

**MINUTES OF
MEETING OF THE PLANNING BOARD
OF OLDMANS TOWNSHIP
March 16, 2009**

The regular monthly meeting of the Oldmans Township Planning Board was called to order by Chairman, Jay Perry, at 7:30 PM on Monday, March 16, 2009 at the Township Hall in Pedricktown, New Jersey.

Rae read the Open Meetings Act statement.

ROLL CALL: Those present were Frank D'Antonio, Sam Guida, Earl Lindle, William Miller, Harry Moore, Anthony Musumeci, Jay Perry, Earl Ransome, Steve Smith, and Rae Walzer. There were 10 members present, therefore, Steve Smith would not cast a vote. Also present were the Board Solicitor, Stewart Palilonis and Township Engineer, John Bickel.

Motion was made by Earl Lindle, seconded by Bill Miller and passed unanimously that the regular meeting minutes of February 18, 2009 be approved as written.

CORRESPONDENCE:

Secretary –

Salem County Planning Board – letter dated February 18, 2009 regarding Fibertech SP-1-2009, site plan approved.

NJLM Mayors Fax Advisory – Notices dated 2/24, 3/19, 3/11, 3/12

Alloway Township Environmental Commission – letter dated March 3, 2009 regarding a presentation “New Jersey’s Endangered Species”

State of New Jersey – letter dated March 5, 2009 in regards to mandatory recycling.

Freshwater Wetlands Application Checklist – dated February 2009, submitted by William Valichka, Block 36, Lot 17, Letter of Interpretation.

COMMITTEE REPORTS:

Environment – Bill Miller reported that letters were sent to property owners along the ditch. Jay said there was a meeting with waste water management regarding the passage of mandatory requirements which the municipality would have to pass.

D.R.A.B. – Anthony reported that DRAB reviewed the Metro PCS application and which will go to the Zoning Board in March.

Economic Development – Earl Lindle reported there was nothing new.

Liaison – Carol was absent

Master Plan – Rae reported that a few items were sent to Peter Van de Kooy. for use in preparing the Master Plan report.

Township Engineer – John reported there was nothing to report.

OLD BUSINESS:

none

NEW BUSINESS:

Developers Agreement between Tri County and Oldmans Township.

Jay and Rae removed themselves from the Board.

Stewart Palilonis described the intent of the agreement and he discussed the details page by page.

Tri-County will be the developer. The developments will be located on Perkintown Road and at Kay Gardens.

Earl Lindle asked if this agreement should be secured by the Planning Board tonight. Harry said the Township Committee wants the Planning Board to sign the agreement tonight. Sam had questions concerning the liabilities of the Township. John Bibeau explained that negotiations are being conducted to have New Jersey American Water and Carneys Point Sewerage Authority for sanitary sewers.

Motion was made by William Miller, seconded by Sam Guida and passed 7-0-1 to approve the Developer's Agreement as presented.

ROLL CALL:

D'Antonio – abstain	Miller - Yes	Ransome - yes
Guida – yes	Moore - yes	Smith - yes
Lindle – yes	Musumeci – yes	

Ecode 360

Bill reported the all the ordinances of the Township are now available on the Township Website.

Financial Disclosure Forms - were completed.

PUBLIC COMMENT:

Karen Jenkins asked about the fence along the property line bordering the GOYA project. John Bickel said there is a 540' fence approved by the Board, however, the resolution did not define the proper line. Matrix has agreed to move the fence. Matrix will move but will not lengthen it. Rae read from the minutes of April 2008.

There being no further business, the meeting was adjourned at 9:00 pm.

Respectfully submitted,

Rae B. Walzer

Rae B. Walzer, Secretary

Transcription not verbatim

Tape on file at Town Hall

NEXT PLANNING BOARD MEETING IS SCHEDULED FOR:

Monday, April 20, 2009 at 7:30PM.