

**OLDMANS TOWNSHIP COMMITTEE**  
**REGULAR MEETING**  
**APRIL 1, 2009**

The regular monthly meeting of the Oldmans Township Committee was held on April 1, 2009. Mayor Moore 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: Harry Moore, William Miller and George Bradford.

Mr. Miller made a motion to approve the minutes from the March 4<sup>th</sup> Budget Workshop and regular meeting, Mr. Bradford seconded and all agreed.

**Ordinance 2009-03** was introduced;

Calendar Year 2009 Ordinance to Exceed the Municipal Budget appropriation limits and to establish a Cap Bank (N.J.S.A.40A:4-45.14)

Ed Paul, Auditor explained this provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% rate as an exception to its final appropriations in either of the next two succeeding years.

**Resolution 2009-45** Adopting Ordinance 2009-03 by first reading with public hearing to be held on May 6, 2009 at 7:30 PM.

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

Roll call vote: Moore=yes, Miller=yes, Bradford=yes.

**Resolution 2009-46** Resolution In Opposition to Governor Corzine's FY 2010 State Budget.

Mr. Bradford made a motion to approve the above resolution, Mr. Miller seconded and all agreed. Roll call vote: Moore=yes, Miller=yes, Bradford=yes.

**Resolution 2009-47** Budget Introduction.

Ed Paul, Auditor reviewed the 2009 budget- the local purpose tax rate will be 14 cents.

Jim-there was a 2 ½% reduction in State Aid for Oldmans.

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

Roll call vote: Moore=yes, Miller=yes, Bradford=yes.

**Resolution 2009-48** Approves separate bank accounts in connection with funds to be received from Matrix Realty.

Jim explained that Matrix is dealing with a number of entities so separate bank accounts were requested.

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

Roll call vote: Moore=yes, Miller=yes, Bradford=yes.

**Resolution 2009-49** Expending COAH development fees.

Jim explained this would allow the township to use no more than 20 percent of the revenues collected from development fees to be used for payment of related administrative and consultant fees.

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

Roll call vote: Moore-yes, Miller-yes, Bradford-yes.

Lubrizol representatives, Charles McCann and Carl Baker attended the meeting. They explained that they had formally been part of Gas Cap but have now left it and want to get more involved locally. They are sponsoring 2 one thousand dollar scholarships in science or engineering. They presented the Pedricktown First Aid Squad with a \$300 donation. The Township Committee and First Aid Squad thanked them.

Municipal Alliance representatives-Brenda Parris Banks, Annette Devitt and Gary Moore attended the meeting. Brenda Parris Banks reviewed the purpose of the Municipal Alliance. It is funded by fines collected for drug related crimes. The Municipal alliance does substance abuse issue programs. They are in need of new members. The Township must make appointments by resolution.

Tri County Development Agreement-it will satisfy COAH 1<sup>st</sup> and 2<sup>nd</sup> round.

Mr. Bradford made a motion to approve signing the agreement, Mr. Miller seconded and all agreed.

Roll call vote: Moore-yes, Miller-yes, Bradford-yes.

Meeting was opened to the public;

Rich Sholders thanked the committee for getting old Air Co plant torn down.

Mr. Miller-there was a problem with dust-perlite-it is a non toxic material.

Harry-we received the MSDS sheet on perlite and there are no hazards involved.

Gary Salyards-asked if there was a time frame on the water mien on N. Railroad Avenue.

Bill will touch base with them on a time frame.

Gary Moore-as a follow up for Municipal Alliance-participation of membership has dwindled drastically-feels it would greatly help for the township committee to appoint members.

Harry will contact churches about need for members.

Brad Holmes asked Gary to give him information so he can hand out to Pedricktown Day Committee.

Cordy Taylor-the chili cook-off that the Pedricktown Day Committee had was very successful. Is there an update on the illegal boarding house on East Mill Street?

Sue-the state has been contacted again and they have filed a complaint against the owner.

Public portion of meeting was closed.

Bills were presented for approval of payment with additional ones asking for approval when received.

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

Roll call vote: Moore-yes, Miller-yes, Bradford-yes.

George reported that the joint court with Carneys Point is working well-we have a good working relationship.

George presented two applications for membership into the First Aid Squad-Nancy Bond and Thomas Brad Holmes.

Mr. Bradford made a motion to approve the two applications, Mr. Miller seconded and all agreed.

Roll call vote: Moore-yes, Miller-yes, Bradford-yes.

Harry placed the following items on the table if anyone is interested; pamphlet about obtaining a job, Meals on Wheels needs volunteers and a booklet-Salem County Discover the Possibilities.

Mr. Bradford made a motion to go into executive session at 8:18PM to discuss contract negotiations, Mr. Miller seconded and all agreed.

Mr. Miller made a motion to come back into public session at 9:45 PM, Mr. Bradford seconded and all agreed.

John Hoffman reviewed the following that was discussed in Executive Session;

Committee spoke to Ken Griffin-he is trying to negotiate a 20 year PILOT. The committee decided to review and submit comments to John Hoffman and he would attempt to assemble them and converse with Ken Griffin.

Commercial water bill for closed store in Auburn was discussed and it was decided since they are using the property for residential now it would be appropriate to only charge them for residential.

Being no further business, on motion by Mr. Bradford, seconded by Mr. Miller, all agreed to adjourn meeting at 9:50 PM.

Respectfully,

V. Susan Miller, RMC