OXFORD TOWNSHIP MEETING April 20, 2022

The meeting of the Township Committee of Oxford Township was held on April 20, 2022 in the Oxford Township Municipal Building, 11 Green Street, Oxford, NJ.

Notice of time, date, location and agenda of this meeting, to the extent then known was provided at least forty-eight (48) hours prior to the commencement of this meeting in the following manner pursuant to the provisions of Chapter 231 of the law of 1975 "the Open Public Meetings Act":

- Emailing to the Express Times / Warren County NJ Zoned Edition
- Posting on the Township web-site and Facebook page

In attendance was Gerald Norton, Georgette Miller and Linda Koufodontes, Township Committee, Matthew Hall, Township Administrator, Richard Wenner, Township Attorney, Michael Finelli, Township Engineer, and Susan Turner, Deputy Municipal Clerk.

Mayor Norton opened the meeting at 7:04 PM

<u>Meeting Minutes:</u> Georgette Miller moved to accept the April 6, 2022 regular meeting minutes. Seconded by Linda Koufodontes. Ayes: 3, Nays: 0, Abstain: 0, Absent: 0. Motion passed

Public Comment on Agenda items: - No comments

Ordinances: 1st Reading/ Public Hearing – No ordinances for 1st reading

Ordinances: 2nd Reading/ Public Hearing - No ordinances for 1st reading

Resolutions:

Resolution 2022-30 Budget – 2nd Reading/Public Hearing

| 2022 Municipal Budget | | | | | |
|---------------------------------------|----------------------|-------------------------|---|---------------------------|--|
| of the Township of Oxford County of W | arren for the fiscal | year 2022 | | | |
| Revenues and Appropriations Summari | es | | | | |
| Summary of Revenues | | <u>Anticipated</u> | | | |
| | | <u>2022</u> | - | <u>2021</u> | |
| 1. Surplus | - | \$ 617,952.36 | - | \$ 351,649.45 | |
| 2. Total Miscellaneous Revenues | - | <u>\$</u> 895,759.62 | - | \$ 1,112,006.85 | |
| 3. Receipts from Delinquent Taxes | | \$ 225,000.00 | - | <u>\$</u> 225,000.00 | |
| 4. a) Local Tax for Municipal Purpose | <u>es</u> | \$ 1,020,463.00 | 1 | <u>\$</u> 1,020,463.00 | |
| b) Addition to Local District School | l Tax | - | - | - | |

| c) Minimum | | | | | |
|------------------------|--|---------------------|---------------------|----------------|-------------------------|
| c) Minimum | - | - | - | - | - |
| <u>Library Tax</u> | Total Amount to b | l e Raised for | | | |
| - | | | A | - | - |
| - | Support of Municip | oai Budget | \$ | - | \$ |
| | | <u>1,020,463.00</u> | | 1,020,463.00 | |
| <u>Total General I</u> | <u>Revenues</u> | - | <u>\$</u> | - | <u>\$</u> |
| | | | <u>2,759,174.98</u> | | <u>2,709,119.30</u> |
| | | | | | |
| Summary of Appr | Summary of Appropriations | | 2022 Budget | - | Final 2021 |
| | | | | | <u>Budget</u> |
| 1. Operating Expe | enses: | Salaries and | \$ | | \$ |
| | | Wages | 394,245.00 | | 360,300.00 |
| | | Other Expenses | \$ | | \$ |
| | | <u> </u> | 1,569,440.98 | - | 1,561,316.04 |
| 2. Deferred Chars | ges & Other Appropr | iations | \$ | | \$ |
| z. Bereirea enarg | <u>, co a o anci 7 (ppropi</u> | 100115 | 89,889.00 | - | 90,104.00 |
| 3. Capital Improv | ements | | \$ | 1 | \$ |
| 5. Capital IIIIpiov | ements | - | <u> </u> | - | <u> 3</u> 141,300.00 |
| 4 Dobt Comico (II | a al d a d fa a Caba a l\ | | | | |
| 4. Debt Service (II | ncluded for School) | | \$ | - | \$ |
| | | | 218,600.00 | | 231,099.26 |
| 5. Reserve for Un | collected Taxes | | <u>\$</u> | - | \$ |
| | | T | 340,000.00 | | 325,000.00 |
| - | <u>Total General</u> | - | <u>\$</u> | - | \$ |
| | <u>Appropriations</u> | | <u>2,758,174.98</u> | | <u>2,709,119.30</u> |
| Total Number of E | <u>imployees</u> | _ | F/T 3 & | - | <u>F/T 2 & P/T</u> |
| | | | <u>P/T 15</u> | | <u>15</u> |
| | | | | | |
| | ewer Utility Budget | | | | |
| Summary of Reve | <u>Summary of Revenues</u> | | <u>2022</u> | - | <u>2021</u> |
| 1. Surplus | | _ | <u>\$</u> | - | <u>\$</u> |
| | | | <u>245,463.65</u> | | <u>187,358.62</u> |
| 2. Rents | | _ | \$ | | \$ |
| | | | 984,000.00 | | 1,130,000.00 |
| 3. Miscellaneous | Rents | | | | |
| 4. Miscellaneous | <u></u> | - | - | +- | - |
| T. IVIISCEIIAIIEUUS | T.1.15 | - | - | - | - |
| - | <u>Total Revenue</u> | - | \$ | - | \$ |
| | | | <u>1,229,463.65</u> | - | 1,317,358.62 |
| Summary of Appr | <u>opriations</u> | | <u>2022</u> | - | Final 2021 |
| | | T | | <u> </u> | <u>Budget</u> |
| 1. Operating Expe | enses: | Salaries and | <u>\$</u> | _ | <u>\$</u> |
| | | <u>Wages</u> | <u>30,000.00</u> | | <u>15,000.00</u> |
| _ | _ | Other Expenses | <u>\$</u> | _ | <u>\$</u> |
| | | | 1,025,500.00 | | 995,500.00 |
| 2. Capital Improv | ements | _ | | | _ |
| 3. Debt Service | | <u>\$</u> | +- | <u>\$</u> | |
| J. DEDI SELVICE | | - | - 오 47,117.65 | - | 고 75,800.00 |
| 1 Deferred Chara | 4. Deferred Charges & Other Appropriations | | | + | |
| 4. Deferred Charg | ges & Other Appropr | iatiOHS | \$ 46.846.00 | - | \$ 21.059.63 |
| | | | <u>46,846.00</u> | | 31,058.62 |

