

**OLDMANS TOWNSHIP COMMITTEE  
CLOSE OUT MEETING  
DECEMBER 22, 2009**

A close out meeting of the Oldmans Township Committee was held on December 22, 2009. Mayor Moore called the meeting to order at 3:10 PM. This meeting was held in compliance with the Sunshine Law. All joined in the Pledge of Allegiance.

Members present: Harry Moore and George Bradford (William Miller came into the meeting late).

On motion by Mr. Bradford, seconded by Mr. Moore both agreed to approve the minutes from the December 2, 2009 regular meeting.

**Resolution 2009-109** To Reserve Capital

Mr. Bradford made a motion to approve the above resolution, Mr. Moore seconded and both agreed.

**Resolution 2009-110** Electronic Files Fee

Mr. Bradford made a motion to approve the above resolution, Mr. Moore seconded and both agreed.

**Ordinance 2009-10** Purchase of Emergency Equipment

Meeting was opened to the public for public hearing on the above ordinance. No comments, public portion closed.

**Resolution 2009-111** Final Adoption of Ordinance 2009-10

Mr. Bradford made a motion to approve the above resolution, Mr. Moore seconded and both agreed.

**Resolution 2009-112** Transfer of Funds

Mr. Hackett explained that he is suggesting moving the funds as we can get a higher interest rate at the Pennsville National Bank.

Mr. Bradford made a motion to approve the above resolution, Mr. Moore seconded and both agreed.

**Resolution 2009-113** Budget Transfers

Mr. Bradford made a motion to approve the above resolution, Mr. Moore seconded and both agreed.

**Resolution 2009-114** Bills to be paid out of Affordable Housing Trust Fund.

Mr. Bradford made a motion to approve the above resolution, Mr. Moore seconded and both agreed.

Bills were presented for approval of payment with the following bills being asked for approval to pay when received; Country Store, NJ American Water Co., Metro PCS, Wistar, Vermont Heritage Water, Ferrell's Oil (Auburn and Ambulance Squad), and Stryker EMS Equipment.

Mr. Bradford made a motion to approve the above bills for payment, Mr. Moore seconded and both agreed.

John Bickel-Well testing

Four bid packages were sent out-two replies came back.

QC was the low bid for Auburn Water and the Landfill.

John recommended going with the low bidder-QC.

Mr. Bradford made a motion to accept the low bid from QC for Auburn Water and the Sanitary Landfill,

Mr. Moore seconded and both agreed.

John Bickel reported that the Corp of Engineers will be doing two testing wells on Benjamin Green Road.

On Pennsgrove-Pedricktown Road there is a clogged pipe that the county is going to take care of.

Jim-application is ready to go for requesting a refund from the state for COAH fees for first fee we refunded in full.

Mr. Bradford made a motion authorizing Jim to proceed with the application, Mr. Moore seconded and both agreed.

Sue read a thank you note from George Bradford for a fruit basket from the township due to his recent surgery.

George is waiting for a confirmation from Jack Lynch concerning a request for a new water service for a new house. George will talk to Jack Lynch about the procedure for connection as the main is on the other side of the road.

Harry reviewed a letter from the Planning Board suggesting several mailings per year to residents to update them on the progress of the elements to the Master Plan.

Harry suggested posting the information on the township website.

Rae suggested we need to find out who is paying the hosting fee for our website.

Harry will contact Brian Blair.

George made a motion to post the information on the web site, Harry seconded and both agreed.

Harry-Ref: **Resolution 2009-107**-Recycling Inspection Officer.

Bill came into the meeting at 3:50 PM.

Bill talked to Melinda Williams-this is due to the plan that the county put together that was approved by the state. The plan requires this. The state could hold back on funds if we don't appoint someone. The goal for the state is a 50% recycling goal.

The committee was all in agreement to table this again.

Harry received correspondence that Annette Devitt is resigning her role as Municipal Alliance Coordinator. Harry will talk to Gary Moore concerning this.

Mr. Miller made a motion to go into Executive Session at 4:10 PM to discuss litigation, Mr. Bradford seconded and all agreed.

Mr. Miller made a motion to come back into open session at 4:40 PM, Mr. Bradford seconded and all agreed.

The committee gave Mike Raio, Tax Assessor, the go ahead to continue with negotiations on the tax appeals.

Being no further business, on motion by Mr. Bradford, seconded by Mr. Miller, all agreed to adjourn meeting at 4:40PM.

Respectfully,

Susan Miller, Municipal Clerk

**OLDMANS TOWNSHIP COMMITTEE  
BUDGET WORKSHOP DECEMBER 22, 2009**

Meeting was called to order at 4:40 PM

Members present: Harry Moore, William Miller and George Bradford.

Also present: James Hackett and Rae Walzer.

Jim commented that 1 cent on the tax rate equals \$22,000.

- #1. Planning Board Mailing Request;  
This will be handled on the web page. Harry will write a letter to the Planning Board concerning this.
- #2. Engineering Budget for 2010.  
Budget estimates were reviewed. We could possibly do a capital ordinance for Stumpy Road project.  
Bibeau project-Bill will review agreement with Mr. Bibeau. Bill feels township is not responsible for this.
- #3. Animal control contract for 2010.  
Three proposals were received. Cumberland County SPCA charges per animal where Ron's doesn't -it is a set fee. Mr. Bradford made a motion to go with Ned Shimp for Animal Control Services and with Ron's for animal sheltering, Mr. Miller seconded and all agreed, on the

condition that the solicitor review the contracts and they will not get paid until we get a monthly report.

#4. Miscellaneous CFO Information;

Jim reviewed Revenues and Appropriations.

#6. Salaries and Wages

Jim handed out payroll breakdown Schedule. A 1% increase would approximately equal \$2600.00.

Bill commented he cannot support any raise this year based on the economy and what is going on. This has no bearing on any performance.

George thinks 3%.

Harry thinks we need to show taxpayers we have sympathy and are fiscally responsible.

Bill made a motion not to give any salary increases for 2010, Mr. Moore seconded. Roll call vote: Moore-yes, Miller-yes, Bradford-no.

George commented he looked at a 3% increase-it would be \$7,495.00 in the budget or 1/3 of a cent.

#7. Schedule for Budget Workshop for January.

Next budget workshop was scheduled for January 25<sup>th</sup> at 5PM.

Being no further business, on motion by Mr. Miller, seconded by Mr. Bradford, meeting was adjourned at 5:50 PM.

Respectfully,

Susan Miller, Municipal Clerk

