

**OLDMANS TOWNSHIP COMMITTEE
SPECIAL MEETING/BUDGET WORKSHOP
JANUARY 12, 2011**

A special meeting/budget workshop of the Oldmans Township Committee was held on January 12, 2011.

Mayor Miller called the meeting to order at 5:00PM. 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.

Also present: James Hackett, CFO and Rae Walzer, Deputy Treasurer.

Tom Tedesco came to the meeting to give a presentation. He reviewed his qualifications and experiences. He has done large and small jobs.

Bill asked about his experience with retention basins.

Tom-he has experience in residential subdivisions and commercial.

George asked about tax maps and do you need a licensed professional surveyor for this.

Tom-has Steve Datz in Mullica Hill.

George asked if he had a CME license.

Tom-does not have but would be willing to get.

Harry asked how often tax maps need to be updated.

Tom-believes every year.

George asked about his working relationship with John Bickel.

Tom-worked with John for 10 years-does not have a problem working with him. Feels they would both be professional. Mylar's for tax maps transfer with the professionals.

George asked about rates.

Jim asked how many employees he has at this time.

Tom-one at this time. He is looking to expand his business. Rates are based on who goes out to the job.

Jim asked about transportation cost.

Tom-put that there in case he has to go to Trenton for something special-DOT, etc. Not for a township meeting or an inspection.

Harry-when he submits a bill for secretary what is that fee.

Tom-will put a number in for administration rate. He has no problem with tax map work.

Jim asked about road grants-does he take the % allowed or his rate.

Tom-will keep his rate.

George asked about accessibility for questions.

Tom-will not charge for 5 or 10 minute questions-not going to nickel or dime us.

Jim-we are considering a new building complex-what would he propose assuming he is going to be our engineer-we have not made a decision as to the architects or engineers.

What would his involvement be or should be in this. Is it something he would rather do or could take on as our clerk of the works?

Tom-will still need an architect-could do the engineering or oversee the project-feels would be better off keeping the project all altogether.

Jim asked if he is familiar with the bid process.

Tom-yes.

George feels because there is enough work for John as conflict engineer this could be a nice transition.

Resolution 2011-26 Appointing Tom Tedesco Jr. as Township Engineer.

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

Municipal Complex

Jim suggested letting Tom take a look at all the info we received from the 4 different firms and getting Tom's opinion.

Committee was in agreement with this.

Zoning Appointments;

Resignations were received from Sandra Collom and Robert Stewart.

Mr. Moore made a motion to accept with sincere regrets, Mr. Bradford seconded and all agreed.

Mr. Bradford made a motion to approve William Keating filling the unexpired term of Sandra Collom, and Kevin Norton to fill the unexpired term of Robert Stewart, Mr. Miller seconded and all agreed .

Discussion about turn off and on fees for Auburn Water was tabled.

Joint Court

Jim did a voucher and sent to Carneys Point. They adopted a resolution allowing us to be on a quarterly basis, with 60 day notice needed. We have been made offers from the Mid Salem and Pilesgrove courts. Mid Salem would be about \$27,000 and Pilesgrove about \$21,000.

Mr. Moore made a motion for a letter to be drafted to dispense of Carneys Points service effective March 31, 2011, Mr. Bradford seconded and all agreed.

Jim reviewed how he is proposing to use recycling tonnage grant money and would like some guidance for the 2011 money-\$17,400. Proposing paying the recycling coordinator and some of the public works salary and wages. Committee was in agreement with this. The auditors will be here the week of the 24th.

Municipal Complex

Jim will talk to Tom Tedesco.

Jim-Tax rate is good-as of 12/31/2010-96.03%.

Jim asked if the committee knew of any emergencies coming up.

Committee-none.

Jim suggested using some of the Camp Pedricktown money to go towards a used ambulance.

Bills were presented for approval of payment
Mr. Bradford made a motion to pay the bills, Mr. Moore seconded and all agreed.

Next budget workshop was scheduled for January 20th at 4:30 PM.

Mr. Bradford made a motion to approve Logan Volunteer Fire Companies raffles for the year, Mr. Moore seconded and all agreed.

Bill-the snow removal situation with the Gateway Business Park has been addressed.
The county did a great job today. He got a thank you from Fred Sorbello.
Received notice today that the S1 Bill for affordable housing is sitting on the governor's desk. If the governor passes this bill we will probably need Surenian to review.

Harry had a call from Earl Gage-he wants to get down in black and white the agreement for the business park.

Bill has a copy of the agreement with the county and Matrix.

The final coating for the roads in the business park will be done in March or April.

Harry feels we should have a dog waste ordinance.

Being no further business, on motion by Mr. Moore, seconded by Mr. Bradford, all agreed to adjourn meeting at 7:26 PM.

Respectfully,

Susan Miller, Clerk