OLDMANS TOWNSHIP

PLANNING BOARD

January 16, 2018

The regular monthly meeting of the Oldmans Township Planning Board was held on January 16, 2018. Meeting was called to order by Chairman Collom at 7:15 PM. This meeting was held in compliance with the Sunshine Law.

IN ATTENDANCE: Sandy Collom, Dan Daly, Sam Guida, Sue Miller, Anthony Musumeci, Tina Nipe, Jay Perry, Earl Ransome, Steve Smith, Dean Sparks and Rae Walzer.

MINUTES OF PREVIOUS MEETING: Motion was made by Steve Smith, seconded by Anthony Musumeci and approved by all those who attended the November 20, 2017 meeting.

CORRESPONDENCE: New Jersey Planner – September/October 2017 edition

November/December 2017 edition

SUBCOMMITTEES:

Environment - Sue Miller brought the Board up to date about the well testing that is being done by Chemours. There is Teflon in the well water. The amount of contamination is below the EPA limit but exceeds the NJ DEP limit. Chemours is installing water filtration systems in those homes that test too high. Anthony Musumeci is working on hosting a public meeting with Chemours and the DEP for those affected residents.

Economic Development - Nothing to report at this time.

Engineer’s Report - Not in attendance.

OLD BUSINESS:

**Resolution 2017-18** Granting Extension of Approvals in Favor of John Bibeau for

Block 29/Lots 18-20

Mr. Musumeci made a motion to approve and Mr. Ransome seconded.

Roll Call Vote:

Sandy Collom Yes

Sam Guida Yes

Susan Miller Yes

Anthony Musumeci Yes

Tina Nipe Yes

Jay Perry Abstained

Earl Ransome Yes

Steve Smith Yes

Dean Sparks Yes

Melinda Taylor Yes

9 aye/0 no

NEW BUSINESS: Resolution 2018-37 from the Oldmans Township Committee Regarding Attendance Policy

 Township Committee passed a resolution regarding a new attendance policy. It states that members are expected to attend a minimum of 75% of their meetings, with a few allowable exceptions. The Chairman of the Planning Board is responsible for monitoring the attendance for the Board.

OPEN TO PUBLIC No comment

NEXT MEETING**:** Tuesday, February 20, 2018

There being no further business, on motion by Jay Perry, seconded by Sandy Collom, all agreed to adjourn the meeting at 7:40 pm.

Respectfully Submitted,

Melinda Taylor

Planning Board Secretary