OLDMANS TOWNSHIP

Regular Meeting Minutes

October 10, 2018

The regular monthly meeting of the Oldmans Township Committee was held on October 10, 2018. Meeting was called to order by Mayor Sparks at 7:05 pm. This meeting was held in compliance with the Sunshine Law. All joined in the Pledge of Allegiance.

Members Present: Dean Sparks, George Bradford and Anthony Musumeci

Approval of Minutes: September 12, 2018 Regular Meeting

 September 12, 2018 Executive Meeting

 September 27, 2018 Budget Meeting

 October 2, 2018 Special Meeting

 October 2, 2018 Executive Meeting

Mr. Musumeci made a motion to approve, Mr. Bradford seconded and all agreed.

FINANCE DEPT:

**Ordinance 2018-10** Authorizing the Purchase of New Trash and Recycle Containers in Order to Implement a New Shared Services Agreement for Trash and Recycling Services Appropriating the Sum of $110,000.00 for Said Purchase from the Capital Improvement Fund

Public hearing will be held at November meeting. Ordinance can be cancelled if the Committee decides not to proceed with shared service.

**Resolution 2018-129** Introduction to Ordinance 2018-10

Mr. Musumeci made a motion to approve, Mr. Bradford seconded and all agreed.

STREETS & ROADS:

**Resolution 2018-130** Approval to Submit a Grant Application and Execute a Grant Contract with the NJ Dept. of Transportation for New Road Resurfacing Project

Township applied for a State grant to repave approximately 70% of New Road; some parts of New Road have been recently paved.

 Mr. Bradford made a motion to approve, Mr. Musumeci seconded and all agreed.

**Resolution 2018-131** Approval to Submit a Grant Application and Execute a Grant Contract with the NJ Dept. of Transportation for Helen Ave. Resurfacing Project

Approximately one-half of Helen Avenue needs repaving.

 Mr. Musumeci made a motion to approve, Mr. Bradford seconded and all agreed.

Uniform Shared Services Agreement with Salem County – Flashing Speed Radar Signs

The Township passed a resolution requesting permission from the County to install flashing speed radar signs on County roads. The County sent a proposed Shared Services Agreement whereby the Township would purchase and maintain the signs, and the County will install them.

MID-SALEM COURT:

**Resolution 2018-132** Appointment of Barbara Garozzo as Municipal Court Administrator

The current court administrator is retiring effective December 1, 2018. Ms. Garozzo has been the deputy administrator for a number of years.

 Mr. Musumeci made a motion to approve, Mr. Bradford seconded and all agreed.

**Resolution 2018-133** Appointment of Patty Gordon as Deputy Municipal Court Administrator

 Ms. Gordon has experience as a court administrator.

 Mr. Bradford made a motion to approve, Mr. Musumeci seconded and all agreed.

**Resolution 2018-134** Appointment of Judge Whitcraft for Three (3) Year Term (2019-2021)

The Musumeci made a motion to approve, Mr. Bradford seconded and all agreed.

ADMINISTRATIVE:

**Ordinance 2018-09** Amending Oldmans Township Land Use Codes: 110-7 “Right to Farm,” 110-17 “Village Residential District and Village Commercial District,” 110-18 “Commercial District,” and 110-20 “Commercial/Industrial District”

The purpose of this ordinance is to restrict the sale and distribution of marijuana within Oldmans Township.

**Resolution 2018-135** Introduction to Ordinance 2018-09

Mr. Bradford made a motion to approve, Mr. Musumeci seconded and all agreed.

**Resolution 2018-136** Finding an Area in Need of Redevelopment for Block 28.01/Lots 35, 36, 37, 42, 42.01, 43, 44 and 45

Planning Board approved the proposed redevelopment area.

 Mr. Bradford made a motion to approve, Mr. Sparks seconded and both agreed. Mr. Musumeci abstained from voting.

