TOWNSHIP OF OXFORD TOWNSHIP MEETING MARCH 16, 2005

The regular scheduled meeting of the Mayor and Committee of the Township of Oxford was held on March 16, 2005 in the Oxford Township Municipal Building, 11 Green Street, Oxford, New Jersey.

In attendance were Mayor Alex Lazorisak, Phil Rosenberg, Angelo Accetturo, Robert Benbrook, Peter Kowalick, and Michael Finelli.

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

The flag salute was recited.

On motion by Mr. Accetturo, seconded by Mayor Lazorisak and passed unanimously on roll call vote, the minutes of February 16, 2005 meeting was approved.

RESOLUTION 2005-20 Department of Community Affairs Grant-\$65,000.00 was adopted on motion by Mr. Rosenberg, seconded by Mr. Accetturo and passed unanimously on roll call vote.

ORDINANCE 2005-02 Bond Ordinance for Quentzel Property was read by title only on first reading and approved on motion by Mr. Accetturo, seconded by Mayor Lazorisak and passed unanimously on roll call vote. Second reading, public hearing of **Ordinance 2005-02** will be held on April 20, 2005 on or about 7:30 PM in the Township Municipal Building, 11 Green Street, Oxford, New Jersey.

ORDINANCE 2005-03 Appropriating \$50,000.00 from Capital Improvement Fund to Recreation was read by title only on first reading and approved on motion by Mr. Accetturo, seconded by Mr. Rosenberg and passed unanimously on roll call vote. Second reading, public hearing of **Ordinance 2005-03** will be held on April 20, 2005 on or about 7:30 PM in the Township Municipal Building, 11 Green Street, Oxford, New Jersey.

ORDINANCE 2005-04 Establishing Salary Ranges for Certain Employees was read by title only on first reading and approved on motion by Mr. Accetturo, seconded by Mr. Rosenberg and passed unanimously on roll call vote. Second reading, public hearing of **Ordinance 2005-04** will be held on April 20, 2005 on or about 7:30 PM in the Township Municipal Building, 11 Green Street, Oxford, New Jersey.

The Tax Collector's Report for taxes and sewers dated March 16, 2005 was submitted and approved.

The Treasurer's Report for February 2005, was submitted and approved.

Dana Irons of Cub Scout Pack 148 – Independence mailed a letter to the Committee requesting the Oxford Furnace Lake on May 15, 2005 at 11:00 AM - 4:00 PM for their annual fishing derby. There will be forty scouts, all whom will by accompanied by their parent or an adult partner. She submitted an insurance certificate and stated last year all the scouts had a great time and each caught a fish.

On motion by Mr. Rosenberg, seconded by Mayor Lazorisak and passed unanimously on roll call vote, the request by the Scouts was approved.

Beth Miller of the Oxford Central School PTO asked permission to run a 50/50 drawing and raffle at their Tricky Tray held on April 29, 2005 at St. Rosa Lima Hall and a 50/50 fall vendor show and raffle held on October 1, 2005 at the Oxford Central School.

On motion by Mayor Lazorisak, seconded by Mr. Rosenberg and passed unanimously on roll call vote, the 50/50 drawing and raffles were approved.

Mike Finelli stated that he has finalized and submitted the grant application for the Pequest Road Project. Also, the DOT Fund Grant was authorized last month to Oxford Township. When Mike Finelli receives the application, he will need the Mayor's signature. On motion by Mr. Accetturo, seconded by Mr. Rosenberg and passed unanimously on roll call vote, authorizing the Mayor to meet with Mike Finelli and sign the application. On March 21, 2005 at 4:00 PM, at the Oxford Municipal Building, a meeting on the Green Acres-Quentzel Property will be held.

Mike talked to Mr. Denis O'Rouke of Skylands Development Group, Inc. about extension on Spring Meadow Maintenance Bonds. Mr. O'Rouke stated that he would be extending these bonds for three months.

PUBLIC COMMENT:

Vernon Pensyl asked about vacating a right-a-way between two properties that he owns. The Committee suggested getting a title search to find out if this was a township road. He may already own this right-a-way. Mr. Pensyl will research this and will let the Committee know who owns this road.

Peggy Hissim asked about acquisition of land for the Emergency Squad. Bob Benbrook will do a land search on this property and report back to the Committee.

There being no further comments, the Mayor declared the Public Meeting closed and on motion by Mayor Lazorisak, seconded by Mr. Rosenberg, the Committee entered into Executive Session at 8:25 PM.

The meeting reconvened at 9:45 PM.

On motion by Mr. Rosenberg, seconded by Mr. Accetturo and passed unanimously on roll call vote, **RESOLUTION 2005-19 Establishing Salaries of Certain Employees** was adopted.

The bill for Structural Metal, Check # 241 for \$497.09 listed on February 2005, Bill List was released for payment.

The Committee reviewed the March, 2005 bill list and vouchers. The following bill was withheld from payment.

Check # 344 Schoor DePalma \$4,780.24

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

On motion by Mr. Rosenberg, seconded by Mayor Lazorisak and passed unanimously on roll call vote, the meeting was adjourned at 10:05 PM.

Sheila L. Oberly, Acting Clerk