

**DINGMAN TOWNSHIP BOARD OF SUPERVISORS**  
**DECEMBER 18, 2018 MEETING**  
**AGENDA**

**THERE WILL BE AN EXECUTIVE SESSION IMMEDIATELY FOLLOWING THE  
PUBLIC COMMENT PERIOD TO DISCUSS POTENTIAL LITIGATION**

1. CALL TO ORDER - Pledge of Allegiance
2. APPROVAL OF MINUTES - December 4, 2018 Meeting
3. PUBLIC HEARINGS
  - a) Preserve at Milford Hills
  - b) NJ Y Camps Conditional Use - Continuance requested
4. OLD BUSINESS
  - a) 2019 Tax levy - Resolution No. 2018-09
  - b) 2019 Budget - Resolution No. 2018-10
  - c) Other
5. NEW BUSINESS
  - a) January 2019 Meeting dates
  - b) Other
6. CORRESPONDENCE
  - a) Hanover Engineering re: UGI Pipe Replacement
  - b) Miscellaneous Correspondence
7. EMERGENCY SERVICES REPORTS
8. ROADMASTER REPORT
9. SEWAGE/ZONING ENFORCEMENT OFFICER REPORT
10. TREASURER'S REPORT / SECRETARY'S REPORT
  - a) Payment of Bills: \$ 34,915.22 General Fund  
\$ 1,300.00 Rec Fund
  - b) General Fund Balance: \$ 852,931.06
11. PUBLIC COMMENT PERIOD
12. EXECUTIVE SESSION
13. ADJOURNMENT

- ATTENDANCE:** Thomas E. Mincer, Chairman; Dennis L. Brink, Vice Chairman; Edward D. Nikles, Supervisor; Karen Kleist, Secretary/Treasurer; John H. Klemeyer, Solicitor; Chris Wood, Sewage/Zoning Enforcement Officer; Jim Snyder, Roadmaster; Bill Mikulak, EMA Coordinator; Jeff Christiansen, Milford Fire Dept; Mark O'Brien, Dingman Twp. Vol. Fire Dept.; and members of the public and press.
- ITEM NO. 1: CALL TO ORDER** Chairman Mincer called the meeting to order at 7:00 pm opening with the Pledge of Allegiance.
- ITEM NO. 2: APPROVAL OF MINUTES** MOTION was made by Dennis Brink, seconded by Ed Nikles, and unanimously carried to approve the December 4, 2018 Minutes as presented.
- ITEM NO. 3: PUBLIC HEARINGS**  
**A) Preserve at Milford Hills**
- This Item was continued from the December 4, 2018 meeting. The Board was in receipt of a letter from Attorney Wolfe supplementing the settlement offer dated December 3, 2018. They have engaged Michael Schwartz of Gilmore Assoc. as their engineer; waiting on a quote from a paving company that inspected the project; they will be excluding the parking area near the main entrance from the Phase I final paving (will do top coat during Phase II); they have investigated alternate surety companies with greater financial strength, however they cannot determine if they will agree to issue a bond until the amount is known and a formal application submitted; they have provided a contact list to the Township; as to the gates, they are requesting input on whether the gates that need to be replaced need to be designed to allow access by emergency responders. If acceptable they will prepare a draft amendment to the Developers Agreement.
- Also received was an email from John Stieh on behalf of Ms. Giusti & Mr. Bertuzzi informing of ponding at the intersection of the road and their driveway, and requesting landscaping/security lights be activated (or a street light be installed at the entrance).
- Supervisor Brink stated that he requested at the initial hearing that they look into and address the NPDES permit that we believe has expired; neither letter has mentioned it. Following further discussion the Board directed the Secretary to send a response; address issue of NPDES permit; the "parking area" is actually a school bus stop area for the community and must be completed during Phase I; while the precise amount of the bond is unknown, a range of the costs is, which should be sufficient to get a commitment form a bonding company. MOTION was made by Ed Nikles, seconded by Dennis Brink, and unanimously carried to continue the Hearing to January 22, 2019.
- ITEM NO. 3(B):**  
**New Jersey Y Camps Conditional Use**
- The Board was in receipt of a request from the applicant's Engineer requesting the Hearing be continued to the Board's second March 2019 meeting. MOTION was made by Ed Nikles, seconded by Dennis Brink, and unanimously carried to continue the NJ Y Camp Conditional Use Public Hearing to March 19, 2019 as requested.
- ITEM NO. 4: NEW BUSINESS**  
**A) 2019 Tax Levy, Resolution No.2018-09**
- The Township millage rates will remain the same. MOTION was made by Dennis Brink, seconded by Ed Nikles, and unanimously carried to adopt Resolution No. 2018-09, establishing the 2019 Township Tax Levy at 6 mils for General Purposes and 1.25 mils for Fire Tax.
- ITEM NO. 4(B):**  
**2019 Budget, Resolution No. 2018-10**
- There are no changes from the advertised 2019 Proposed Budget. MOTION was made by Ed Nikles, seconded by Dennis Brink, and unanimously carried to adopt the 2019 Budget under Resolution No. 2018-10.
- ITEM NO. 4(C):**  
**Other Old Business**
- There was no Other Old Business at this time.
- ITEM NO. 5: NEW BUSINESS**  
**A) January 2019 Meeting Dates**
- The Board reviewed the proposed January 2019 meeting dates recommended by Karen Kleist. MOTION was made by Ed Nikles, seconded by Dennis Brink, and unanimously carried to advertise the January 2019 Supervisors meetings as follows: Organization Meeting; January 7 at 6 pm; first

