

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

The regular monthly meeting of the Oldmans Township Committee was held on March 2, 2011. Mayor Miller called the meeting to order 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.

Mr. Bradford made a motion to approve the minutes from the February 2 regular meeting and February 17 special meeting and budget workshop, Mr. Moore seconded and all agreed.

The following was presented for public hearing;

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".

Meeting was opened to the public;

Bob Delpercio asked how much was left in the trust fund and what is the fund for.

Jim-about \$170,000 left-it must be used in connection with the camp or for something related to the health, welfare and safety of the community. We have a list of items that it can be used for.

Public portion closed.

Resolution 2011-45-final adoption of Ordinance 2011-02

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

The following was presented for public hearing;

Ordinance 2011-03 "Calendar Year 2011 Ordinance to Exceed the Municipal Budget appropriation Limits and to Establish A Cap Bank"

Jim-we have a 2% cap-this allows us to go to 3 ½% if we need to although we are under the cap.

Meeting was opened to the public;

No comments, public portion closed.

Resolution 2011-46 final adoption of Ordinance 2011-03

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

The following was presented for public hearing;

Ordinance 2011-04 "An Ordinance Authorizing the Establishment of a Single Joint Municipal Court"

Jim-We are leaving Carneys Point Court and going with Mid Salem Court. The physical court is in Woodstown. We will be saving about \$8,000 this year.

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

Resolution 2011-47 Final adoption of Ordinance 2011-04

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

Resolution 2011-48 Municipal Budget for the year 2011.

Jim summarized the 2011 budget. State Aid virtually stayed the same. There is no increase in the local purpose tax. Tax rate is 13.1398 cents. We are under our appropriations and under our revenues. The Township Committee wanted to keep the tax rate the same.

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

Resolution 2011-49 Contract with Edmund H. Shimp, Jr. for Animal Control Services.

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

Resolution 2011-50 authorizing agreement with Jeffrey R. Surenian for Special Counsel-COAH matters.

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

Resolution 2011-51 Authorizing Agreement with Birdsall Engineering, Inc. for Professional Services-Special Planner.

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

Resolution 2011-52 Transfer Reserves-2010 bills.

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

Resolution 2011-53 Authorizing Mid-Salem County Municipal Court Agreement Between Woodstown, Mannington, Elmer, Quinton and Oldmans and 2011 Memorandum of Understanding.

John Hoffman-this is an agreement between courts-agree we are having a joint court and each municipality will have to sign and agree to this.

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

Resolution 2011-54 Supporting a Repeal of Sick Leave Injury

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

Resolution 2011-55 Redeemed Tax Sale Certificate

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

Sue- the Pedricktown First Aid and Rescue Squad would like to ask the committee for approval of two raffle applications, first one for a 50/50 to be held in conjunction with their flower sale on April 21, 22 and 23 and for a 50/50 to be held on Pedricktown Day, October 8, 2011.

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

Sue gave a JIF safety update. We achieved the Gold level again this year with 96% of all available points for this safety award. JIF would like all employees to take the following commitment and accountability statement "Stop and Correct any Unsafe Jobs, Follow Safety Rules, Obtain and maintain knowledge and skills to perform your job safety". All departments are doing much better at submitting their paperwork and doing safety checks. We must all keep up the good work.

Meeting was opened to the public;

Bob Delpersio asked about a roster of members of the two fire companies.

Harry-should contact chief of each company. He will get a roster of each company.

Bill will also get him a copy of each roster.

Public portion of meeting was closed.

Bills were presented for approval of payment with the following being asked for approval when received; Verizon, Thomas Tedesco, QC Laboratories, Comcast, Vital Communications, Advanced Air Systems and MES.

Mr. Moore made a motion to approve payment of bills with additional ones when received, Mr. Bradford seconded and all agreed.

John Hoffman-Proposal was sent to Adam Telsey. Complaint was filed for moving to have the old school demolished and land filled. The committee is concerned about the lack of progress made. Branchville foreclosure was reviewed.

Harry-will be attending a TDR meeting this month and a meeting in reference to the Delaware River Basin.

Bill-there will be a sewer service area meeting in March-the DEP will be there for questions.

George-we need to do a resolution for appointment of the judge.

Resolution 2011-56 Naming judge and employees for joint court.

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

Bill reported he had a meeting with South Jersey Gas. On March 16 the BPU will hold a public hearing here on the gas line running down Rt. 130 to the Co Generation facility. This will feed the Co Generation plant.

Notification was received that NIMS ICS training will be held again.

Bill reported that he sent a letter to the legislatures and senators in September in reference to affordable housing S 1 bill-asking the assemble people to try to push it along to get a closure on affordable housing. They did their part but the governor vetoed the bill.

Resolution 2011-57 Executive meeting to discuss items of litigation.

Mr. Moore made a motion to approve the above resolution at 8:20 PM, Mr. Bradford seconded and all agreed.

Mr. Moore made a motion to come back into open session at 8:45 PM, Mr. Bradford second and all agreed.

John Hoffman reviewed the following from the executive meeting; Discussion was held on the possibility of solving the case with Branchville and EFP. Hiring a professional architect or engineer to value the property-the committee felt this was premature at this time.

Mr. Bradford made a motion to approve advertising for the positions of Municipal Clerk and Superintendant of Streets and Road during the last week of March, Mr. Moore seconded and all agreed. Sue will check on classified ad prices.

Unused vacation time for the two retiring employees was discussed. Mr. Griffin will have 15 years of service on June 19th. It was decided that after June 19th he could take the 4th week or extend his retirement date.

The options for Sue were to take her vacation time or extend her date of retirement as the unused vacation time would have to be paid for in July instead of her last paycheck in June.

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, Clerk