| 5. Surplus (Gener | al Budget) | - | <u>\$</u> 80,000.00 | - | <u>\$</u> 200,000.00 |
|---|---|---------------------------------|--------------------------|------------|-------------------------|
| - | Total General Revenues | - | \$ 1,229,463.65 | - | \$ 1,317,358.62 |
| | | | | | |
| Balance of Outsta | nding Debt | <u> </u> | <u> </u> | | |
| - | - | General | Sewer Utility | _ | _ |
| Bond Interest | - | \$ 3,336.26 | \$ 1,157.49 | - | - |
| Bond Principal | - | <u>157,000.00</u> | 47,117.65 | - | - |
| Bond Anticipation | Notes | 620,687.00 | - | - | - |
| Bonds Authorized | but not Issued | 1,186,000.00 | - | - | - |
| Outstanding | - | <u>\$</u> 1,967,023.26 | <u>\$</u> 48,275.14 | - | <u>\$</u> - |
| Notice is hereby g | l iven that the budge | <u>l</u> t and tax resolutio | l n was approved by t | he | Mayor and |
| Committee | <u> </u> | | | | |
| of the Township o | f Oxford, County of | Warren, on, Marc | h 16, 2022. | | |
| | | | | | |
| A hearing on the b | oudget and tax resol | ution will be held a | at the Municipal Bui | <u>ldi</u> | ng on April 20, |
| 7:00 o'clock p.m. a Resolutions for th | at which time and pl e | ace objections to t | he Budget and Tax | | |
| year 2022 may be | presented by taxpa | yers or other inter | ested persons. | | |
| Conjugate the burd | rot are available in t | ha Offica of the Cl | ork at the | | |
| Municipal Building | get are available in t | ne office of the Ci | erk at tile | | |
| - | 11 Green Street, Oxford, New Jersey, (908) 453-3787 Monday, Wednesday and Friday during the | | | | |
| hours of 8:30 a.m. | · · | | | | |

Georgette Miller moved to accept Resolution 2022-30. Seconded by Linda Koufodontes and passed unanimously on roll call vote. Ayes:3, Nayes:0, Abstain:0, Absent:0.

Resolution 2022-37

RESOLUTION 2022-37

RESOLUTION OF THE TOWNSHIP OF OXFORD, COUNTY OF WARREN AND STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE WARREN COUNTY PCFA CONCERNING COVANTA ENERGY

WHEREAS, the Township of Oxford is a signatory to a Host Community Agreement by and between the Township of Oxford, the Warren County PCFA and Covanta Energy; and

WHEREAS, the parties have agreed to terminate the Host Community Agreement; and

WHEREAS, the Township of Oxford and the Warren County PCFA have agreed to enter into a successor Agreement; and

WHEREAS, the Agreement has been drafted and is attached to the form hereto; and

WHEREAS, the Township Committee desires the authorization the execution of same; and

NOW THEREFORE BE IT RESOLVED by the Township Committee, Township of Oxford, County of Warren, State of New Jersey, that the mayor is hereby authorized and directed to execute an Agreement with the Warren County PCFA in a form attached hereto and as described hereinabove.

Mayor Norton moved to accept Resolution 2022-37. Seconded by Georgette Miller and passed unanimously on roll call vote. Ayes:3, Nayes:0, Abstain:0, Absent:0.

