

**OLDMANS TOWNSHIP COMMITTEE  
SPECIAL PLANNING MEETING/GENERAL BUSINESS  
SEPTEMBER 30, 2010**

A special planning/general business meeting of the Oldmans Township Committee was held on September 30, 2010. Mayor Miller called the meeting to order 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 & George Bradford (Harry Moore came to the meeting late due to an accident).

Also present: James Hackett, CFO, Rae Walzer, Deputy Treasurer and Dee Griffin, Superintendant of Streets & Roads.

Danielle Farrell introduced the Team from Remington & Vernick Engineers.

Leonard Faiola gave an overview of Remington & Vernick.

Martin Kimmel, Architect, gave a presentation to the committee for a future municipal complex.

A single structure could consolidate services.

Separate buildings-the public works won't disturb the municipal building.

It was recommended that we do soil sampling in the front and rear of the property for volatile and organic compounds. It could be done the same time as the perk test-this would give us a good feel if any contaminants are there. We could apply for a hazard discharge remediation fund grant. There would be a \$500 processing fee for the grant.

Dee asked if there was a problem what the time frame would be for cleanup.

Leonard-10 weeks for eligibility-clean up depend on what you find-should be done in 6-8 months.

Possible reuse of existing property-park or playground suggested.

Rae asked about environmental grants if we do not stay here.

Leonard-yes-to encourage economic development. They would write the grant.

If we chose them we would work through a single contact.

Rae asked if we go out to the school site would we still need to test the soils.

Leonard-yes they would check.

Grant funding options were reviewed.

They have an in house grant coordinator.

It was suggested meeting with USDA to see if there is a rural development grant available.

Remington and Vernick group left the meeting.

Bill will follow up with Tom Tedesco about doing further testing of the property.

Jim asked Bill to talk to Tom between now and next Wednesdays meeting about further property testing and the cost-including lab testing.

Jim reviewed funding possibilities. He will contact all the professionals and inform them with have made no decisions yet.

Budget workshop began;

Joint Court-Jim will set up the annual meeting.

Camp Pedricktown-Bill will make a contact for an update.

Jim reviewed with the committee the Capital Funds.

Auburn Water fees-Jim asked if they should be increased.

Harry and George are not in favor of an increase.

Jim suggested talking to Jack Lynch about a fee for turning water on and off. George will check with jack.

Jim asked about the PO's for Parks and Recreation.

Committee was all in favor of Jim doing the PO's.

Jim was also given approval for Jim to do the PO's for the library and bookmobile.

Jim reviewed the Best Practices Checklist that is due October 1<sup>st</sup>.

Next budget workshop/planning meeting was scheduled for October 20, 2010 at 4:00 PM.

Being no further business, on motion by Mr. Moore, seconded by Mr. Bradford, all agreed to adjourn meeting at 7:30 PM

Respectfully,

Susan Miller, Clerk