

**TOWNSHIP OF OXFORD
MONTHLY WORKSHOP MEETING
JULY 19, 2005**

The regular scheduled workshop meeting of the Mayor and Committee of the Township of Oxford was held on July 19, 2005 in the Township Municipal Building, 11 Green Street, Oxford, New Jersey.

The meeting was called to order at 7:40PM by Mayor Alex Lazorisak who announced that the meeting had been properly advertised in compliance with the OPMA of 1975.

In attendance were Alex Lazorisak, Phil Rosenberg, Angelo Accetturo and Charles Lilly.

Lt. Lilly stated that he did a background check on Shannon O'Hearn/Doodles Delivers, and at this time, find no reason to object to issuance of a peddler's license to sell ice cream from his ice cream truck in Oxford. Mr. O'Hearn has been instructed that before he will receive his license, by Township Ordinance he must be fingerprinted.

Brian Harbin of the Southwestern Company from Nashville, Tennessee applied for a peddler's license to sell books in the Township. On motion by Mayor Lazorisak, seconded by Mr. Rosenberg and passed unanimously on roll call vote, the license was denied.

The Oxford Volunteer Fire Company requested a one day liquor license for August 6, 2005, from 5:00 PM to Midnight for their annual barrel fight.

On motion by Mr. Accetturo, seconded by Mr. Rosenberg and passed unanimously on roll call vote, the one day liquor license was approved.

ORDINANCE 2005-09 Salary Ranges for Certain Employees will be discussed on July 20, 2005 at the Oxford Township Meeting.

ORDINANCE 2005-10 To Amend Chapter 64-19 of the Code of the Township of Oxford Entitled "Schedule I Fees" Site Plan Wavier was read by title only and opened to public hearing. The Committee discussed the ordinance and agreed that a copy be sent to Peggy Hausman, Land Use Board Secretary for review at the Land Use Board meeting held on August 8, 2005. Public hearing of **Ordinance 2005-10** will be held on August 17, 2005 on or about 7:30 PM in the Township Municipal Building, 11 Green Street, Oxford, New Jersey.

RESOLUTION 2005-45 Approve the Insertion of Certain Items in the 2005 Budget was adopted on motion by Mr. Rosenberg, seconded by Mr. Accetturo and passed unanimously on roll call vote.

RESOLUTION 2005-46 Certification of the Annual Audit for 2004 was adopted on motion by Mr. Mr. Accetturo, seconded by Mr. Rosenberg and passed unanimously on roll call vote.

RESOLUTION 2005-47 Appointments of Safety Coordinator and Assistant Coordinator to PAIC was adopted on motion by Mr. Lazorisak, seconded by Mr. Rosenberg with Mr. Accetturo abstaining. The appointment of Safety Director is Lou Accetturo and Assistant Safety Director is Charles Lilly effective immediately.

RESOLUTION 2005-48 Extend Grace Period of Tax Payments from August 10, 2005 to August 22, 2005 was adopted on motion by Mr. Accetturo, seconded by Mr. Rosenberg and passed unanimously on roll call vote.

RESOLUTION 2005-49 Emergency Appropriation for \$7,000.00-Spring Meadows Estate and RESOLUTION 2005-50 Application for Funds to Improve the Oxford Village Center Parking Lot will be discussed on July 20, 2005 at the Oxford Township Meeting.

The Committee reviewed the 2004 Audit Report Corrective Action Plan and signed the Audit Review Group Affidavit. On motion by Mr. Rosenberg, seconded by Mr. Accetturo and passed unanimously on roll call vote, the 2004 Audit Report Corrective Action Plan was passed.

A red light and siren permit for Eric Heller was approved on motion by Mayor Lazorisak, seconded by Mr. Rosenberg and passed unanimously on roll call vote.

A check was received by Organic Agricultural in the amount of \$2,000.00 for Host Community Fee to be deposited in an escrow account.

Richard Cotton and the Committee had an informal discussion about the Oxford Textile land and how the Redevelopment Project is progressing. Mayor Lazorisak stated that the Township is in the process of receiving information from the State of New Jersey. All three pieces downtown is in the Redevelopment study and the Township should receive concepts on the three pieces within two weeks. The Committee stated that once the State informs them, the Township will answer all questions. The Committee is working on the best plan with the State that would be beneficial to all Oxford residents.

On motion by Mayor Lazorisak, seconded by Mr. Rosenberg, the Committee went into Executive Session at 9:45PM to discuss personnel. No action was taken.

The meeting reconvened at 10:00PM.

On motion by Mayor Lazorisak, seconded by Mr. Rosenberg and passed unanimously on roll call vote, Michael Finelli was named Oxford's municipal liaison to COAH.

The Committee will ask Mike Finelli to visit Organic Aggregates and investigate the operation and report back to the Committee. Mike Finelli and Jim Popinko will be invited to the August 16, 2005 workshop meeting.

The Committee reviewed the bill list and vouchers and withheld the following for payment:

Finelli Consulting	\$ 202.50
Finelli Consulting	3,726.50
Finelli Consulting	212.50
Finelli Consulting	285.00
Finelli Consulting	112.50
HSBC Business Solutions	1,665.67
Laddey, Clark & Ryan	27.04
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Laddey, Clark & Ryan	221.00
Laddey, Clark & Ryan	117.00
Maser Consulting	5,000.00
Schoor DePalma	3,648.00

The balance of the bills as listed on the July, 2005 Bill List were approved by the Committee for payment on motion by Mayor Lazorisak, seconded by Mr. Rosenberg and passed unanimously on roll call vote.

On motion by Mayor Lazorisak, seconded by Mr. Accetturo, the meeting was adjourned at 11:15PM.

Sheila L. Oberly
Acting Township Clerk