New Business:

- -45 Bush Street The property owner of 45 Bush Street attended the last meeting and provided estimates of work to be done, an appraisal and bank information. The bank will provide a mortgage if the Township's Demolition order is discharged. Rich Wenner suggested an agreement with the owner moving the demolition order into escrow until all liens are paid and permits are pulled. The demolition order could be discharged after these conditions are met.
- -Cannabis Mayor Norton stated he received a proposal from a cannabis grower/manufacturer who is interested in property in Oxford. They will meet next week to look at properties.
- -Public Advertising Mayor Norton received a call from a resident who states she cannot locate Oxford's public advertising in the Express Times. Susan Turner explained that the meeting dates are published at the beginning of the year and ordinances as they occur. All items sent for publication have been verified as published by The Express Times' affidavits. Susan will provide information to Mayor Norton.
- -Oxford Lake Georgette Miller distributed product pricing lists of inflatables for the Lake to the Committee. She is interested in a 3 person slide and a Rocket Jr. "seesaw". Life jackets are \$29.99 each. Use of the inflatables will be limited to 10 years old and older, up to 3 people on the slide and 4 people on the Rocket Jr. at a time. Mayor Norton requested a written proposal from the inflatables company. Matt Hall will contact the Township's insurance provider for protocol and waivers.
- -Oxford Lake employees Linda Koufodontes moved to hire the staff for Oxford Lake as recommended by the Lake Director. Seconded by Georgette Miller. Ayes: 3, Nays: 0, Abstain: 0, Absent: 0. Motion passed.

Old Business:

- -Municipal Building Security System Matt Hall will speak with ARAE Network.
- -Wall Street Parking Mayor Norton spoke with business owners and residents along Wall Street regarding parking. The current parking signs in the area are confusing and need to be corrected. The Committee requested Mike Finelli conduct a line-of-sight study to the left out of Allan Avenue. Mayor Norton asked the Committee to bring all ideas regarding parking and safety to the table at the next meeting.

Township Committee Reports and Correspondence

- -Linda Koufodontes attended the Board of Education meeting in person. 15 students applied to Warren County Vocational School. 12 were accepted. Enrollment is up slightly. The budget meeting will be held April 28th.
- -Georgette Miller said Oxford Lake will be opening in a few weeks. Two Eagle Scout Leadership Projects approved at the Lake are in the fundraising phase. Early on-line signups are being worked on.

Township Administrator:

-Library – Matt Hall stated the Washington Borough Historical Society is interested in the Oxford Library building. They will have more information for Matt after their next meeting

Mayor Norton asked Matt to email Officer Pantuso for an update on properties. Mike Finelli will get the Belvidere Avenue property file to Matt to pass on to Officer Pantuso.

<u>Township Engineer Report</u>: Mike Finelli stated the Spring Meadow contractor said the work will be done next week. He reminded the contractor to give the town adequate notice of when they will be working.

The Kent Street project is moving forward.

Mike confirmed the county owns the pressurized line beneath Jensen Drive and will retain ownership.

<u>Township Attorney's Report</u>: Rich Wenner stated PRMUA responded yesterday to the OPRA request. Cambridge West developer will be at the May 4, 2022 Committee meeting, as will Jim Kyle, Township Developer.

Motion To Pay Bills:

Georgette Miller moved to pay all bills presented to and approved by the Committee. Seconded by Linda Koufodontes. Ayes: 3, Nays: 0, Abstain: 0, Absent: 0. Motion passed.

Public Comment: No comments

<u>Meeting Recap</u>: Mike Finelli will set up Line of Sight Study at Allen Avenue. Matt Hall will contact Officer Pantuso regarding code violation report. Rich Wenner will contact the Warren County attorney regarding the Popinko property.

Executive Session:

EXECUTIVE SESSION

WHEREAS, Section 8 of the Open Public Meeting Act, Chapter 231, P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances, and

WHEREAS, this public body is of the opinion that such circumstances presently exist. The public shall be excluded from the discussion of any action upon the hereinafter-specific subject matter.

The general nature of the subject matters to be discussed are PRMUA.

Georgette Miller moved to enter Executive Session at 8:00 PM, seconded by Linda Koufodontes. Ayes: 3, Nays: 0, Abstain: 0, Absent: 0. Motion passed.

Georgette Miller moved to end Executive Session and resume public session at 8:17 PM. Seconded by Linda Koufodontes. Ayes: 3, Nays: 0, Abstain: 0, Absent: 0. Motion passed. No action was taken during Executive Session.

Georgette Miller spoke with a resident of 27 Kent Street. Due to blockage in a water run off area by their property, water has run into their garage. The Township has a right of way through this area. The resident believes the Township should be responsible for damages. Discussion covered possible removal of blockage, property lines and abandoning the right of way/paper street. Georgette will contact the resident.

Georgette Miller moved to adjourn the meeting at 8:28 PM. Seconded by Linda Koufodontes. Ayes: 3, Nays: 0, Abstain: 0, Absent: 0. Motion passed.

| Susan Turner, Deputy Clerk | |
|----------------------------|--|