

OLDMANS TOWNSHIP COMMITTEE
REGULAR MEETING
JUNE 3, 2009

The regular meeting of the Oldmans Township Committee was held on June 3, 2009. Meeting was called to order by Mayor Harry Moore 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 May 6 regular and executive meetings, Mr. Bradford seconded and all agreed.

Resolution 2009-53 Extend Solid Waste Agreement with Salem County Improvement Authority.

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 2009-54 amending the approved Budget

Jim explained this does not change the amount to be raised by taxation.

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

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

Resolution 2009-55 Final adoption of 2009 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 2009-56 Subordinate mortgage-Pollock

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 2009-57 Reappointing Tax Assessor

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 2009-58 Cancel various Balances on State and Federal Grant Fund Balance Sheet.

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.

Meeting was opened to the public, no comments, public portion closed.

Trooper Jack Blizzard, Community Affairs Trooper, reported there were 195 calls for service in Oldmans Township during the month of May.

Bill-there is an abandoned car at the end of Benjamin Green Road.

George-Sunoco gas trucks are using Stumpy Road to service the turnpike rest stops.

Wayne Niebauer-expressed his appreciation to the state police for handling a call he had in May.
Rich Sholders-in the summer Porcupine Road turns into a race track.

Bills were presented for approval of payment with the following being asked for approval when received; Comcast, Atlantic City Electric, J. Hart, Walmart, MES, Stewart Palilonis, TCTA of NJ and Verizon.

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

Rae-there will be a public hearing on the Master Plan on June 15 at 7:30. This will be for the proposed revisions of the Master Plan.

Jim-the audit report has been distributed to the committee. There were 2 recommendations and he has already prepared a corrective action plan.

Resolution 2009-59 Accepting the Auditor's Report for the year ending December 31, 2008.

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

Bill-received and e mail back from COAH. Everything looks great with the Certification of Completion of our Trust Fund Monitoring.

On June 16 Bill will be attending a seminar on Brownfield's.

Bill asked about an ordinance for high grass and weeds and the committee agreed it was needed.

April 27 there was a meeting attended by Bill, Rae, John Bickel, Jay Perry and Lou Joyce concerning areas we would request to extend the sewer service area-this would be the first step to open up the discussion with the DEP.

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

George-repairs have been made on well #2 at Auburn Water. A larger repair was done over Memorial Day weekend for a break on a mien.

According to the assessor there are 2 residents the Co. Gen and Oxy Vinyl appealing their assessments.

Harry-received a letter from Atlantic Electric concerning easements. He will call them and ask for a map. Senior Farmers Market vouchers will be handed out here on June 16 from 12:30 to 3:00 PM.

On the table are the following for public information; an update on where taxpayer dollars go, the impact of hospitals closing and a newsletter from Salem County 2000.

A letter was received from English Charitable services concerning servicing septic systems for needy households-this was tabled.

Municipal Alliance still needs volunteers. Harry presented two names for approval by the committee; Julie Halter and Helen Keating.

Mr. Bradford made a motion to approve Julie Halter and Helen Keating as members of the Municipal Alliance, Mr. Miller seconded and all agreed.

Meeting was opened to the public for comments.

Rich Sholders asked about the power stretcher for the First Aid Squad.

Harry-still trying to get donations.

No further comments, public portion closed.

Mr. Miller made a motion to go into executive session at 8:20 PM for contract negotiations, Mr. Bradford seconded and all agreed.

Mr. Miller made a motion to come back into regular session at 9:15 PM, Mr. Bradford seconded and all agreed.

Items discussed in closed session;

A complaint was filed concerning the sale of foreclosed property in 1972; Mr. Hoffman will contact their attorney.

Matrix proposal was reviewed.

Mr. Bradford made a motion to approve Mr. Hoffman to relate the committees counter proposal to Matrix, Mr. Miller seconded and all agreed.

Ordinance 2009-04 was introduced by title only. An ordinance prohibiting tall grass, brush and weeds.

Mr. Miller made a motion to approve the introduction of this ordinance, Mr. Bradford seconded and all agreed, with public hearing to be held on July 1, 2009.

Being no further business, on motion by Mr. Bradford, seconded by Mr. Miller, meeting was adjourned at 9:20 PM.

Respectfully,

Susan Miller, Municipal Clerk