

**OLDMANS TOWNSHIP COMMITTEE
REGULAR MEETING
FEBRUARY 2, 2011**

The regular monthly meeting of the Oldmans Township Committee was held on February 2, 2011. Mayor Miller called the meeting to order at 7:30PM. 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.

Mr. Bradford made a motion to approve the minutes from the January 5 reorganization and regular meeting and January 12 and 20 special meetings/budget workshops, Mr. Moore seconded and all agreed.

Ordinance 2011-01 "An Ordinance Amending the Oldmans Township Code and Providing for Salaries, Wages and Retainers for Township Officers and Employees" was presented for public hearing.

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

Resolution 2011-33 Final adoption of Ordinance 2011-01

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

Resolution 2011-34 Establishing salaries and wages set by a range.

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

Ordinance 2011-02 "An Ordinance Authorizing Oldmans Township to Expend a Portion of the Funds maintained by the township in the Camp Pedricktown Trust Fund Appropriating Funds in the amount of \$50,000.00 for the Purchase of a Used Ambulance" was introduced.

Resolution 2011-35 Adopting Ordinance 2011-02 by first reading with public hearing to be held on March 2, 2011.

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

Bill commented that the First Aid Squad is currently running with one ambulance so the squad feels they need a back up ambulance.

Resolution 2011-36 Reimbursement of Premium on Tax Certificate.

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

Resolution 2011-37 Contract for Leaf Mulching and Wood Chips

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

Resolution 2011-38 to support possibilities of Shared Services-County Animal Shelter
Mr. Moore made a motion to approve the above resolution, Mr. Bradford seconded and all agreed.

Resolution 2011-39 Municipal Alliance Appointments

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

Mr. Moore made a motion to approve spending approximately \$3,000 in response to Salem Oak Vineyards zoning Challenge, Mr. Bradford seconded and all agreed.

Meeting was opened to the public;

Melinda Taylor asked if we received a response from Mrs. O'Neil.

John Hoffman-sent a letter to Mr. Telsey.

Bill received a call last Thursday from Mrs. O'Neil-wanted to know if the township had any need for the building-indicated to her would like to see a flat piece of land there. She indicated she wasn't going to proceed with anything.

Rich Sholders asked about the used ambulance and should they be looking now.

Bill-final adoption will be on March 2nd then it would have to be advertised. Could start looking now.

Public portion of meeting was closed.

Bills were presented for approval of payment with the following being asked for approval when received; QC, Copi-Rite, Aflac and Casworth.

Mr. Moore made a motion to pay the bills and the additional ones when received, Mr. Bradford seconded and all agreed.

Jim reported on the following;

Annual Comcast franchise fee check was received in the amount of \$4,411.16-this represents 2% of fees they collect.

Camp Pedricktown Audit copies were given to each committeeman.

Budget workshop is scheduled for February 17 at 4:30PM. Following this meeting we should have our budget done-we would only be waiting on state aid.

Correspondence was received from Don Asay in reference to the Joint Municipal Court. The decision to change courts is done for economic reasons only. We will see a \$7,000 to \$8,000 savings this year-probably next year \$10,000. We would need to have everything in order by April 1st. We will need to do an audit for the court and our auditors have agreed to do this.

John Hoffman-discussion of Branchville counterclaim-should be done in executive session.

Harry asked when we will advertise for the two positions that will be vacant.
Jim-it was decided to advertise in March.

George reported on court meeting-thinks we made a good decision.
Jim-there was no problem with Carneys Point Court-no complaints whatsoever-it was strictly an economic decision.

Bill presented the following appointments to the Zoning Board-Steve Smith-4 year appointment and Carol Mongiello-1st alternate-2 year appointment.
Mr. Moore made a motion to approve the above appointments, Mr. Miller seconded.
Roll call vote: Miller-yes, Moore-yes, Bradford-no.

Bill reported on the following;

Met with Potomac Solar last Friday. They are doing a due diligence on the property located in back of the municipal property.

We applied for grant funding on the 2nd half of Stumpy Lane and notice was received that we were denied.

Salem County will be hold its first annual black history month celebration on February 17 at 7PM.

Received and e mail yesterday from Peter Van den Kooy-they had a PO for \$12,000 for township build out numbers-Sickels and Associates contacted him and asked for additional information-would like to increase the PO as this would be approximately \$1780 more.

Jim-will issue a new PO for \$2000.

Mr. Bradford made a motion to issue a new PO for the additional amount, Mr. Moore seconded and all agreed.

Bill received an e mail from Barbara Duffy concerning shared purchasing services. We have been doing shared serviced for some time. He hasn't heard any of them mention a county police force. Feels they are scraping the cream off the top with shared services.

John Hoffman reviewed the law on members of Planning and Zoning Boards holding two positions.

Resolution 2011-40 Executive Session to discuss items of litigation- Oldmans Township V/S Branchville Road-Energy Freedom Pioneers.

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

Members went into executive session at 8:15PM.

Mr. Bradford made a motion to come back into open session at 8:52 PM, Mr. Moore second an all agreed.

Resolution 2011-41 Directing the Solicitor to file a motion seeking to have the structure on property known as Block 11, Lots 8, 16 and 17 (old school) demolished and land filled utilizing proceeds held in trust.

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

Resolution 2011-42 Directing our Solicitor to answer the Counter complaint and seek to have same summarily dismissed captioned Township of Oldmans v. Energy Freedom Pioneers Inc. and Branchville Road, LLC v. v. Branchville Road, LLC v. William Brian Blair and John Bickel.

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

George-with the Zoning issue he had a couple of names.

Bill-there is still an opening for and alternate position on the zoning Board.

Being no further business, on motion by Mr. Moore, seconded by Mr. Bradford, all agreed to adjourn meeting at 8:54PM.

Respectfully,

Susan Miller, Clerk

Minutes not verbatim