

**OLDMANS TOWNSHIP COMMITTEE
REGULAR MEETING
MARCH 3, 2010**

The regular monthly meeting of the Oldmans Township Committee was held on March 3, 2010. This meeting was held in compliance with the Sunshine Law. Mayor Miller called the meeting to order at 7:30 PM. All joined in the Pledge of Allegiance.

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

On motion by Mr. Bradford, seconded by Mr. Moore, all agreed to approve the minutes from the February 3, 2010 meeting.

Chuck McCann from Lubrizol presented a check to the First Aid Squad and thanked them for their help.

Trooper Blizzard from the NJ State Police reported on calls for service in February. Trooper Blizzard updated the committee on a new law where we can regulate our own speed limits on township roads.

Public Hearing was held on the following;

Ordinance 2010-03 "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."

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

On motion by Mr. Moore, seconded by Mr. Bradford all agreed to approve the following;

Resolution 2010-43 Final adoption of Ordinance 2010-03.

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

Public Hearing was held on the following;

Ordinance 2010-04 "An ordinance amending chapter 42 of the Oldmans Township Code and providing for the compensation of the following position-Municipal Clerk."

Meeting was opened to the public;

Cordy Taylor asked what it was for.

Bill-based on additional workload, maintaining web page and reporting on health issues, total salary stays the same, just shifting more in the clerk line item.

Public portion closed.

On motion by Mr. Bradford, seconded by Mr. Moore, all agreed to approve the following;

Resolution 2010-44 Final adoption of Ordinance 2010-04

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

The following was introduced;

Ordinance 2010-05 "Ordinance to exceed the municipal budget appropriation limits and to establish a Cap Bank (N.J.S.A.40A:4-45.14)

On motion by M. Bradford, seconded by Mr. Moore, all agreed to approve the following;

Resolution 2010-45-Adopting Ordinance 2010-05 by first reading with public hearing on April 7, 2010.

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

Resolution 2010-46 Budget for the year 2010

Mr. Hackett reviewed the proposed budget-it sets our appropriations for the year 2010.

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 2010-47 Authorizes an agreement with Ron's Animal Shelter, Inc.

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 2010-48 "Authorizes an interlocal agreement to provide funding to offset local costs for the preparation of individual plan chapters for the Salem County Wastewater Management Plan (WWP)".

John Hoffman feels we should ask John Bickel for an estimate of the cost.

John Bickel-some of this has been done already. He will review with Lou Joyce to see how involved it will be.

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

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

Resolution 2010-49 "Opposing legislation amending the Time of Decision Rule".

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 2010-50 "Model local unit Civil Rights resolution".

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

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

Resolution 2010-51 Tax settlement agreement with Oxy Vinyl's.

Mr. Hoffman explained this concerns a Stipulation of Settlement, there was an appeal with the Tax Court and the assessment has been reduced.

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

Roll call vote: Miller-no vote, Moore-yes, Bradford-yes

Resolution 2010-52 Tax settlement agreement with Cogen Co., LLC

Mr. Hoffman explained that the township hired experts to review and this is the figure they came up with.

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

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

Resolution 2010-53 Opposing Deepening of the Delaware River.

Mr. Miller read the resolution.

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

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

Resolution 2010-54 Appointing Kenneth Cole as a temporary public works employee.

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

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

Resolution 2010-55 Budget transfers from the Budget Appropriations Reserves.

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

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

Resolution 2010-56 Animal Control Officer-Ned Shimp

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

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

Sue asked the Township Committee for approval of raffle licenses for the Oldmans Township PTA to hold a raffle, 50 x 50 and auction on March 26, 2010 at the school.

Mr. Moore made a motion to give approval for the licenses, Mr. Bradford seconded and all agreed.

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

Sue gave a JIF update. We achieved the gold level again this year and had no lost time accidents in 2009. It is important for all organizations to be committed to safety and fill out their paperwork for the twice yearly report. A JIF safety meeting will be held on April 7, 2010 at 7:00 PM before the Township Committee meeting. At least one member from each organization is asked to attend.

Meeting was opened to the public;

Bob Cassidy asked about the Oxy Vinyl and Cogen agreements and the loss in taxes.

John Hoffman-not sure of the amount, we would have to get information from the Tax Assessor.

Gary Moore asked how could a professional appraiser could be that far off.

John Hoffman-the township hired another firm to do the commercial businesses and they basically found out we could not tax some of the equipment. We did not do additional appraisals, this was through negotiations.

George-the economy effected the appraisals. The Cogen is obligated to give us an annual report.

Melinda Taylor asked about the status of the old school.

John Hoffman-Mr. Telsey has requested a continuance.

Bob Cassidy asked about the sewer line location and if residents would be obligated to hook up to it.

Bill-it is in the very preliminary stages now-there are ongoing negotiations with DuPont's.

Public portion of meeting was closed.

Sue read a letter from Elaine Titus to Senator Sweeney about problems on Route 130 in front of her house.

George-the First aid Squad will be having a spaghetti dinner/dance fund raiser on March 13th at the Washington Club.

Margie Schieber, Tax Collector has turned in her yearly tax report.

George met with a representative concerning Water and Environment Programs to see if there are any grants available for Auburn Water.

Harry presented an application for a junior fireman to join the Auburn VFC.

Bill would like a physical first.

Gary Moore-up to the present time there has not been a requirement for a physical for a junior fireman.

Jr. firemen are only allowed to do certain things.

Harry made a motion to table this till we check with JIF, Mr. Miller seconded.

Roll call vote: Miller-yes, Moore-yes, Bradford-no.

Sue will contact JIF to find out any requirements they may have with Jr. Firemen and the coverage.

Harry talked to Celeste Riley and asked for help with the old house that is falling down on the land trust property on Perkintown Road.

Jim asked for the committee's approval to file a claim to the state for reimbursement of non residential development fees that were reimbursed.

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

Resolution 2010-57 Asking the state to reimburse non residential development fees reimbursed to Goya Foods. Roll call vote: Miller-yes, Moore-yes, Bradford-yes.

Bill-flyers are on the table about H1N1 shot clinics sponsored by the Salem Co. Dept. of Health.

Dee-Rabies clinic held Saturday went well-150 shots given.

Bills were presented for approval of payment with the following bills being asked for approval when received; Banish Associates, Inc., Paychex, Staples, Verizon, Ferrell's Oil & Gas NJPO and first Due.

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

Jim attended a meeting at Emergency Services in reference to Fema reimbursement for the snow blizzards. This is for the December storm-there is another meeting next Wednesday to review the application. We may get up to 75% of our funds back.

Mr. Bradford made a motion to go into executive meeting to discuss contract negotiations at 8:30 PM, Mr. Moore seconded and all agreed.

Mr. Moore made a motion to come back into open session at 9:10 PM, Mr. Bradford seconded and all agreed.

Mr. Hoffman reported that the following was discussed in executive session;

A proposal was made by NFI of the possibility of installing solar panels on the property they own at the Gateway Business Park. They will submit a proposal to the committee.

Bill-they own 60 acres at the business park and originally they planned on putting up a building.

Being no further business, on motion by Mr. Bradford, seconded by Mr. Moore, all agreed to adjourn meeting at 9:12 PM.

Respectfully,

Susan Miller, Clerk

