

**OLDMANS TOWNSHIP
REORGANIZATION MEETING
JANUARY 5, 2011**

The reorganization meeting of the Oldmans Township Committee was called to order by the Clerk at 7:00PM. This meeting was held in compliance with the Sunshine Law. All joined in the Pledge of Allegiance.

Reverend Strickland gave the invocation.

The Municipal Clerk gave the Oath of Office to George Bradford and congratulated him on this being his 25th year serving on the township committee.

Members present: William Miller, Harry Moore and George Bradford.

Resolution 2011-01 designates the Mayor for the year 2011

Mr. Moore nominated Mr. Miller, Mr. Bradford seconded and all agreed.

Mr. Miller will be the Mayor the year 2011.

Resolution 2011-02 designates the Deputy Mayor for the year 2011

Mr. Miller nominated Mr. Moore, Mr. Bradford seconded and all agreed.

Mr. Moore will be the Deputy Mayor for the year 2011.

Resolution 2011-03 designates the regular meeting date and time of committee meetings and the Official newspapers.

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

Resolution 2011-04 Depositories of all accounts of the Township of Oldmans for the year 2011.

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

Resolution 2011-05 Tax Search Officer for 2011-Margie Schieber

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

Resolution 2011-06 Municipal Improvement Search Officer for 2011-Susan Miller

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

Resolution 2011-07 Oldmans Township Treasurer and Auburn Water Utility Treasure for 2011-James R. Hackett.

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

Resolution 2011-08 Township Officials having access to the safe deposit box

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

Resolution 2011-09 Interest to be collected on delinquent taxes for the year 2011

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

Resolution 2011-10 Certifying agent-PERS-James R. Hackett

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

Resolution 2011-11 Risk Management Consultant-JIF-Conner Strong

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

Resolution 2011-12 Township Solicitor for 2011-John Hoffman, Esquire

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

Resolution 2011-13 Auditing Services for 2011-Ball, Buckley & Seher

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

Resolution 2011-14 Public Agency Compliance Officer for 2011-John Hoffman, Esquire

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

Resolution 2011-15 Persons authorized to draw on funds of Oldmans Township.

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

Resolution 2011-16 Electric Subcode Official and Electric Inspector-Gary Wallen

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

Resolution 2011-17 TRI-Co. JIF Fund Commissioner and Alternate

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

Resolution 2011-18 Adopting a Cash management Plan

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

Resolution 2011-19 Fee to be charged for a returned check for insufficient funds

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

Resolution 2011-20 Mandatory Source Separation and Recycling Act.

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

Resolution 2011-21 Professional Planner

Mr. Miller made a motion to table this resolution until it can be amended, Mr. Bradford seconded and all agreed.

Resolution 2011-22 Fee to be paid in advance for any electronic file requested.

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

Resolution 2011-23 Fire Subcode Official-Chuck Hughes

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

Resolution 2011-24 Fire Code Inspector-Jeryl Goff

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

Resolution 2011-25 Clean Communities Coordinator for 2011-Harry A. Moore

Mr. Bradford nominated Mr. Moore, Mr. Miller seconded and all agreed.

Resolution 2011-26 Township Engineer-Thomas Tedesco, Jr.

Mr. Moore made a motion to table this resolution, Mr. Bradford seconded.

Mr. Moore and Mr. Bradford were in favor of tabling this resolution; Mr. Miller was not in favor.

Resolution tabled.

Resolution 2011-27 Conflict Engineer-John F. Bickel

Mr. Bradford feels both engineer appointments should be discussed.

Mr. Bradford made a motion to table this resolution, Mr. Moore seconded and all agreed.

Mayor Miller made the following one year appointments;

Zoning Officer-Melinda Taylor

Deputy Zoning Officer-Rae B. Walzer

Secretary-Planning & Zoning Boards-Rae B. Walzer

Public Works Superintendent-Hiram D. Griffin

Public Works Employee Assistant-George St. John

Dog Registrar & Office Clerk-Hiram D. Griffin

Deputy Treasurer-Rae B. Walzer
Housing Officer-Jeryl Goff
Deputy Housing Officer-Susan Miller
Deputy Emergency Management Coordinator-Michael G. Moore
Assistant to Construction Official-Susan Miller
Assistant to Tax Collector-Melinda Taylor, Pat Morgan
Recycling Coordinator-Hiram D. Griffin
Auburn Water Superintendent-Jack Lynch
Oldmans Twp. Recreation & Activities Director-Gary Moore
Township Representative to Salem Co. Advisory Solid Waste Council-Thomas B. Holmes
Crossing Guards-Hiram Griffin, George St. John & Jennifer Galey
Crossing Guard Substitutes-Rae B. Walzer & Susan Miller
JIF Safety Coordinator-Hiram D. Griffin
JIF Claims Coordinator-Susan Miller
Mr. Bradford made a motion to approve the above one year appointments, Mr. Moore seconded and all agreed.

Mayor Miller made the following appointment to working subcommittees;

Harry A. Moore

Fire Companies, Landfill and Recreation

George W. Bradford

Sanitation & Recycling, Taxes, First Aid Squad, Court, Auburn Water Works

William J. Miller

Drainage & Ditches, Public Works, Finance, Public Buildings & Grounds, Personnel

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

Mayor Miller made the following appointments to the Planning Board;

Frank D'Antonio, IV Alternate #1, 2 year appointment

Anthony J. Musumeci, IV, 4 year term

Jay M. Perry, IV 4 year term

Earl Ransome, IV, 4 year term

Rae Walzer, II, 1 year term-Township Employee Representative

Harry Moore, III, 1 year-Deputy Mayor

William J. Miller, I, 1 year term-Mayor

Rae Walzer, Secretary, 1 year

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

Mayor Miller made the following appointment to the Zoning Board;

William Keating, Alternate #2, 2 year term

Tina Nipe, 4 year term

Rae Walzer, Secretary, 1 year term.

There was some discussion as George received a resignation letter from Bob Stewart. George felt that this would be a good time to rectify a mistake that was made in the past. This will be addressed at the next township meeting as the resignation letter is dated January 7, 2011.

Mr. Bradford made a motion to go with the appointments as listed, Mr. Moore seconded and all agreed.

Being no further business for reorganization, on motion by Mr. Bradford, seconded by Mr. Moore, all agreed to adjourn meeting at 7:230 PM

Respectfully,

V. Susan Miller, Clerk

Minutes not verbatim