

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

The Oldmans Township Committee held a special meeting on February 2, 2011. Mayor Miller called the meeting to order at 6:00PM. This meeting was held in compliance with the Sunshine Law.

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

Also present: James Hackett, CFO, Rae Walzer, Deputy Treasurer and Thomas Tedesco, Township Engineer.

Tom reviewed his opinion of the four firms that submitted ideas for a municipal complex. He spoke with three of the firms-did not contact Pickering-felt they were too expensive.

Feels project is 80% building.

Feels should be more comfortable with architect as they will play a bigger role.

Pros and cons for the three firms were reviewed.

Tom reviewed his recommendation of Manders and Merighi with Fralinger as his first choice and Remington & Vernick with Kimmel as his second choice.

Tom will develop a summary and bring back to the committee at a special meeting on February 17, 2011 at 4:30 PM.

Tom will talk to employees to get a feel of the size of office space they need.

Being no further business, meeting was adjourned at 7:00PM.

Respectfully,

Susan Miller, clerk