

**OLDMANS TOWNSHIP COMMITTEE
REGULAR MEETING
AUGUST 5, 2009**

The regular monthly meeting of the Oldmans Township Committee was held on August 5, 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. Bradford made a motion to approve the minutes from the July 1, 2009 meeting, Mr. Miller seconded and all agreed.

RESOLUTION 2009-66 Rescinding property lien on 68 Perkintown Road

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 2009-67 Transferring overpayments on taxes from year 2009 to year 2010.

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 2009-68 Safety issue on Straughns Mill and Pennsville-Auburn Rd.

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.

Mr. Moore read the following resolution;

RESOLUTION 2009-69

RESOLUTION COMMENDING LOGAN VOLUNTER FIRE COMPANY

OF PEDRICKTOWN FOR 100 YEARS OF DEDICATED SERVICE TO THE TOWNSHIP

WHEREAS, the Logan Volunteer Fire Company was organized on November 26, 1909 and is about to celebrate its 100 year anniversary; and

WHEREAS, the Fire company has faithfully worked to protect the citizens of the Township from fire, harm, and loss of life and shelter; and

WHEREAS, the Fire Company is an example of the positive effect firefighters have on the lives and well-being of others, as they reach out to selflessly serve and protect the Township; and

WHEREAS, the Township Committee specifically acknowledges the Fire Company since its inception, for rarely missing a local call in its 100 years of service; and

WHEREAS, the Township Committee is of the opinion it is fitting and proper to recognize and commend the proven courage, dedication, and outstanding efforts of the Fire Company on its 100 years of service;

NOW, THEREFORE BE IT RESOLVED, on the 15th day of August, 2009, by the Oldmans Township Committee, that it recognizes and commends the Logan Volunteer Fire Company of Pedricktown for its

dedicated service to the Township for the past 100 years and expresses to it, their thanks and gratitude for the heroic lifesaving services provided; and

BE IT FURTHER RESOLVED that the Clerk of the Township is authorized and directed to transmit an appropriate copy of this resolution to the Fire Company and place in the formal minutes of the Township Committee.

ADOPTED: August 5, 2009

OLDMANS TOWNSHIP

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.

John Hoffman reviewed an Interlocal Service Agreement for Public Health services with the Salem County Department of Health. They are not requesting any funds.

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

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

Meeting was opened to the public;

Elaine Titus expressed her concerns about the truck traffic on Route 130.

Harry-should submit information to the State DOT and the State Police.

Bill-we could do a resolution to support her letter to DOT and State Police.

Cordy Taylor asked about the property cleanup at the old school.

John Hoffman wrote a letter to the property owner and gave him a time period to clean up the property.

Cordy-bridge status-what is the township committee doing to not allow further commercial traffic on the new bridge?

Harry-the county engineer said it will be open to all traffic.

Bill-could ask for a sign-no through traffic.

George-this is something that has to be addressed.

Harry-committee will take the concerns under advisement.

Mandi Cassidy asked about the health services agreement and where the money will go.

John Hoffman-with grants it would specify where the money can be spent. There is no cost to us-it is probably an across the board grant.

Mandi-if they would ask for a liaison from Oldmans she would be interested.

Public portion closed.

Bills were presented for approval with the following additions to the bill list; New Jersey American Water Co., Agency Payroll, Rutgers, The State University, Pole Tavern Equipment Sales Corp., and NAPA Auto Parts.

Mr. Miller made a motion to approve payment of the bills with the additional ones when received, Mr. Bradford seconded and all agreed. Roll call vote: Moore-yes, Miller-yes, Bradford-yes.

John Bickel-the Goya site has a lot of security-they are in full operation now.

Jim-the Construction Code Official has requested final payment for Goya.

John Bickel-her part is completed-the site plan is not. The final certificate would come after the engineer is satisfied the site plan is complete.

Mr. Miller made a motion to give her the final payment, Mr. Bradford seconded and all agreed.

