

**TOWNSHIP OF OXFORD
SPECIAL MEETING
JUNE 26, 2006**

A special meeting of the Mayor and Committee of the Township of Oxford was held on June 26, 2006 in the Oxford Municipal Building, 11 Green Street, Oxford, New Jersey.

In attendance were Angelo Accetturo, Alex Lazorisak, Bonnie Riley, Joe Nalio, Nevitt Duveneck, and Sheila L. Oberly. Mr. Lazorisak arrived at 5:15 PM.

Mayor Accetturo called the meeting to order at 5:05 PM and announced that the meeting had been properly advertised in compliance with the Open Public Meeting Act of 1975.

Mayor Accetturo stated that liquor licenses were due to be renewed by July 1, 2006. Lt. Lilly of the Oxford Police Department submitted a letter stating that all licensees would have to submit new fingerprints for the police to do a complete background check.

There was only one change to the Liquor Licenses for the year 2006-2007. Kathryn Occupinti, License # 2117-33-003-004-Plenary Retail Consumption License became inactive as April 1, 2006. This license will be held in the Clerk's Office.

RESOLUTION 2006-44-Approving Liquor Licenses for the Period of July 1, 2006 to June 30, 2006 was adopted on motion by Mrs. Riley, seconded by Mayor Accetturo.

**RESOLUTION
2006-44**

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF
THE TOWNSHIP OF OXFORD APPROVING LIQUOR
LICENSES FOR THE PERIOD OF JULY 1, 2006 TO
JUNE 30, 2007 FOR THE FOLLOWING LICENSES**

WHEREAS, the liquor licenses noted below require approval for the period July 1, 2006 to June 30, 2007.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Oxford that the following liquor licenses be and hereby are approved for the period July 1, 2006 to June 30, 2007.

<u>License No.</u>	<u>Licenses</u>	<u>Type of Licenses</u>
2117-33-001-006	Amandarose, Inc.	Plenary Retail Consumption
2117-33-002-006	Top of the Green, Inc.	Plenary Retail Consumption

2117-33-005-008	Furnace Pizza Pub, LLC.	Plenary Retail Consumption
2117-44-004-005	Oxford Liquor and Wine LLC.	Plenary Retail Distribution
2117-31-006-002	Oxford Volunteer Fire Dept.	Club
2117-33-003-004	*Kathryn Occhipinti	Plenary Retail Consumption

* Note: This license is inactive as of April 1, 2006.

Joe Nalio, Finelli Consulting submitted to the Committee a summary of the open items of the HDSRF to be submitted to the NJDEP. The summary lists the person responsible for completion of each part of this application. Mr. Nalio has discussed this list with Maser and what their responsibilities would be for this to be completed. The HRAD has been removed and is a different application. All paperwork on the HDSRF will be submitted by Friday, June 30, 2006 to the Highlands Council.

RESOLUTION 2006-52 Supporting Redevelopment Study at Former Oxford Furnace Lake was adopted on motion by Mr. Lazorisak, seconded by Mr. Accetturo and passed unanimously on roll call vote upon review by Mike Lavery, Township Attorney.

RESOLUTION 2006-52

RESOLUTION SUPPORTING REDEVELOPMENT STUDY AT FORMER OXFORD FURNACE LAKE

WHEREAS, pursuant to N.J.S.A. 40A:12A-6, the Governing Body has authorized the Planning Board to undertake a preliminary investigation to determine whether a portion of the former Oxford Furnace site including Block 2, Lots 18, 18.01, 19 & 28 is an area in need of redevelopment according to the criteria set forth in N.J.S.A. 40A:12A-5; and

WHEREAS, the Governing Body has determined that there has been a discharge of hazardous substances or a hazardous waste on the property from historical site activities.

WHEREAS, the Township of Oxford is applying from the Hazardous Discharge Site Fund for funding for the assessment and investigation of former Oxford Furnace to more

fully determine the extent of known hazardous substances for purposes of site remediation and redevelopment of the property,

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Committee of the Township of Oxford, County of Warren, State of New Jersey, that the Township of Oxford is committed to the redevelopment of former Oxford Furnace site for the purpose of retail/residential development of former Oxford Furnace site within a three year period coincident with the remediation of this site.

On motion by Mr. Lazorisak, seconded by Mr. Accetturo and passed unanimously on roll call vote, the Committee authorized releasing a check to Finelli Consulting in the amount of \$12,500. and at Mr.Finelli's discretion to distribute the money. This check will be released upon proof that the HDSRF was completed by Maser and a copy has been filed to the State.

On motion by Mr. Lazorisak, seconded by Mrs. Riley and passed unanimously on roll call vote to authorize the mayor to sign the HAD and HDRSF applications when completed.

Mr. Nalio stated that a check for \$100.00, to Treasurer, State of New Jersey is required to be submitted to the New Jersey Department of Transportation for the 2007 Transportation Trust Fund Application fee for Mt. Pisgah Ave. On motion by Mr. Lazorisak, seconded by Mr. Accetturo and passed unanimously on roll call vote, to authorize the Mayor to sign and submit the check to Finelli's office.

On motion by Mr. Lazorisak, seconded by Mrs. Riley and passed unanimously on roll call vote, the meeting was adjourned at 5:40 PM.

Sheila L. Oberly, RMC