

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

The regular monthly meeting of the Oldmans Township Committee was held on July 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 June 3 regular meeting and executive meeting, Mr. Bradford seconded and all agreed.

Trooper Jack Blizzard reported there were 148 service calls for Oldmans Township in June. The ponds at the DOD are where a lot of thefts take place.

Resolution 2009-60 Goya Escrow Account

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 2009-61 JIF membership renewal.

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 2009-62 Authorizing participation in Salem County's Shared Service Feasibility Study for Animal Control Services.

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.

Public hearing was held on the following;

Ordinance 2009-04 Authorizing Removal of Brush and Debris

Meeting was opened to the public.

John Hoffman reviewed the ordinance. Cordy Taylor and Bob Cassidy questioned if it would be for the front and back yards. John Hoffman-both.

Dee-there is no time frame on chipping-they try to handle within that week.

Public hearing was closed.

Resolution 2009-63 final adoption of Ordinance 2009-04

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

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

Mr. Moore commended Mr. Griffin on the work done at the sight triangle on West Mill Street and Porcupine Road.

Resolution 2009-64 to Establish an Employee Benefit Plan under Section 125 of the Internal Revenue Code.

George-this is not a national health care plan.

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 2009-65 Reducing performance bond on Block 29, Lots 19, 20 and 21.

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.

Mathew Cassidy and the concerned children of Oldmans Township

Julia Cassidy read a letter to the committee members and residents asking that the tennis courts be fixed. Mathew presented a petition with 81 signatures on it and wanted to know if there was a fund for repairs and a timeline.

Harry-there is no fund for upkeep. It was originally from Green Acres funding. Cracks are too wide to patch-it needs to be totally redone. It would cost about \$60,000 to redo.

Bill-there is an issue with the lease from the school-we were told by Green Acres that the lease has expired.

Mathew-residents he contacted would be willing to volunteer to monitor the courts.

Bob Cassidy-could maybe raise the money by other means.

George-must first settle the issue of ownership.

Cordy-will find out about the lease.

Bill Keating thanked the public works for changing out the flags. The property next to him has been a nightmare with sewage problems. It is now for sale again by ReMax.

George-ReMax needs to be contacted-there is no septic system. He talked to Mrs. Goff today about the situation.

Dee Griffin, Animal Licensing Officer-Dog Census will start on July 20th.

Public portion of meeting was closed.

Bills were presented for approval of payment, with the following being asked for approval when received; TRICO JIF, Atlantic City Electric, South Jersey Newspaper, Staples, Casworth Enterprises, Inc., Salem County Utilities Authority, Jeff Moore (reimbursement) LVFC., Riverfront Health Systems, T. Brad Holmes (reimbursement) First Aid Squad, MGL Printing Solutions Ball Buckley & Seher, State of NJ-PWT and XTel.

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

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

A memo from James Hackett, CFO was read by Mayor Moore asking for approval of the following repairs;

Lerro Road pipe repair-low quote was from MLS-Mr. Bradford made a motion to approve low quote from MLS for repairs, Mr. Miller seconded and all agreed.
Vineland Auto Electric Inc.-repairs on generator on LVFC truck-Mr. Miller made a motion to approve this repair, Mr. Bradford seconded and all agreed.
Roof repairs on municipal building-estimated cost of \$1,000. Mr. Bradford made a motion to approve this repair, Mr. Miller seconded and all agreed.

John Bickel-Mr. Matticola on Straughns Mill Rd. has an issue with tractor trailers turning onto Pennsville-Auburn Rd. and cutting across the corner of his property. He has asked the state to put up signs.

Joan Powell-thinks tractor and trailers use Perkintown Road and Pennsville-Auburn Rd. to bypass the weigh station.

Harry will talk to the State Police about the concerns.

John Hoffman asked the committee to review e mails concerning Matrix and to get back to him.

Committee gave their approval for Sue to attend the JIF retreat on July 23 and 24th.

Bill-meeting minutes are now on our website. He attended a DEP roundtable on June 16th and it looks like we will have more work on our closed landfill and some additional testing. A maintenance plan must be done by a licensed professional. There may be funds available for testing at Eckerd's landfill by doing a resolution that the township would be willing to take over property.

John Hoffman-must check to make sure that if we don't take it we would have to repay the funds.

Harry-English Charitable Services that was tabled last month-Bill and George both agreed they are not interested.

Harry-Atlantic City Electric wants us to incorporate in the building permits their encroachments.

Bill feels we should not get involved in this.

Harry reported that we have been allotted \$4,074.33 in Municipal Alliance grant funds for the grant period of January 1, 2010 to December 31, 2010.

Being no further business, on motion by Mr. Miller, seconded by Mr. Bradford, meeting was adjourned at 8:55 PM.