

Oldmans Township Committee
Regular Meeting
May 4, 2011

The regular monthly meeting of the Oldmans Township Committee was held on May 4, 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. Bradford, seconded by Mr. Moore, all agreed to approve the minutes from:

- April 6 Regular and Executive Minutes
- April 20 Special Meeting and Executive Minutes
- April 21 Special Meeting and Executive Minutes
- April 26 Special Meeting and Executive Minutes

Ordinance 2011-05 Introduced by title only for amending salary ordinance
Resolution 2011-67 Introduction of Ordinance 2011-05. Mr. Moore made a motion to approve the resolution, Mr. Bradford seconded and all agreed.

Resolution 2011-68 Introduction of resolution regarding Pedricktown Day Committee obtaining insurance coverage from the Township through JIF. Mr. Miller questioned one of the conditions of the resolution stating Township Committee would appoint volunteers. Mr. Bradford stated the Pedricktown Day Committee would notify the Township of volunteers rather than having appointments. Mr. Bradford made a motion to approve the resolution contingent upon the review and approval of JIF. Mr. Moore seconded the motion and all agreed.

Ordinance 2011-06 Principal Public Works Manager –this ordinance was tabled. Mr. Hoffman to research more.

Salem Community College – Solar Panels. The college would like to install solar panels on the DOD near their building. Mr. Moore questioned the amount of ground to be covered. Mr. Miller thought about ¼ acre. Mrs. Walzer asked if the college knew they had to come before the Planning Board. Mr. Miller stated that the college knows they need to come before the Planning Board. This was a courtesy letter sent to the Township letting us know of the college's intent. Mr. Tedesco stated that site plans with set back lines would need to be submitted.

Meeting was opened to the public for questions. There were none. Public session closed.

Payment of Bills Mr. Moore made a motion to approve payment of bills and additional invoices, Mr. Bradford seconded and all agreed.

Mr. Bradford stated a former leak near a hydrant in Auburn there is now a sinkhole. Mr. Bradford will notify Jack Lynch to seek correction/repair.

Mr. Moore stated there is a problem with dirt runoff at the storm drain by Goya. Mr. Moore contacted Bill Davis who said there was supposed to be mesh there to prevent runoff. Mr. Miller had contacted Julie Acton earlier in regard to paving the road. It was to have been asphalted by the end of March. Mr. Miller will contact her again.

Mr. Tedesco attended a Storm Water training seminar. Tammy McCallister will send book to us. Mr. Tedesco learned that the correct person to sign the permit is the Mayor, not the Engineer. The Township has until June 2nd to complete the permit. The representative from Salem County could assist in the permitting process.

Mr. Tedesco met with Larry Stewart, 18 Donna Drive, about Mr. Stewart's concerns regarding flooding on his property. Mr. Stewart believes that the empty lot next to him is the cause of the flooding. Mr. Tedesco checked with the County. The County had installed a berm on the edge of the road so there would not be any runoff from the road. Mr. Hoffman stated that since there has not been a change in topography, the Township would not be required to send a letter to Ms. Wright (empty lot owner). Mr. Hoffman said that Mr. Stewart could call him and he would explain the Township's position. Mr. Moore stated that there was a developer that was supposed to install drains, but the developer went out of business.

Mr. Miller attended a meeting for the Office of Smart Growth (former name) regarding COAH. Mr. Miller felt that they would go back to the 2001 plan which would be beneficial for the Township.

Resolution 2011-69 Executive Session-Contract negotiations, litigation and personnel.

Mr. Moore made a motion to approve the above resolution at 7:50 pm, Mr. Bradford seconded and all agreed.

Mr. Bradford made a motion to come back into public session at 9:35PM, Mr. Moore seconded and all agreed.

John Hoffman reviewed the following discussed in Executive;

Resolution 2011-70 COAH Housing-Kay Gardens

Resolution would permit Mr. Hoffman to contact Mr. Bibeau's attorney, Mr. Jordan, in regard to working with Mr. Bibeau at the Kay Garden site. The Salem County Chapter of Habitat for Humanity and Mr. Bibeau are working together to develop homes in Kay Garden for disabled vets. Mr. Bradford made a motion to approve the above resolution which Mr. Moore seconded and all agreed.

Mr. Hoffman was directed to contact Mr. Pajol regarding Camp Pedricktown with three alternatives to resolve ongoing litigation.

A letter from John Bickel's attorney was reviewed in regard to Mr. Bickel's work at Camp Pedricktown and the cost for his representation.

Resolution 2011-71 to Dismiss Action with Mr. Surenian

Resolution to resolve the dissolution of the COAH litigation and allow Mr. Hoffman to act as the Township's representative. The Township would not require the services of Surenian any further. Mr. Bradford made a motion to approve, Mr. Moore seconded the motion and all agreed.

Lail Property – Mr. Lail is willing to convey a small piece of ground to the Township. Mr. Moore stated that it is vacant with tree growth; should be no environmental issues. Mr. Hoffman stated that the IRS form would need to be completed. The assessed value of the property is \$8,000. The Committee directed Mr. Hoffman to prepare a deed conveying the property from Mr. Lail to the Township. Additionally upon conveyance, a resolution thanking Mr. Lail for his conveyance would be made.

Adamson Property – Concerns have been expressed regarding the amount of cars parked at the property. Mr. Hoffman stated that a sign should be installed on the Township's property stating "No Parking." Then the Township could prosecute for trespassing. He also recommended contacting the tenant in person and asking them to remove their cars from Township property.

Salem Oak Vineyards - Based on the letter dated April 28, 2011 from Mr. Ziegler, Mr. Hoffman concurred that this was a good resolution.

Being no further business, on motion by Mr. Bradford, seconded by Mr. Moore all agreed to adjourn meeting at 9:45 PM.

Respectfully,

Melinda Taylor
Deputy Clerk