

DINGMAN TOWNSHIP BOARD OF SUPERVISORS
MARCH 20, 2018 MEETING
AGENDA

**THERE WILL BE AN EXECUTIVE SESSION IMMEDIATELY FOLLOWING THE PUBLIC COMMENT PERIOD
TO DISCUSS CURRENT LITIGATION INVOLVING J.BUTLER.**

1. CALL TO ORDER - Pledge of Allegiance
2. APPROVAL OF MINUTES - March 13, 2018 Regular Meeting
3. PUBLIC HEARING - SJL Realty Holdings Conditional Use Hearing (Continue to 4/3)
4. OLD BUSINESS
 - a) Res# 2018-04 Township Fee Schedule update
 - b) Other
5. NEW BUSINESS
 - a) Gary Wilding, KBA Engineering re: NJ Y Camp project
 - b) Nikki Jones re: publications
 - c) Other
6. CORRESPONDENCE
 - a) Miscellaneous Correspondence
7. SUBDIVISIONS / LAND DEVELOPMENTS
 - a) Sanko Sewage Planning Module
8. EMERGENCY SERVICES REPORTS
9. ROADMASTER REPORT
10. SEWAGE/ZONING ENFORCEMENT OFFICER REPORT
11. TREASURER'S REPORT / SECRETARY'S REPORT
 - a) Payment of Bills: \$ 48,082.05 General Fund
 - b) General Fund Balance: \$ 563,193.91
12. PUBLIC COMMENT PERIOD
13. EXECUTIVE SESSION
14. 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; Jeff Christiansen, Milford Fire Dept.; Gary Wilding, KBA Engineering; Dave Stone, Nikki Jones Agency; 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 Thomas Mincer, and carried to approve the March 13, 2018 Minutes as presented. Supervisor Nikles abstained as he was not at that meeting.
- ITEM NO. 3: PUBLIC HEARING
SJL Realty Holdings Conditional Use** MOTION was made by Ed Nikles, seconded by Dennis Brink, and unanimously carried to continue the Hearing to the April 3, 2018 meeting as the Court Stenographer was not able to make it.
- ITEM NO. 4: OLD BUSINESS
A) Res #2018-04 Fee Schedule Update** After a final review, MOTION was made by Ed Nikles, seconded by Dennis Brink, and unanimously carried to adopt Resolution #2018-04, updated Township Fee Schedule.
- ITEM NO. 4(B):
Other Old Business** Karen Kleist reported that she spoke with County EMA Coordinator Tim Knapp regarding damage assessments from Riley. He stated that we will not meet the federal threshold for assistance; PEEMA has no funds; the Small Business Administration has loans if an individual's loss is greater than 40% of the total insured value. He felt it would be providing false hope to ask for damage assessments.
- ITEM NO. 5: NEW BUSINESS
A) Gary Wilding, KBA Engineering** Mr. Wilding informed the Board that KBA is working on a plan for the New Jersey Y Camps to include future new buildings and improvements. The Camp originally applied in 2015 and has spent the ensuing years obtaining an NPDES permit for the proposed work. The Township recently changed it's requirements so that commercial projects must survey the entire property. The Y Camp project is concentrated in one area of the 1000 acres. Since the application was filed nearly three years ago, would this new requirement apply? The Board determined that the application was submitted prior to the amendment and a complete survey would not apply.
- ITEM NO. 5(B):
Nikki Jones Agency** Dave Stone of the Nikki Jones Agency was present to show the Board samples of the newsletter they do for Delaware Township. There is no cost for production. The Township would provide the content. The Board will review the samples and consider it.
- ITEM NO. 5(C):
OTHER NEW BUSINESS** There was no Other New Business at this time.
- ITEM NO. 6; CORRESPONDENCE
A) Miscellaneous Correspondence** The Board reviewed various Miscellaneous correspondence and had no comments.
- ITEM NO. 7:
SUBDIVISIONS / LAND DEVELOPMENTS** A) Sanko Sewage Planning Module: The Board reviewed the proposed Sewage Planning Module for lot 28R, Section 9 of Sunrise Lakes. Ms. Sanko is intending to install an on-lot system and remove her property from the community sewage system. The Planning Commission recommended approval. Alternate Solicitor Magnotta cautioned the applicant's attorney that removal from the central system may not relieve her from fees and costs associated with said system; and the Township takes no position on the situation. MOTION was made by Ed Nikles, seconded by Dennis Brink, and unanimously carried to approve the Sanko Sewage Planning Module for forwarding to DEP.
- ITEM NO. 8:
EMERGENCY SERVICES REPORTS** Jeff Christiansen of Milford Fire Dept. reported that they has 191 Fire and 142 EMS calls year to date. There was a total of 70 calls from March 2-4 alone. The Department was open as a shelter for two

nights, until the power was restored in Milford. The Board thanked the Department for all their assistance during the storm.

**ITEM NO. 9:
ROADMASTER REPORT**

There was no new Report at this time.

**ITEM NO. 10:
SEWAGE / ZONING OFFICER REPORT**

Chris Wood provided the Board with a summary of the PaSE0 convention work sessions attended. DEP published its proposed policy for getting new types of sewage disposal systems approved and also published a proposed policy that would require mandatory "pumping program" if any test pits for a proposed subdivision contain Marginal Soils. The Board requested Chris draft a letter objecting to the Policy to be sent to Senator Baker and Rep. Peifer.

**ITEM NO. 11:
TREASURER'S REPORT**

MOTION was made by Dennis Brink, seconded by Ed Nikles, and unanimously carried to approve the March 20, 2018 Treasurer's Report, Bill Payment List, and General Fund balance, and to sign the checks following the meeting.

ITEM NO. 12: PUBLIC COMMENT

There were no comments from the public or press.

ITEM NO. 13: EXECUTIVE SESSION

The Board recessed to Executive Session at this time to discuss current litigation with J. Butler.

ITEM NO. 14: ADJOURNMENT

There being no further business upon reconvening the regular meeting, MOTION was made by Ed Nikles, seconded by Dennis Brink, and unanimously carried to adjourn the March 20th meeting.

Respectfully submitted,

Karen Kleist, Secretary/Treasurer