

**Stillwater Township Planning Board
Minutes of
July 20, 2011**

The regular meeting of the Stillwater Township Planning Board was held in the Municipal Building, Middleville, New Jersey and was called to order by Chairman Emmons at 7:30 p.m. He led the Board in the flag salute and he announced that adequate notice of this meeting had been given to the public and the press under the provisions of the "Open Public Meetings Act", N.J.S.A 10:4-1 et.seq.

Members Present: Mr. Branagan
Ms. English
Ms. Fisher
Mr. Morrison
Mr. Emmons
Ms. Feenstra
Mr. Lockwood

Members Excused: Mr. Scott
Mr. Donofrio
Mr. Nothstine, Alt#1

MINUTES:

Ms. Fisher made the motion to approve the minutes of June 15, 2011. Motion seconded by Mr. Branagan. Discussion on the motion: Ms. Feenstra noted a correction in the roll call of the minutes in regards to the Attorney's name. Roll call vote:

Mr. Branagan-Yes Mr. Morrison-Yes
Ms. English-Yes Ms. Fisher-Yes
Ms. Feenstra-Yes Mr. Lockwood-Abstain
Mr. Emmons-Abstain

PUBLIC SESSION

The meeting was opened to the public at 7:35 pm. With there being no public, the meeting was closed to the public.

BILLS

Dolan & Dolan		
6-30-11	Re: Fischer	250.50
6-30-11	Re: General	202.80
6-30-11	Re: General	120.15
Newton Trophy		
5-25-11	Re: NamePlate	8.00
Golden & Moran		
6-30-11	Re: Fisher	110.00
6-30-11	Re: Fisher	330.00
SC Clerks Office		
7-19-11	Re: Deed Recorded	8.00

Ms. Fisher made the motion to approve the vouchers, funds permitted. Motion seconded by Ms. Feenstra. Roll call vote:

Mr. Branagan-Yes Mr. Morrison-Yes
Ms. English-Yes Ms. Fisher-Yes
Ms. Feenstra-Yes Mr. Lockwood-Yes
Mr. Emmons-Yes

MEMORIALIZING RESOLUTION:

#11-01 Gary Fischer, Block 2701, Lots 14.01 & 14.07

Mr. Morrison made the motion to adopt the Resolution. Motion seconded by Ms. Fisher. Roll call vote:

Mr. Branagan-Yes Mr. Morrison-Yes
Ms. English-Yes Ms. Fisher-Yes
Ms. Feenstra-Abstain Mr. Lockwood-Abstain
Mr. Emmons-Yes

OLD/NEW BUSINESS:

Other

Chairman Emmons stated that the Board Professionals will not be present this evening, as the air conditioning is not functioning and this will be a shortened meeting.

Government Owned Lands

Chairman Emmons stated that Board Engineer Golden will be preparing several proposals for Master Plan work; however he is waiting to receive copies of the other Township Master Plan documents from the Board Secretary.

Outdoor Wood Burning Furnaces

Ms. Fisher noted that the Ordinance was not passed on first reading as it did not have a heading or a location of where the Ordinance should go.

Ms. Fisher made the motion to refer the Ordinance back to the Board Attorney so that he can designate a heading and a location within the Township Ordinances. Motion seconded by Mr. Branagan.

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| Mr. Branagan-Yes | Mr. Morrison-Yes |
| Ms. English-Yes | Ms. Fisher-Yes |
| Ms. Feenstra-Yes | Mr. Lockwood-Yes |
| Mr. Emmons-Yes | |

Commercial Zoning

Ms. English asked what was the intent of this discussion. The Board noted that it was brought up as to whether the Township wishes to encourage Commercial proposals by looking at Commercial Zoning. It was suggested that we look into the topic now as we are considering a Master Plan update, which was briefly discussed. This matter will be deferred for discussion until the next meeting.

Wind Turbines-Vertical and Horizontal

This matter was deferred until the next meeting.

Solar Ordinance

This matter was deferred until the next meeting.

Use of Property

This matter was deferred until the next meeting.

Liaison Updates-Committee, Mayor, Board of Adjustment, and Environmental Commission

Mr. Branagan, the Environmental Liaison, questioned the correspondence pertaining to the Grace Mandel General Permit. Chairman Emmons stated that it is informational. Mr. Branagan stated that he will walk the property as an Environmental Commission member. He also stated that the Environmental Commission is working on a grant and he met with Brian Cramer and they identified a number of evasive plants, which will be cut down and put through a wood chipper. He stated that he also saw a wood turtle.

Mr. Lockwood, Board of Adjustment Liaison, updated the Board on the Board of Adjustment applications, which were briefly discussed with the Board.

OPEN TO THE PUBLIC

The meeting was opened to the public at 8:00 p.m. With there being no public comment, the meeting was closed to the public.

ADJOURNMENT:

With there being no further business, a motion was made and seconded to adjourn the meeting. In a voice vote, all were in favor.

Respectfully Submitted:

Alfia Schemm
Board Secretary