

**OLDMANS TOWNSHIP COMMITTEE
REGULAR MEETING
NOVEMBER 3, 2010**

The regular monthly meeting of the Oldmans Township Committee was held on November 3, 2010. Mayor Miller 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: William Miller, Harry Moore and George Bradford.

Mr. Bradford made a motion to approve the minutes from the October 6 and 20th meetings, Mr. Moore seconded and all agreed.

Resolution 2010-103 Appointing Carrie Cyphers to fill the unexpired term of Earl Ransome for Municipal Alliance.

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

Resolution 2010-04 Budget Transfers

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

Sue gave the following JIF update;

Elected Officials Seminar will be held November 30th in West Deptford. For each official that attends we would receive \$250 credit towards our 2011 MEL Assessment.

Our JIF dividend for 2010 is \$1,736.00. Our Fund Commissioner, William Slusser has attended 100% of the JIF meetings.

Meeting was opened to the public;

Cordy Taylor asked for an update on the Army Base.

John Hoffman-we will be discussing this in executive session.

Cordy Taylor asked for an update on the old school.

John Hoffman-nothing new to report.

Harry contacted the Army and ask them to get the grass cut.

Brad Holmes-Gateway Boulevard does not show up on GPS-he feels a street sign would help.

John Hoffman thinks this needs to go through 911.

Harry contacted the Improvement Authority about this.

Bill will talk to Sam Picken's, our 911 numbering agent.

Public portion of meeting was closed.

John Bickel, Engineer reported on the following
Requests for bids for Auburn Water testing and landfill monitoring well testing were sent out.

Stumpy Road project-trees will be cut down on Friday.

Stumpy Road has a 4 ton weight limit-he is checking with DOT to see if weight limit applies when a state grant is used for reconstruction.

James Hackett, CFO- reminded the committee about a special meeting/budget workshop that is scheduled for November 11 at 4:30 PM.

Mr. Moore made a motion to go into Executive Session for litigation and contract negotiations at 7:48 PM, Mr. Bradford seconded and all agreed.

Mr. Bradford made a motion to come back into open session at 9:10 PM, Mr. Moore seconded and all agreed.

Mr. Hoffman reported that the following was discussed in Executive Session;
Discussion was held on the settlement and litigation with Branchville Road and Energy Freedom Pioneers. No resolution was reached at this point.

Mr. Hackett reported that there was a discussion about examining Municipal Court alternatives.

Bills were presented for approval of payment.

Mr. Bradford made a motion to pay the bills, Mr. Moore seconded and all agreed.

Being no more business, Mr. Bradford made a motion to adjourn meeting at 9:12 PM.

Respectfully,

Susan Miller, Clerk

Minutes not verbatim