Regular meeting: January 7 at 7 pm; second Regular meeting: January 22 at 7 pm.

**ITEM NO. 5(B):  
Other New Business**

There was no Other New Business at this time.

**ITEM NO. 6: CORRESPONDENCE  
A) Hanover Engineering re: UGI Pipe  
Replacement**

The Board received notification that UGI will be replacing the gas line under the bridge to Wykoff Lane. The Board had no comments.

**ITEM NO. 6(B):  
Miscellaneous Correspondence**

The Board reviewed various Miscellaneous Correspondence and had no comments.

**ITEM NO. 7:  
EMERGENCY SERVICE REPORTS**

Jeff Christiansen reported that MVFD had 430 Fire and 621 EMS calls year-to-date. The Department had their election of officers for 2019, and Tony Mann will be stepping down as Chief; Jeff will be Chief for 2019.

Mark O'Brien, DTVFD Chief, reported that they had 33 Fire and 107 EMS calls in November. Year-to-date there have been 400 Fire and 1148 EMS calls.

**ITEM NO. 8:  
ROADMASTER REPORT**

MOTION was made by Dennis Brink, seconded by Ed Nikles, and unanimously carried to approve the December 3-16, 2018 Roadmaster Report as presented and submitted by Jim Snyder.

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

Chris Wood informed the Board that following public comment on DEP's Act 26 proposed Technical Verification Policy, several favorable changes were made, including: municipal-wide swage management plans will no longer be required when using alternate systems for planning purposes; reduced the amount of post-construction testing required of an alternate system; makes it easier to use alternate systems when correcting a sewage malfunction. DEP will have to re-advertise the revised policy.

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

MOTION was made by Ed Nikles, seconded by Dennis Brink, and unanimously carried to approve the December 18, 2018 Treasurer's Report, Bill Payment List, and General Fund balance and to sign the checks following the meeting.

**ITEM NO. 11: PUBLIC COMMENT**

EMA Coordinator Bill Mikulak informed the Board that he attended the December 4th meeting at the County EMA Office. They primarily discussed improving communications with the Red Cross and municipal leaders (via Code Red alerts).

**ITEM NO. 12: EXECUTIVE SESSION**

The Board recessed to Executive Session at this time.

**ITEM NO. 13: ADJOURNMENT**

There being no further business upon reconvening the regular meeting, MOTION was made by Dennis Brink, seconded by Ed Nikles, and unanimously carried to adjourn the December 18th meeting.

Respectfully submitted,

Karen Kleist, Secretary/Treasurer