

OLDMANS TOWNSHIP COMMITTEE

Regular Meeting

April 6, 2011

The regular monthly meeting of the Oldmans Township Committee was held on April 6, 2011. Meeting was called to order by Mayor Miller at 7:30 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.

On motion by Mr. Moore, seconded by Mr. Bradford, all agreed to approve the minutes from the March 2nd regular and executive meetings.

Meeting was opened to the public for public hearing on the 2011 budget.

Bob Delpercio questioned the budget for the Auburn Volunteer Fire Co. and asked if Pedricktown Fire Co. budget is more because it is a bigger company.

Jim-generally speaking it is probably because Pedricktown is a bigger department; the budgets have not changed much in the last several years.

Bill-Pedricktown has more equipment and more manpower. During our budget meetings they each let us know their capital needs.

Mr. Delpercio thanked Mr. Moore for the rosters of each company and would like to send a letter to each member thanking them.

Harry approved of this.

Jim-there is no increase in the local tax rate. The tax collection rate has gone up.

In 2010 1 cent=\$21,163 and in 2011 1 cent=\$21,003.

Public hearing was closed.

Resolution 2011-58 Final adoption of 2011 budget.

Mr. Bradford made a motion to approve, Mr. Moore seconded. Roll call vote: Miller-no, Moore-yes, Bradford-yes. Resolution approved with a 2 to 1 vote.

Bills were presented for approval of payment with the following being asked for approval when received; Agnes Leaming, Garden State Freezers, and New Jersey American Water.

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

Resolution 2011-59 Closes Garden State Freezers Escrow account.

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

Electric pricing-Jim reviewed information he received from Avion Energy that could possible result in a savings on our electric bills.

The committee directed Jim to pursue this to see if there would be a savings.

Certificate of Deposit Renewal

Jim-CD's will mature end of this month. Jim asked the committee for permission to pursue rates and renew. He will be sending out requests for proposals.

Committee gave Jim approval to move forward with this.

Municipal Alliance Contracts;

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

Jim-our municipal court is now located in Woodstown-effective last Friday.

Dee asked if all court cases will now go to Woodstown.

Jim-if pending in Carneys Point they will continue there.

George-anything new as of April 1st will go to Mid Salem Court.

Rae-the Planning Board subcommittee has been working on updating the Master Plan. The first element is now done-environmental-and has been adopted. They will now start on the second element.

John Hoffman-motion has been filed to have the old school demolished. We are proceeding with Branchville matter-extensions have been given for answers to complaints.

Tom Tedesco-Ref: Storm water Management Plan-he will submit the yearly renewal.

Harry presented the following applications for approval of membership in the Logan Volunteer Fire Company;

William H. Ferrell III-Mr. Bradford made a motion to approve, Mr. Moore seconded and all agreed.

Kevin W. Norton-Mr. Bradford made a motion to approve, Mr. Moore seconded and all agreed.

Daniel Cogdill Jr. for the Junior Division-Mr. Bradford made a motion to approve, Mr. Moore seconded and all agreed.

George asked if the ambulance squad had any information on the purchase of an ambulance.

Pam-a quote was submitted to the township.

Bill-the quote was more than the amount of the ordinance.

Jim-we could amend the ordinance or charge part to their operation budget.

Pam-the squad could possibly absorb some of the cost. \$1975 for the warranty and \$3800 for lettering.

Jim-could approve payment of the ambulance and do the warranty out of operating expenses-lettering taken care of by the First Aid Squad.

George-if this is doable he will make a motion.

Jim-can do fund certification tonight-can cut the check upon delivery.

Mr. Bradford made a motion to approve giving Jim the approval to certify funds and authorize him to move forward, Mr. Moore seconded and all agreed.

George-our court is now with Mid Salem in Woodstown,

Tax Collector-tax sale will be in September.

Bill-received notice from the county approving 35 mph speed limit on Straughn Mill Road from the bridge to past the intersection of Mill Street.

A reply was received from our legislatures thanking us for our support to the bill eliminating sick leave injury.

Mayors Advisory-the Supreme Court will hear the league's COAH appeal.

Meeting was opened to the public;

Steve Smith-if we take money from the First Aid budget what happens if they run short?

Jim-can transfer into at the end of the year.

Bill-we can shift money around at the end of the year.

Melinda Taylor reported on the meeting with our risk management associates;

The Pedricktown Day committee can be under the township umbrellas. Asked if the committee would consider the Pedricktown Day Committee as a branch of the township and appoint members. They would need a yearly audit of funds.

Jim-would have to be a trust fund-he will talk to the JIF representative and our auditors.

Public portion of meeting was closed.

Resolution 2011-60 Executive Session-Contract negotiations and personnel.

Mr. Bradford made a motion to go approve the above resolution at 8:12PM, Mr. Moore seconded and all agreed.

Mr. Bradford made a motion to come back into public session at 9:25PM, Mr. Moore seconded and all agreed.

John Hoffman reviewed the following discussed in Executive;

The township is prepared to move forward with the conveyance of the acquisition of property from the school and has given him permission to start the process.

Committee discussed firms for the municipal complex and has directed him to negotiate a contract with Manders and Merighi for this service.

Tom Tedesco will contact Remington and Vernick to inform them of the committee's decision.

The committee directed Tom to do an inspection of the Army Base.

Being no further business, on motion by Mr. Bradford, seconded by Mr. Moore all agreed to adjourn meeting at 9:30 PM.

Respectfully,

Susan Miller, RMC

