Oldmans Township Committee

Reorganization Meeting Minutes

January 7, 2015

The annual reorganization meeting of the Oldmans Township Committee was held on January 7, 2015. Meeting was called to order by Municipal Clerk Melinda Taylor at 7:00 pm. This meeting was held in compliance with the Sunshine Law. All joined in the Pledge of Allegiance.

The Municipal Clerk gave the Oath of Office to Dean Sparks.

Members Present: George Bradford, Cordy Taylor, Dean Sparks

**Resolution 2015-01** Designation of Mayor

 Mr. Taylor nominated George Bradford, Mr. Sparks seconded and all agreed.

**Resolution 2015-02** Designation of Deputy Mayor

 Mr. Bradford nominated Cordy Taylor, Mr. Sparks seconded and all agreed.

**Resolution 2015-03** Schedule of Regular Township Committee Meetings for 2015

 Mr. Taylor made a motion to approve, Mr. Sparks seconded and all agreed.

PROFESSIONAL SERVICES:

**Resolution 2015-04** Township Solicitor – Niki Trunk

 Mr. Sparks made a motion to approve, Mr. Taylor seconded and all agreed.

**Resolution 2015-05** Township Auditor – Ball, Buckley & Seher

 Mr. Taylor made a motion to approve, Mr. Sparks seconded and all agreed.

**Resolution 2015-06** Special Planner – Louis C. Joyce d/b/a LCJPP, LLC

 Mr. Sparks made a motion to approve, Mr. Taylor seconded and all agreed.

**Resolution 2015-07** Township Engineer- Thomas Tedesco

 Mr. Taylor made a motion to approve, Mr. Sparks seconded and all agreed.

**Resolution 2015-08** Conflict Engineer – John Bickel

 Mr. Sparks made a motion to approve, Mr. Taylor seconded and all agreed.

**Resolution 2015-09** Risk Management Consultant – JIF – Connor Strong

 Mr. Taylor made a motion to approve, Mr. Sparks seconded and all agreed.

**Resolution 2015-10** Animal Shelter – Ron’s Animal Shelter

 Mr. Sparks made a motion to approve, Mr. Taylor seconded and all agreed.

**Resolution 2015-11** Animal Control Officer – Ned Shimp

 Mr. Taylor made a motion to approve, Mr. Sparks seconded and all agreed.

**Resolution 2015-12** Auburn Water Superintendent – Environmental & Technical Services LLC

 Mr. Sparks made a motion to approve, Mr. Taylor seconded and all agreed.

**Resolution 2015-13** Grantsman - Mark Blauer d/b/a Blauer Associates

 Mr. Taylor made a motion to approve, Mr. Sparks seconded and all agreed.

TAX COLLECTOR OFFICE:

**Resolution 2015-14** Tax Search Officer – Margie Schieber

 Mr. Sparks made a motion to approve, Mr. Taylor seconded and all agreed.

**Resolution 2015-15** Interest to be Collected on Delinquent Taxes for the Year 2015

 Mr. Taylor made a motion to approve, Mr. Sparks seconded and all agreed.

FINANCE OFFICE:

**Resolution 2015-16** Authorized Persons to Draw Funds

 Mr. Taylor made a motion to approve, Mr. Sparks seconded and all agreed.

**Resolution 2015-17** Bank Depositories for all Township Accounts

 Mr. Sparks made a motion to approve, Mr. Taylor seconded and all agreed.

**Resolution 2015-18** Oldmans Township Treasurer and Auburn Water Treasurer – James Hackett

 and Deputy Treasurer – Wendy Williams

 Mr. Taylor made a motion to approve, Mr. Sparks seconded and all agreed.

**Resolution 2015-19** Officials Designated to have Access to the Safe Deposit Box at Pennsville National Bank

 Mr. Sparks made a motion to approve, Mr. Taylor seconded and all agreed.

**Resolution 2015-20** PERS Certifying Personnel – James Hackett, Certifying Supervisor

and Wendy Williams, Certifying Officer

Mr. Sparks made a motion to approve, Mr. Taylor seconded and all agreed.

**Resolution 2015-21** Cash Management Plan

 Mr. Sparks made a motion to approve, Mr. Taylor seconded and all agreed.

**Resolution 2015-22** Fee for Returned Check

 Mr. Taylor made a motion to approve, Mr. Sparks seconded and all agreed.

**Resolution 2015-23** Mid-Salem Court

Mr. Sparks made a motion to approve, Mr. Taylor seconded and all agreed.

ADMINISTRATIVE:

**Resolution 2015-24** Municipal Improvement Search Officer – Melinda Taylor

 Mr. Sparks made a motion to approve, Mr. Taylor seconded and all agreed.

