

Oldmans Township Committee
Meeting Minutes
November 7, 2012

The regular monthly meeting of the Oldmans Township Committee was held on November 7, 2012. 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.

Previous Minutes: October 3, 2012 Regular Meeting
 October 16, 2012 Budget Meeting

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

Ordinance 2012-07 Ordinance Authorizing a Revision to the District Zoning Regulation
Public Comment: Ed Bouvier wanted to know what the current zoning was for the municipal building and what the allowable uses for the proposed zoning are.

Resolution 2012-112 Final Adoption of Ordinance 2012-07
Mr. Moore made a motion to approve, Mr. Bradford seconded and all agreed.

Ordinance 2012-08 Ordinance Amending Chapter 166 of the Oldmans Township Code and Providing for Increased Fees for Water Service in the Village of Auburn

Resolution 2012-115 Introduction to Ordinance 2012-08
Mr. Bradford made a motion to approve, Mr. Moore seconded and all agreed.

Resolution 2012-114 Overpayment of Taxes Bl. 35/Lot 1.01
Mr. Moore made a motion to approve, Mr. Bradford seconded and all agreed.

Resolution 2012-116 Reimbursement of Tax Premium for Block 5/Lot 1.01 – CCTS Capital LLC
Mr. Bradford made a motion to approve, Mr. Moore seconded and all agreed.

Resolution 2012-117 Grant Application to NJ DOT for Stumpy Road Reconstruction
Mr. Moore made a motion to approve, Mr. Bradford seconded and all agreed.

Resolution 2012-118 Grant Application to NJ DOT for Old Sharptown Road Reconstruction
Mr. Bradford made a motion to approve, Mr. Moore seconded and all agreed.

Resolution 2012-119 Property Lien – Grass Cutting – Bl. 10/Lot 14
Mr. Moore made a motion to approve, Mr. Bradford seconded and all agreed.

A motion was also made authorizing Mayor Miller to execute the Installment Agreement for Branchville Road LLC. Mr. Bradford made a motion to approve, Mr. Moore seconded and all agreed.

Resolution 2012-120 Transfer of Funds
Mr. Bradford made a motion to approve, Mr. Moore seconded and all agreed.

Resolution 2012-121 Proposed Water Quality Management Plan Amendment: Salem County Future Wastewater Service Area
Mr. Moore made a motion to approve, Mr. Bradford seconded and all agreed.

Discussion Items:

New Municipal Building

The following work order items were proposed for approval:

1. Additional electrical work in Public Works garage for installation of Regeneration System
Two quotes were received. Wysocki was the lowest bidder. Mr. Bradford made a motion to approve the low bid with Wysocki Electric, Mr. Moore seconded and all agreed.
2. Approval of caulking Public Works garage floor
Purpose of caulking is to seal relief cuts in the garage floor so no debris becomes stuck in the seams. Two quotes were received. Mr. Bradford made a motion to approve the low bid, Mr. Moore seconded and all agreed.
3. Approval of racking system for storage in Public Works garage
Two quotes were received for pallet system for storage. Low bid was \$535. Mr. Bradford made a motion to approve low bid, Mr. Moore seconded and all agreed.

Currently there is approximately \$37,000 left in the construction retainage fund. Fabbri Builders will be required to give the Township a Maintenance Bond which could be in the form of a Letter of Credit. Training on the heating/air conditioning system will be on Friday, November 10th. A Temporary Certificate of Occupancy was granted for the new building.

Current Municipal Building/Rental House

Mr. Savarese, American Dream Realty, had suggested that the Township obtain a new survey for each property which would be an asset to the sale of the properties. Township Engineer Tom Tedesco quoted \$450 for the current municipal building which would include possible septic location(s) and test pits, and quoted \$325 for the rental house survey. Mr. Bradford made a motion to approve the cost of surveying the two properties, Mr. Moore seconded and all agreed.

Atlantic Electric

Received proposal to take down telephone pole by Layton's farm and moving it to the intersection of Woodstown-Pedricktown Road and Tighe Road. Funds are now available to complete the project.

Fire Company Command Structure

The revised SOP has been sent to Lou Carrey, JIF Risk Control. It will take him a few weeks to review due to the recent hurricane and his work load.

War Memorial

The Township just received the insurance check today. Work can now begin on rebuilding the memorial. Ms. Taylor is waiting for another quote from an electrician. It was suggested that Wysocki Electric be contacted for a quote.

Tax Collector Office

Margie Schieber is requesting that the office be closed on Monday, December 24th (Christmas Eve) and on Monday, December 31st (New Year's Eve). The office will be open during the day.

Public Comment:

Cordy Taylor - Will there be training on the recording equipment? Mr. Taylor will be testing the phone system this week.

Payment of Bills

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

Mr. Hackett - Pennsville Township would like to purchase the office trailer for \$5,000.00. Mr. Moore made a motion to accept the sale offer, Mr. Bradford seconded and all agreed.

The Mid-Salem Court Committee recommended at their last meeting the Oldmans Township be allowed a 1% reduction in its contribution to the court system. Currently the Township is paying 17% which would be reduced to 16%.

Mr. Hoffman- Schoolhouse Condominiums – Mr. Tedesco was requested to contact the engineer for the project and find out the status.

The Township Committee would like for Mr. Hoffman to follow up with the EPA regarding the sale of National Lead property.

Mr. Bradford - Stated that fines have stabilized at Mid-Salem Court and commended John Hoffman for his excellent service as prosecutor.

Mr. Miller - Read a public notice in the form of an Executive Order from Gov. Christie requiring all residents to use water conservation methods in light of the recent damage from the hurricane.

Two checks were received, each in the amount of \$117.00 from Lubrizol and PolyOne as a result of their participation in Pedricktown Day. One check will be awarded to the fire company and the other check will be given to the Ambulance Squad.

There was no Executive Session.

There being no further business, on motion by Mr. Bradford, seconded by Mr. Moore and all agreed to adjourn meeting at 8:20 PM.

Respectfully Submitted,

Melinda Taylor
Acting Municipal Clerk