

OLDMANS TOWNSHIP COMMITTEE
SPECIAL MEETING/BUDGET WORKSHOP
October 20, 2010

A special meeting/budget workshop of the Oldmans Township Committee was held on October 20, 2010. Mayor Miller called the meeting to order at 4:00 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.

Jim reviewed with the committee the quotes he received for a certificate of deposit. Two quotes were received—The Bank and Pennsville National Bank with Pennsville National being the highest interest rate.

Jim recommended the 6 month certificate in case money is needed to move forward with the municipal complex project.

Mr. Bradford made a motion to go with Pennsville National Bank as they were the highest interest rate, Mr. Moore seconded and all agreed.

Resolution 2010-101 Awarding Certificate of Deposit.

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

Rae reported on the contributions to the sports organization. Contacts are needed for some of them.

Bill will try to find out the contacts that are needed.

Bill for Amsterdam was submitted for approval.

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

Bill-Jaclyn Justice Minquez was approved for a minor subdivision but the deeds were never recorded. Bill asked the committee to consider lowering the fees to \$500 for escrow and \$100 for application, as all work has been done.

Mr. Moore made a motion to approve lowering the fees, Mr. Bradford seconded and all agreed.

George asked about the hours for Halloween as it falls on a Sunday this year.

Trick or Treat will be Sunday from 4PM to 8PM, the same as Penns Grove and Carneys Point.

Mr. Griffin reviewed repairs that had to be done recently for public works equipment. He will need a couple of bearings for the spreader-approximately \$200.

The rabies clinic is scheduled for January 15, 2011.

We now have 75 to 80 recycling containers left.

Jim-Animal Licensing program was \$400 per year, now \$600 in 2011 for maintenance and updates. Woodstown paid about \$300 with Munidex. We may want to consider changing companies. The problem may be transferring data. We now have FRA Technologies.

Logan Volunteer Fire Company, Gary Moore and Jeffrey Newman, presented their 2011 budget. They would like the committee to consider Wildland gear. This could work on every fire except structure fires. With these they would need leather boots.

They submitted a fire fighters grant for turn out gear and they were denied. Auburn submitted a grant for radios for all three organizations.

Jim asked about the radio situation.

Gary-the county is looking at several possibilities.

Motorola is not supporting maintenance for 10 years or older equipment. Everything is working right now.

Pump maintenance is scheduled for next Monday.

Bill asked if they are applying again for turn out gear grant.

Gary-feels they have no option-their gear is getting old so they will continue to apply.

Interior firefighters have the best gear.

SCBA-cylinders are in the budget but haven't been bought yet.

Tire replacement-still need to replace 2 steering tires and trailer tires on the tanker need to be replaced.

Harry asked about driver training.

Gary-Driver training and pump training is done in house. They have a pre test and post test and must score 75% or higher than the pre test. Only CDL people can drive the tanker.

Bill asked about the total number of members that are qualified to go into a burning structure?

Gary thinks there are 10 qualified.

Jim Reviewed the Status of Revenue.

Municipal Court-joint court meeting is scheduled for October 26 at 3PM.

Garden State Freezers-have not received any pilot payments this year.

State Aid money is coming in as scheduled.

Construction Code fees-\$33,000 budgeted, end of September \$34,000 collected.

Interest and cost on taxes is on line.

Interest on investments should be close to \$4,000 this year.

Housing Officer Fees are down a little. Zoning and permit fees are up.

Water revenue is holding its own.

Bill-perk test and soil samples were done today. We should have results back in about 2 weeks.

By November 5th we should have Oldmans build out numbers with sewer service.

Jim-next Budget Workshop/Long Range Planning meeting?

The following were scheduled; November 11, 2010 at 4:30 PM Budget Workshop/ Long Range Planning Meeting and December 21, 2010 at 3PM for Close out meeting/Budget Workshop/Long Range Planning Meeting.

December 21, 2010 at 1PM will be our end of year JIF Safety Luncheon.

First Aid Squad, Pam Holmes, Gerald Salyards and Rich Sholders, presented their budget. Rich reviewed their proposed budget.

Asked if the committee had made any decisions about a used ambulance.

Bill-we have \$25,000 and we can't buy one for that.

Rich-the squad is willing to put \$2,000 per year over a 5 year period toward it.

Bill-if it is a true need-the Ambulance Squad should not have to do fund raisers for a second ambulance.

Jim-If the township is set on an amount not to exceed we could do a capital ordinance. . We could use funds for emergency equipment and do a capital ordinance-a capital ordinance takes two meetings.

Bill asked how the old ambulance would be disposed of.

Jim-we could advertise for bids and could set a minimum bid.

Pam-the hydraulic lift for hydrogen bottles will not work with their ambulance. They would need a ground one and could be used for both ambulances. The received a quote of about \$2,000.

Rich-for radio installation and decaling the squad could pick up that expense. Suggested putting a cap on cost of second ambulance at \$50,000.

Bill suggested doing the ordinance in January next year.

Rich asked if they should have someone remove the radio from the old ambulance.

Bill-yes, he will check with John Hoffman on the procedure to get rid of the old ambulance.

Resolution 2010-102 Executive session for contract negotiations at 6:40 PM.

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

Mr. Moore made a motion to come back into regular session at 7:20 PM, Mr. Bradford seconded and all agreed.

Jim reported on the following discussed in executive session;

Possible contract negotiations having to do with Camp Pedricktown property.

The committee authorized the Chief Financial Officer to discuss proposal with the solicitor and provide him with a copy of the proposal.

Being no further business, on motion by Mr. Moore, seconded by Mr. Bradford, all agreed to adjourn meeting at 7:22PM.

Respectfully,

Susan Miller, Clerk

Minutes not verbatim