Personnel Policy Amendments: Sick Leave and Open Public Meetings Act

Sick Leave – Effective October 29, 2018 the State has mandated a new sick leave policy which now allows for the accruing of sick leave. Mr. Musumeci made a motion to approve, Mr. Bradford seconded and all agreed.

Open Public Meetings Act – The proposed language is based on a recommendation by JIF on how to notify employees when there is discussion about their job performance. Mr. Bradford made a motion to approve, Mr. Musumeci seconded and all agreed.

EMERGENCY SERVICES:

Auburn Volunteer Fire Company Membership Application – Austin Schwarz

Mr. Bradford made a motion to approve, Mr. Musumeci seconded and all agreed.

Auburn Volunteer Fire Company Membership Application – Mary Donahue

Mr. Musumeci made a motion to approve, Mr. Braford seconded and all agreed.

PAYMENT OF BILLS:

Addition to bills list: Borough of Woodstown for 3rd quarter Mid-Salem Court.

Mr. Bradford made a motion to approve, Mr. Musumeci seconded and all agreed.

PUBLIC COMMENT:

Richard Sholders - Sent a letter to Township Committee requesting that the Township remove a tree from neighboring property; concerned about tree falling onto his property – fence and pool.

 Ms. Corbin will no longer be paying her lawn service to cut the “Lerro” property between her house and the Sholders. Mr. Sholders expects the Township to cut the lot.

Dean Sparks - Mr. Sholders is allowed to cut down the branches that overhand onto his property.

Niki Trunk - The Zoning Officer should assess whether or not the tree is healthy and if it poses to be a hazard.

Richard Sholders - Not interested in owning the “Lerro” lot.

 Also unhappy with the trains going into the Pedricktown Industrial Complex at night (10:00 pm – 2:30 am). Train whistle goes off and loud clanging as the train cars get moved. Happens 4-5 days/week. He has contacted both Conrail and the plant to discuss but neither takes ownership of the noise.

Anthony Musumeci - He will reach out to the Industrial Plant to inquire about the noise.

CLOSED TO PUBLIC

Dean Sparks - 1. Fire Prevention Week: October 7 – October 13

 2. Chipping goes to end of October; then switching to leaves.

 3. Finished paving Mill Street – would like double center line for no passing zone.

 4. Senator Sweeney was speaker at recent Local Govt. Dinner – shared services topic – proposed a county high school.

George Bradford - 1. Pedricktown Day Saturday, Oct. 13th.

 2. DCA is reviewing Auburn Water Grant bid packages.

 3. Ambulance Squad holding Wine & Dine fundraiser Oct. 26th.

 4. Ambulance Squad sub sale till end of October.

 5. Mid-Salem Court – Township will see an cost increase due to the amount of police activity.

Tom Tedesco - 1. Auburn Fire swale has been installed to control water flow.

 2. Matrix will have road striped since Jet.com is moving into the back building. Both buildings on Sorbello Road must be occupied before a traffic study can commence for a possible traffic light at Gateway Blvd. The County is responsible for the installation of the traffic light.

Jim Hacket - Budget workshop is scheduled for Oct. 15th at 5:00 for volunteer organizations and other Township departments.

**Resolution 2018-137** Executive Session (7:50 pm)

Trash and Recycling – Contract Negotiations

Finance Dept. - Personnel

Camp Pedricktown – Contract Negotiations

 Mr. Bradford made a motion to approve, Mr. Musumeci seconded and all agreed.

SUMMARY OF EXECUTIVE SESSION: (9:15 pm)

Trash/Recycling - Discussed bulk trash pickup as a possible shared service with Lower Alloways Creek and within the Township.

Finance Dept. Personnel - Committee met with three candidates for CFO position. Mr. Hackett will offer the position to one of the applicants.

Camp Pedricktown - Received letter from Pan Pac’s attorney and answered questions. In process of tying up loose ends for potential sale of property.

There being no further business, on a motion from Mr. Bradford seconded by Mr. Musumeci and agreed to by all, meeting was adjourned at 9:30 pm.

Respectfully Submitted,

Melinda Taylor

Municipal Clerk