

**OLDMANS TOWNSHIP COMMITTEE
REGULAR MONTHLY MEETING
MARCH 4, 2009**

The regular monthly meeting of the Oldmans Township Committee was held on March 4, 2009. Mayor Moore called the meeting to order at 7:37 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 February 4 meeting, Mr. Moore seconded and both agreed. (Mr. Bradford did not vote as he was not at the Feb. 4th meeting).

Resolution 2009-42 participating in the PARIS records grant with the county.

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 2009-43 Budget Transfers. Jim reviewed the transfers included in the Resolution.

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 2009-44 Amendment to 2009 Temporary Budget.

Jim explained this allows us to continue operations until we have a budget in place.

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.

Meeting was opened to the public:

Brad Holmes-the Pedricktown Day Committee is sponsoring a Chili Cook Off on March 21st.

Fred Niebauer asked about the old school and if they will be doing any work there.

Harry-probably not until the lawsuit is settled.

John Hoffman-there is a status conference scheduled for Friday.

George-the back of the building is not boarded up.

John Hoffman will contact them about this.

Cordy Taylor-Boarding house on East Mill Street and the junk cars in Kay Gardens that were brought up last month.

Sue-Jerri has contacted Andy from the state about the boarding house. She will be asked to contact him again.

John Hoffman will contact the state police about the junk cars.

Rich Sholders asked if Railroad Avenue will be repaired after the new water lines are installed. Bill-the road area disturbed by water line installation will be resurfaced.

Rich Sholders-the First Aid Squad will be having a spaghetti dinner/dance this Saturday night at the Washington Club.

Dee Griffin-starting March 15th there will be a \$10 late fee added to dog tags.

Public portion of meeting was closed.

John Bickel-no report

Jim-is working on the budget. At this point we don't know what our State Aid is going to be. If we get our State Aid figures we can probably anticipate introducing our budget at the next meeting.

We received a technology grant check from Comcast for \$1500.00.

Sue-JIF

Mayor Moore, Dee and I attended the JIF Safety Breakfast on February 27. Gold, Silver and Bronze qualifier tiers are established based on the percentage of points achieved, with Gold being the highest possible. The higher the tier the more money we receive to be spent on safety items.

We are proud to announce that Oldmans Township received the Gold award. And not only did we receive the gold award, we were one of the two towns that also got 100% of all the possible points available to achieve this.

Oldmans Township was awarded \$1,755 for achieving the gold level for our safety incentive program and \$750 in our safety budget. This means that each department will be allotted \$500 to spend on safety items.

Dee and I would like to express our thanks for the paperwork submitted from our organizations that helped us achieve this goal. We all need to work hard now to keep this exceptional record. We would like to ask for the cooperation of our organizations in turning in reports on training, equipment testing, Job Site Observation forms, safety checklists, toolbox meetings, drills, etc. Again, our thanks to all that helped us make this possible. Let's keep up the good work and go for the Gold in 2009.

Rae-the Historical Society of Penns Grove, Carneys Point and Oldmans Township now has an exhibit honoring the Firemen, Policemen, Boy Scouts & Girl Scouts of Penns Grove, Carneys Point, and Pedricktown & Auburn. The exhibit will be on display through the rest of this year.

George-talked to Mike Raio and everything is complete with the appraisal work.

Auburn Water-one quote was received for the electrical pig tail hook up for a generator.

George thanked all who called, sent a card or visited during his recovery from surgery.

Bills were presented for approval with the following bills being asked for approval when received;

Salem County Utilities Authority, Atlantic City Electric, Ferrell's Oil Service and The County Store. Mr. Miller made a motion to pay the bills with the additional ones when received, Mr. Bradford seconded and all agreed.

Mr. Miller made a motion to go into executive session to discuss contract negotiations at 8:00 PM, Mr. Bradford seconded and all agreed.

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

Mr. Hoffman reviewed the following items that were discussed in Executive Session;
Brian Blair gave a presentation in reference to a grant to make improvements to the sewage treatment plant at the base-he was referred to a grants man.
Ken Griffin from Matrix Development requested a pilot for the business park with the committee and its importance in marketing the property.

Sue asked the committee for their approval for her to attend the Municipal Clerks Conference the end of April.

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

Being no further business, Mr. Bradford made a motion to adjourn the meeting, Mr. Miller seconded and all agreed to adjourn meeting at 9:22 PM.

Respectfully,

V. Susan Miller, RMC