

Stillwater Township Planning Board
Minutes of
September 17, 2014

The regular meeting of the Stillwater Township Planning Board was held in the Municipal Building, Middletown, New Jersey and was called to order by Chairman Emmons at 7:35 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. Feenstra
Mr. Scott
Ms. Fisher
Mr. Emmons
Ms. Chammings

Also Present: Mr. Morgenstern
Mr. Golden

Members Absent: Ms. English
Mr. Donofrio
Ms. Puccio
Mr. van der Haeghen

MINUTES:

Ms. Feenstra made the motion to approve the minutes of August 20, 2014. Motion seconded by Ms. Fisher. Discussion on the motion: Mr. Branagan asked if the minutes should be more detailed. After a brief discussion, it was determined that the audio of the meeting is available for any interested party to listen to. Roll call vote to adopt the minutes:

Ms. Feenstra -Yes	Ms. Chammings-Abstain
Mr. Branagan-Yes	Ms. Fisher-Yes
Mr. Scott-Yes	Mr. Emmons-Abstain

PUBLIC SESSION

Chairman Emmons opened the meeting up to the public at 7:38 p.m. With there being no public comment, the meeting was closed to the public.

BILLS:

Dolan & Dolan

Re: General	91.64
Re: General	276.50
Re: Franciscan Missionary	105.86

Golden & Moran

Re: Franciscan Missionary	55.00
Re: General	110.00

Mayor Scott made the motion to approve the bills, funds permitting. Motion seconded by Ms. Fisher. Roll call vote:

Ms. Feenstra -Yes	Ms. Chammings-Yes
Mr. Branagan-Yes	Ms. Fisher-Yes
Mr. Scott-Yes	Mr. Emmons-Yes

OLD/NEW BUSINESS:

#14-003 Camp Nejeda, Block 33.06, Lot 3

Ken Wentink was present on behalf of Camp Nejeda and he stated that the Camp is looking to reconstruct existing shower facilities to make them handicap accessible and a small addition for laundry services. He stated that the SCPB told him verbally that their proposal would be exempt. Board Planner Golden reviewed his report of September 15th and he stated that he would recommend a Waiver of Site Plan.

Ms. Fisher made the motion to grant the Site Plan Waiver. Motion seconded by Mayor Scott. Roll call vote:

Ms. Feenstra -Yes	Ms. Chammings-Yes
Mr. Branagan-Yes	Ms. Fisher-Yes
Mr. Scott-Yes	Mr. Emmons-Yes

Mr. Wentink thanked everyone, on behalf of the Camp, for their cooperation and assistance.

The Board discussed making the Resolution effective this evening and the waiving of the reading of the Resolution.

Ms. Fisher made the motion to waive the reading of the Resolution. Motion seconded by Mayor Scott. Roll call vote:

- | | |
|-------------------|-------------------|
| Ms. Feenstra -Yes | Ms. Chammings-Yes |
| Mr. Branagan-Yes | Ms. Fisher-Yes |
| Mr. Scott-Yes | Mr. Emmons-Yes |

Board Secretary Schemm stated that Board Engineer Golden prepared a guidance document that can be used for a Waiver of Site Plan, which she will distribute to the Board for their review.

#14-002 Franciscan Missionary Charities, Inc., Block 2602 , Lot 3.01

Board Attorney Morgenstern noted that there was some discussion on the removal of the older Barn; however, it was agreed that the removal of the Barn was not a part of the Board approval.

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

- | | |
|-------------------|-----------------------|
| Ms. Feenstra -Yes | Ms. Chammings-Abstain |
| Mr. Branagan-Yes | Ms. Fisher-Yes |
| Mr. Scott-Yes | Mr. Emmons-Abstain |

Solar Energy Systems-Commercial

Deferred for this evening.

Wind Energy Systems

Deferred for this evening.

Use of Property

Deferred for this evening.

Lot Line Adjustment

Deferred for this evening.

Lakefront Property Regulations

Deferred for this evening.

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

Mayor Scott, stated that Millbrook-Stillwater Road is being paved.

Ms. Chammings, Committee Liaison, reviewed: that a Township Resident had a concern that the adopted Solar Energy Ordinance was too restrictive; there is an appraisal on West End Drive; discussion on the Dog and Cat Ordinance; discussion on public entertainment vs. private entertainment; amendment to the Food License Ordinance; the appointment of a new Recreation Commission Member; and the approval to have the Township Engineer review Ridge Road for a grant.

Mr. Branagan, Environmental Commission Liaison, was not present at the last Environmental Commission meeting. Ms. Chammings reported that Green Fest was held on September 7th, the old shed should be moved to Veterans Field to become a recycling shed, and discussion was had on the recycling tonnage grant.

Ms. Fisher reviewed the garage applications to be heard before the Zoning Board of Adjustment. Mr. Branagan questioned the status of the Gerber application, which Ms. Fisher addressed.

CORRESPONDENCE:

PUBLIC SESSION

No public.

ADJOURNMENT:

With there being no further business, there was a motion made and seconded to adjourn the meeting at 8:12 p.m. In a voice vote, all were in favor.

Respectfully Submitted:

Alfia Schemm
Board Secretary