

**DINGMAN TOWNSHIP BOARD OF SUPERVISORS**  
**MARCH 4, 2015 MEETING**  
**AGENDA**

**THERE WILL BE AN EXECUTIVE SESSION IMMEDIATELY FOLLOWING  
THE PUBLIC COMMENT PERIOD TO DISCUSS PERSONNEL MATTERS**

1. CALL TO ORDER - Pledge of Allegiance
2. APPROVAL OF MINUTES: February 17, 2015 Meeting
3. OLD BUSINESS
  - a) Other
4. NEW BUSINESS
  - a) 2015-16 State Salt Contract Participation
  - b) Davila Fire Loss Escrow - Partial Release
  - c) Parks & Recreation Commission - Vacancy Recommendation
  - d) Parks & Recreation Commission - Easter Events
  - e) Other
5. CORRESPONDENCE
  - a) Miscellaneous Correspondence
6. EMERGENCY SERVICES REPORTS
7. ROADMASTER REPORT
8. SEWAGE/ZONING ENFORCEMENT OFFICER REPORT
9. TREASURER REPORT
  - a) Payment of Bills: \$ 71,976.90 General Fund
  - b) General Fund Balance: \$ 385,128.07
10. PUBLIC COMMENT PERIOD
11. EXECUTIVE SESSION
12. ADJOURNMENT

- ATTENDANCE:** Thomas E. Mincer, Chairman; Dennis L. Brink, Vice Chairman; Kerry W. Welsh, Supervisor; Karen Kleist, Secretary/Treasurer; John H. Klemeyer, Solicitor; Chris Wood, Sewage/Zoning Enforcement Officer; 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. He announced that there would be an Executive Session immediately following the Public Comment period to discuss personnel matters.
- ITEM NO. 2: APPROVAL OF MINUTES** MOTION was made by Dennis Brink, seconded by Kerry Welsh, and unanimously carried to approve the February 17, 2015 Minutes as presented.
- ITEM NO. 3: OLD BUSINESS**  
**A) Other Old Business** There was no Other Old Business at this time.
- ITEM NO. 4: NEW BUSINESS**  
**A) 2015/16 State Salt Contract** Karen Kleist reported that Jim Snyder is requesting to participate in the 2015/16 State Salt Contract in the amount of 650 tons of salt (same as this past year). MOTION was made by Dennis Brink, seconded by Kerry Welsh, and unanimously carried to participate in the 2015/16 State Salt Contract for 650 tons.
- ITEM NO. 4(B): Davila Fire Loss Escrow Release** The Davila's have requested a partial escrow release. The house was demolished and graded, but they would like to market the lot for sale with the septic and well for a little. Based upon estimates provided, Karen Kleist recommended releasing \$24,300 and retaining the balance of \$2,562.61. MOTION was made by Dennis Brink, seconded by Kerry Welsh, and unanimously carried to release \$24,300 from the Davila Fire Loss Escrow.
- ITEM NO. 4(C): Park & Recreation Commission Vacancy** The Board was in receipt of an email from member Tony Sciano informing that he has moved and is resigning from the Rec Commission. The Commission received a letter of interest from Bill Fedun (who has volunteered with recent events) and recommends he be appointed to fill the vacancy. MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to appoint Bill Fedun to fill the unexpired term of Tony Sciano on the Parks & Recreation Commission.
- ITEM NO. 4(D): Parks & Recreation Commission events** The Commission approval to hold the Easter Egg Hunt will be on March 28th at the Park, and Breakfast with the Easter Bunny will be at the DTVFD Firehouse on March 29th. MOTION was made by Dennis Brink, seconded by Kerry Welsh, and unanimously carried to approve holding the Easter events as requested.
- ITEM NO. 4(E): Other New Business** There was no Other New Business at this time.
- ITEM NO. 5: CORRESPONDENCE**  
**A) Miscellaneous Correspondence** The Board reviewed various Miscellaneous Correspondence and had no comments.
- ITEM NO. 6: EMERGENCY SERVICES REPORTS** There were no reports at this time.
- ITEM NO. 7: ROADMASTER REPORT** MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to approve the February 16 to March 1, 2015 Roadmaster Report as submitted.
- ITEM NO. 8: SEWAGE / ZONING OFFICER REPORT** Chris Wood reported that Lake Adventure's January Discharge Report shows there were no exceedances; average occupied vehicle flow was 1,973 gpd. DEP sent a notice of violation to the New Jersey Y Camps regarding effluent parameters that occurred from 2011 to 2014.

**ITEM NO. 9:  
TREASURER'S REPORT**

MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to approve the March 3, 2015 Treasurer's Report, Bill Payment List and General Fund balance, and to sign the checks following the meeting.

**ITEM NO. 10: PUBLIC COMMENT**

There were no comments from the public or press.

**ITEM NO. 11: EXECUTIVE SESSION**

The Board recessed to Executive Session at this time.

Upon reconvening the regular meeting:

MOTION was made by Kerry Welsh, seconded by Dennis Brink, and unanimously carried to terminate the employment of Joshua Wolak. MOTION was made by Dennis Brink, seconded by Kerry Welsh, and unanimously carried to grant a merit increase, effective beginning March 16, 2015, to Susan Mikulak.

**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 March 4, 2015 meeting.

Respectfully submitted,

Karen Kleist, Secretary/Treasurer