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

Jim-asked the committee if they reviewed the draft letter to Auburn Water users-there is a slight change in the billing procedures-they will be billed the third month of the quarter instead of after the quarter. The committee all agreed to approve this billing change.

Jim has received a request for the return of the non residential development fees. The request was forwarded to our solicitor the township committee and special COAH council. We are getting directions from our legal council on this.

George presented an application for a new member to the First Aid Squad-Nicole Ann Salyards.

Mr. Bradford made a motion to approve Nicole Ann Salyards for membership, Mr. Miller seconded and all agreed. Roll call vote: Moore=yes, Miller=yes, Bradford=yes.

George-there is a concern about cement trucks on Straughns Mill Rd. and tractor trailers from the Mullica Hill Group-need to notify the state police.

George asked if we are involved in an oil tank removal program.

Sue will check with Carneys Point and Pennsville to see if they have information.

George-Tax bills are being mailed out. There is an extension for payment till September 3rd.

George reported on the condition of Auburn Water and some repairs needed.

George asked if Mr. Kemp is being billed for water at the old gas station in Auburn.

Jim-no, he will bill him.

Bill-committee has received a request to block off the street in front of Ms. Smiths house at 4 Donna Drive on August 8th from 4 pm till?

Mr. Miller made a motion to grant the request, Mr. Bradford seconded and all agreed.

John Bickel is trying to get in touch with Barbara from the GSA to find out the status of the enclave. She has not returned his calls.

Harry read a letter from Melinda Taylor resigning as a crossing guard.

Mr. Bradford made a motion to accept the resignation with regrets, Mr. Miller seconded and all agreed.

Harry-there is literature on the table-preparing young adults for a job and Fall Prevention Day on September 22.

Bridge-work is scheduled to start week of August 10th-322 days to complete. Harry will check on when residents and the school will be notified.

Application was presented for Elliot Hodges to join the Auburn Volunteer Fire Co.
Bill asked how long he had lived at the Auburn address. Application was tabled till next meeting.

Harry-Wayne Niebauer had a concern about the ice cream vendor with stop signs on their trucks. Harry checked and you must stop.
Public portion of meeting was closed.

Mr. Miller made a motion to go into executive session at 8:25 PM for contract negotiations, personnel and litigation, Mr. Bradford seconded and all agreed.
Mr. Miller made a motion to come back into public session at 11:10 PM, Mr. Bradford seconded and all agreed.

John Hoffman reviewed the following items from the executive meeting;
There was a motion by the committee to direct Jim to handle the refund to MGH properties on advice of our legal counsel.
Final negotiations with Matrix were reviewed-their lawyer will get back to us.
Committee would like a letter from Mr. Surenian asking him to indemnify us for the 2.5% developer's fee.
LOSAP was discussed-Jim sent a letter to each organization-has only had a reply from Rich Sholders.
George inquired about stretcher for First Aid Squad and more air packs for the fire companies. Jim would need to do a capital ordinance.
Deputy Treasurer has requested her position to be salaried.
Jim updated the committee on Energy Freedom Pioneers loan.

Jim asked the committee for a resolution directing him to pay MHG Gateway properties refund of money for the non residential development fee paid to the township based on the advice of appointed legal counsel for COAH.

Resolution 2009-70 Authorizing return of Development Fee.

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.

The following was introduced;

Ordinance 2009-05 An Ordinance Amending Chapter 42 of the Oldmans Township Code and Providing for the Compensation of the following Position-Deputy Treasurer.

Resolution 2009-70 Adopting Ordinance 2009-05 by first reading.

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

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

The following was introduced;

Ordinance 2009-06 An Ordinance Appropriating Funds in the amount of \$25,000.00 for the Purchase of Emergency Equipment.

Resolution 2009-72 Adopting Ordinance 2009-06 by first reading.

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.

Being no further business, on motion by Mr. Bradford, seconded by Mr. Miller, all agreed to adjourn meeting at 11:15 PM.

Respectfully,

Susan Miller, Municipal Clerk