

**MINUTES OF
MEETING OF THE PLANNING BOARD
OF OLDMANS TOWNSHIP
July 20, 2009**

The regular monthly meeting of the Oldmans Township Planning Board was called to order by Vice-chairman, Earl Lindle, at 7:35 PM on Monday, July 20, 2009 at the Township Hall in Pedricktown, New Jersey.

Rae read the Open Meetings Act statement.

ROLL CALL: Those present were Earl Lindle, William Miller, Harry Moore, Carol Tighe and Rae Walzer. There were 5 members present, therefore, all could vote. Also present was the Board Solicitor, Stewart Palilonis.

Motion was made by William Miller, seconded by Harry Moore and passed unanimously that the regular meeting minutes of June 15, 2009 be approved as written.

CORRESPONDENCE:

Secretary –

NJLM Mayors Fax Advisory- June 19, 2009, Re: A-4048

Estuary News – Volume 19, Issue 3, Summer 2009

Archer & Greiner - Notice of Public Hearing for Block 3001 Lot 15.01 (15.04) and Lot 24 on the Logan Twp Tax Maps, July 9, 2009.

New Jersey Planner – NJPO May/June 2009, Vol. 70, No.2

Rae read the Salem County Planning Board letter dated June 17, 2009 regarding the Kemp application for site plan approval. The application was granted conditional approval by the County.

COMMITTEE REPORTS:

Environment –Sam was absent.

D.R.A.B. – Rae reported there would not be a DRAB meeting this month.

Economic Development – The truck stop pumps were removed.

In other business, there are covenants which guide the Gateway Business Park. Manfredi will begin building when the addition to the road is completed.

Liaison - Carol reported the Zoning Board did not meet in June or July.

Master Plan Subcommittee – Rae reported that the resolution for the Master Plan would be presented this evening. (public hearing held in June)

Township Engineer – John was absent.

OLD BUSINESS:

Resolution # 2009-09-P

STATEMENT OF OBJECTIVES AND LAND USE PLAN
ELEMENT OF THE OLDMANS TOWNSHIP
MASTER PLAN

Motion was made by William Miller, seconded by Harry Moore and passed unanimously (4 – 0) to adopt the Resolution 2009-09-P as written, with two corrections. (To change the word profession to professional and add Earl Lindle's name on the Resolution as signer.)

ROLL CALL:

Miller - Yes Moore - yes Tighe - yes Walzer – yes

NEW BUSINESS:

There was discussion pertaining to the Henrickson farm in Auburn. There is one lot shown on the current tax map. Stewart referred to a case "Lochner vs Campoli" dating from the late 40's, early 50's.

There being no further business, the meeting was adjourned at 7:58 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, August 17, 2009 at 7:30PM.