

DINGMAN TOWNSHIP BOARD OF SUPERVISORS
AUGUST 20, 2013 MEETING
AGENDA

1. CALL TO ORDER - Pledge of Allegiance
2. APPROVAL OF MINUTES: August 6, 2013 Meeting
3. OLD BUSINESS
 - a) Oehlmann Estate Fire Loss Escrow Final Release
 - b) Other
4. NEW BUSINESS
 - a) Proposed Road Encroachment Ordinance Amendment
 - b) Proposed Zoning Ordinance Amendment
 - c) Other
5. SUBDIVISIONS / LAND DEVELOPMENTS
 - a) Bellini Preliminary Land Development & SALDO Waiver
6. CORRESPONDENCE
 - a) KBA Engineering re: NJ Y Camp
 - b) Miscellaneous Correspondence
7. EMERGENCY SERVICES REPORTS
8. ROADMASTER REPORT
9. SEWAGE/ZONING ENFORCEMENT OFFICER REPORT
10. TREASURER REPORT
 - a) Payment of Bills: \$ 54,127.16 General Fund
\$ 913.80 Park & Rec Fund
\$ 800.00 Bridge Preserve Trust Account
 - b) General Fund Balance: \$ 827,998.60
11. PUBLIC COMMENT PERIOD
12. ADJOURNMENT

- ATTENDANCE:** Thomas E. Mincer, Chairman; Dennis L. Brink, Vice Chairman; Kerry W. Welsh, Supervisor; Karen Kleist, Secretary/Treasurer; John H. Klemeyer, Solicitor; Jim Snyder, Roadmaster; Chris Wood, Sewage/Zoning Enforcement Officer; William Mikulak, EMA Coordinator; and members of the public and press.
- ITEM NO. 1: CALL TO ORDER** Chairman Mincer called the meeting to order at 7:30 pm opening with the Pledge of Allegiance.
- ITEM NO. 2: APPROVAL OF MINUTES** MOTION was made by Kerry Welsh, seconded by Denis Brink, and unanimously carried to approve the August 6, 2013 Minutes as submitted.
- ITEM NO. 3: OLD BUSINESS**
A) Dehlmann Estate Fire Loss Escrow Karen Kleist informed the Board that restoration of the former Dehlmann property is now complete. CDS Septic Service emptied and filled the sewage system tanks with stone at a previously approved cost of \$750.00. The balance of the escrow can be released to the Estate of Joanne Dehlmann. MOTION was made by Dennis Brink, seconded by Kerry Welsh, and unanimously carried to close the Dehlmann Estate Fire Loss Escrow account by means of a check to CDS Septic Service in the amount of \$750.00 and a check to the Dehlmann Estate in the amount of \$1,494.25 plus accrued interest.
- ITEM NO. 3(B): Other Old Business** There was no Other Old Business at this time.
- ITEM NO. 4: NEW BUSINESS**
A) Proposed Road Encroachment Ordinance Amendment The Board reviewed the proposed amendment that adds a section on Maintenance to clarify that property owners are responsible for maintaining their culvert pipes, catch basins, etc. MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to advertise the proposed amendment for a public hearing/adoption.
- ITEM NO. 4(B): Proposed Zoning Ordinance Amendment** In order to keep the Township's regulations on political signs up to date with case law, Solicitor Klemeyer proposed changes which include removing the time limit signs can be erected prior to an election and prohibiting placement on street/directional signs/posts, utility poles, etc. MOTION was made by Thomas Mincer, seconded by Dennis Brink, and unanimously carried to advertise the proposed amendment for a public hearing/adoption.
- ITEM NO. 4(C): Other New Business** Fall Cleanup Day & Electronics Recycling will be on Saturday September 28th from 8 am to 2 pm.
- ITEM NO. 5: SUBDIVISIONS / LAND DEVELOPMENTS**
A) Bellini Preliminary Land Development & SALDO Waiver: The Board reviewed a letter from Mr. Bellini agreeing to the recommendations of the Milford Fire Department. MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to approve the Bellini Preliminary Land Development and SALDO Waiver Request subject to the recommendations of the Milford Fire Dept. in their letter of July 15, 2013 with the addition that the conditions stated therein must be maintained at all times.
- ITEM NO. 6: CORRESPONDENCE**
A) KBA Engineering The Board received notification that the NJ Y Camps are applying for a re-issuance of the NPDES sewage discharge permit. The Board had no comment.
- ITEM NO. 6(B): Miscellaneous Correspondence** The Board reviewed various Miscellaneous Correspondence and had no comments.
- ITEM NO. 7: EMERGENCY SERVICES REPORTS** DTVFD Chief Bill Mikulak reported that there were 91 EMS and 39 fire/rescue calls in July. Their Flea Market fundraiser is on August 24th and the Beefsteak Dinner is on September 21st. The Senior Expo sponsored by Reps. Peiffer and Brown is on Friday September 6th.

**ITEM NO. 8:
ROADMASTER REPORT**

In response to a complaint, Township Engineer evaluated the roadway stormwater system above 140 Van Auken Hill Road. He noted that the system, as it has existed for many, many years is intact and has not been changed. Because the drainage system existed before the home was built, he feels it is the responsibility of the property owner to take measures on their own property. MOTION was made by Dennis Brink, seconded by Kerry Welsh, and unanimously carried to approve the August 5-18, 2013 Roadmaster Report as submitted and presented.

**ITEM NO. 9:
SEWAGE / ZONING OFFICER REPORT**

Chris Wood reported that Lake Adventure's June Monitoring report contained 4 days where sewage collection exceeded the permitted limits. Water usage was an average of 498 gpd/occupied unit.

**ITEM NO. 10:
TREASURER'S REPORT**

MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to approve the August 20, 2013 Treasurer's Report, Bill Payment List and General Fund balance, and to sign the checks following the meeting.

ITEM NO. 11: PUBLIC COMMENT

Lynn Boos complimented the Roadmaster and crew on their speedy response to a Van Auken Hill Rd. stormwater concern she had. She also questioned who will be enforcing the burn ban after the mandatory recycling goes into effect. Chairman Mincer stated that you cannot burn recyclable materials or household waste; the Township's initial focus will be on getting people to recycle.

ITEM NO. 12: ADJOURNMENT

There being no further business, MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to adjourn the August 20th meeting.

Respectfully submitted,

Karen Kleist, Secretary/Treasurer