jedziniak says it should be no more than 1 hour of time. Mr. Surenian wants the authority to proceed.

Committee agreed we need to proceed.

Bill reported on the progress of our COAH plan.

Updated Personnel Policy: Mr. Bradford made a motion to approve the updated policy, Mr. Moore seconded and all agreed.

Budget Workshop portion of meeting was started at 5:35 PM.

Jim reviewed the following with the committee;

1. Review 2010 Budget Worksheets

Bill reported on the SCBA bottles that LVFC has and the number that will be expiring at the same time. It was suggested that some of these bottles could be sold and a few new ones bought so that so many bottles would not be expiring at the same time.

George commented that he just wants to make sure we are covered.

Mr. Bradford made a motion to approve having Logan Volunteer Fire Company pursue selling some of the extra bottles that are at half life, Mr. Moore seconded and all agreed.

Volunteer organization budgets were reviewed.

Jim feels comfortable with what he has put in for the volunteer organizations budgets.

The committee agreed that Jim could review the budget numbers with the organizations.

Jim-based on what we have now it appears the tax rate will go down.

2. Review 2010 Budget: 3-year Capital Plan

Jim reviewed the Capital Budget with the committee. A few of the items that have already been done will be deleted and the following will be added, purchase of Emergency Equipment-radios for 2011 and Purchase of Public Works equipment-dump Truck for 2012.

3. Discuss testing of in-ground oil tanks (Logan Fire Co., Municipal Complex, and 26 W. Mill St.) at a cost of at least \$650.00 per tank.

Bill and George both feel we should address the tank at the township hall now.

Dee will be asked to get prices to close tank at the township hall and also get prices for tank abatement and above ground tank at 26 W. Mill Street.

4. Miscellaneous CFO issues, questions-Review status of Appropriations, available transfers, etc.

Jim-this is a carryover from other meetings.

5. Tentative schedule for Budget process and next Workshop: Info to auditor-2/17

Budget introduction – 3/3 or 4/7

Budget adoption - 4/7 or 5/5

Budget workshop – TBA

Jim will meet with auditors on February 17th and is looking at Budget introduction between March and April meetings.

Being no further business, on motion by Mr. Bradford, seconded by Mr. Moore, all agreed to adjourn meeting at 6:45 PM.

Respectfully,

Susan Miller, Clerk

