TOWNSHIP OF OXFORD TOWNSHIP MEETING MAY 18, 2005

The regularly scheduled meeting of the Mayor and Committee of the Township of Oxford was held on May 18, 2005 in the Oxford Municipal Building, 11 Green Street, Oxford, New Jersey.

In attendance were Mayor Alex Lazorisak, Deputy Mayor Phil Rosenberg, Committeeman Angelo Accetturo, Bill Gleda, Peter Kowalick, and Robert Benbrook.

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

The flag salute was recited.

Mayor Lazorisak announced that the Executive Session Meeting may last two hours or more this evening since there is a lot to discuss.

RESOLUTION 2005-36 Insertion of \$65,000. In 2005 Budget (Smart Future Grant). The Committee questioned what the obligations to the Township would be if this Resolution is adopted. Bob Benbrook will research this for the next Township Meeting of June 15, 2005.

ORDINANCE 2005-06 Amend Oxford Furnace Lake Fees was read by title only on first reading and approved on motion by Mr. Rosenberg, seconded by Mr. Accetturo and passed unanimously on roll call vote. Second reading, public hearing of **Ordinance 2005-06** will be held on June 15, 2005 on or about 7:30 PM in the Township Municipal Building, 11 Green Street, Oxford, New Jersey.

ORDINANCE 2005-07 Amend Chapter 77A of the Code of the Township of Oxford Entitled "Sewers" was read by title only on first reading and approved on motion by Mr. Rosenberg, seconded by Mr. Accetturo and passed unanimously on roll call vote. Second reading, public hearing of **Ordinance 2005-07** will be held on June 15, 2005 on or about 7:30 PM in the Township Municipal Building, 11 Green Street, Oxford, New Jersey.

ORDINANCE 2005-08 Authorizing the Issuance of \$450.000.00 Bonds or Notes for the 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 2005-08** will be held on June 15, 2005 on or about 7:30 PM in the Township Municipal Building, 11 Green Street, Oxford, New Jersey. This ordinance voids **ORDINANCE 2005-02**.

The Township of Oxford received \$4,000.00 Clean Communities Grant, \$100.00 donation from Convanta for Movies By The Lake, and \$350,000.00 from the Warren County Board of Chosen Freeholders for the Quentzel Property.

On motion by Mr. Accetturo, seconded by Mr. Rosenberg and passed unanimously on roll call vote, the Committee agreed to hire John Draikiwicz as set forth in his proposal he submitted.

The Tax Collector's report for taxes and sewers dated May 1, 2005 was submitted and approved.

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

Bill Gleda of Finelli Consulting states that the final draft of the report for storm water management will be ready and submitted next month at the Township Meeting.

Mr. Rosenberg said the "Police Department is back and running." Chris Sellers will start the Academy in July, 2005 and has been riding along with other Oxford Township officers. Jeff Hummel is radar certified as of May 1, 2005. Mr. Rosenberg has been receiving positive comments from the community about the officers. The Oxford Police Department will be involved with the "Click It or Ticket" Enforcement Program from May 23, 2005 to June 3, 2005.

On motion by Mr. Rosenberg, seconded by Mr. Lazorisak and passed unanimously on roll call vote, the Committee voted to adopted a Resolution for Property Tax Reform and submit it to the New Jersey State Legislature and Acting Governor Richard J. Codey in June, 2005.

PUBLIC COMMENTS:

David Dresser had questions about the recreation field's drainage and when the fields will be seeded. Mike Finelli's office will look at the fields and if there is a drainage problem, it will be studied. Mr. Rosenberg, Dave Dresser and members of the OYA will meet on June 14, 2005, one hour before the workshop meeting to discuss the recreation fields.

Diane Hooper announced that the movies "Jaws" will be showed at the Lake on Friday, May 20, 2005 at 8:00PM with a rain date of Saturday May 21, 2005. The Mayor asked if there were any more comments from the public, being none, the

public meeting was declared closed on motion by Mayor Lazorisak and seconded by Mr. Rosenberg.

On motion by Mayor Lazorisak, seconded by Mr. Rosenberg, the Committee went into Executive Session at 9:00 PM to discuss the sewer infiltration, Covanta, and PCFA. No action was taken.

The meeting reconvened at 10:50 PM.

On motion by Mayor Lazorisak, seconded by Mr. Accetturo and passed unanimously on roll call vote, the meeting adjourned at 11:00 PM.

Sheila L. Oberly, Acting Clerk