**Resolution 2015-25** JIF Fund Commissioner and Alternate Commissioner – Bill Slusser/James Nipe

Mr. Taylor made a motion to approve, Mr. Sparks seconded and all agreed.

**Resolution 2015-26** Public Agency Compliance Officer – Niki Trunk

 Mr. Sparks made a motion to approve, Mr. Taylor seconded and all agreed.

**Resolution 2015-27** Mandatory Source Separation and Recycling Act – Cynthia Dalessio

 Mr. Taylor made a motion to approve, Mr. Sparks seconded and all agreed.

**Resolution 2015-28** Clean Communities Coordinator – Harry Moore

 Mr. Sparks made a motion to approve, Mr. Taylor seconded and all agreed.

**Resolution 2015-29** Fire Code and Fire Subcode Official – Jeryl Goff

 Mr. Taylor made a motion to approve, Mr. Sparks seconded and all agreed.

**Resolution 2015-30** Electrical Subcode Official – Gary Wallen

 Mr. Sparks made a motion to approve, Mr. Taylor seconded and all agreed.

**Mayoral One Year Appointments for 2015**

Assistant to Construction Official Melinda Taylor

Crossing Guards Hiram Griffin & George St. John

Crossing Guard Substitutes James Nipe, Mike Ware, Melinda Taylor, George Bradford and Ken Coles

Dog Census James Nipe

Dog Registrar Melinda Taylor

Deputy Emergency Management Coordinator Michael Moore

Environmental Chair Sam Guida

Housing Officer Jeryl Goff

Deputy Housing Officer Melinda Taylor

JIF Safety Coordinator James Nipe

JIF Claims Coordinator Melinda Taylor

Municipal Housing Liaison Melinda Taylor

Municipal Housing Finance Officer James Hackett

Oldmans Twp. Recreation & Activities Dir. Gary Moore

Public Works Director James Nipe

Public Works Employee Assistant Mike Ware, Ken Coles

Recycling Inspector James Nipe

Township Representative to Salem County Thomas B. (Brad) Holmes

 Advisory Solid Waste Council

Tax Collector Assistant Melinda Taylor, Pat Morgan

Zoning Officer Melinda Taylor

Mr. Sparks made a motion to approve the appointments, Mr. Bradford seconded and both agreed. Mr. Taylor abstained.

**Mayoral Appointment(s) to Planning Board**

Dan Daly Class IV (alternate #4) 1 year term – Current School Board Member

George Bradford Class I 1 year term - Council Member

Anthony Musumeci Class IV (alternate #3) 2 year term

Jay M. Perry Class IV 4 year term

Earl Ransome Class IV 4 year term

Steve Smith Classs IV 4 year term

Cordy Taylor Class III 1 year term – Council Member

Melinda Taylor Class II 1 year term - Municipal Member

Mr. Taylor made a motion to approve the appointments, Mr. Sparks seconded and all agreed.

**Mayoral Appointments to Working Subcommittees**

**George W. Bradford**

Auburn Water

Buildings & Grounds

Court

First Aid Squad

Personnel

Taxes

**Cordy Taylor**

Construction

County Delegate

Finance

Fire Company

Public Works

School Board

**Dean Sparks**

Clean Communities

Drainage & Ditches

Landfill

Municipal Alliance

Recreation

Recycling & Sanitation

PUBLIC COMMENT

Brad Holmes - Expressed multiple questions/concerns regarding the new position of Emergency Services Coordinator, new funding procedure for volunteer organizations and qualifications of newly created position.

James Hackett - The position has not been included in the salary ordinance. Township is working on the new funding procedure. A majority of municipalities fund volunteer organizations using this new format.

Brittney Wehner - Regarding the article in the South Jersey Times, she only reported what was told to her.

Brian Berry - Would like to be notified if there is a problem with Auburn Water.

George Bradford - Suggested calling him as Auburn Water liaison and/or town hall.

Brad Holmes - Concerned about snow removal given the history of the lawsuit of Auburn Fire last year; wants the whole lot cleared.

Sam Guida - Wanted to know was the budget request was for each volunteer organization.

James Hackett - Auburn Fire $12,000 (not including capital)

 Logan Fire $35,000 (not including capital)

 First Aid Sq. $10,000-11,000 (not including capital)

 Each organization will likely receive $25% of their budget during the first quarter.

CLOSED TO THE PUBLIC

There being no further business, on a motion from Mr. Taylor, seconded by Mr. Sparks and agreed to by all, meeting was adjourned at 7:40.

Respectfully Submitted,

Melinda Taylor,

Municipal Clerk