

Stillwater Township Planning Board
Minutes of
April 18, 2012

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 Morrison at 7:36 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. Morrison
Ms. Feenstra
Ms. Fisher
Ms. English
Ms. Chammings
Mr. Emmons

Members Excused: Mr. Donofrio
Mr. Scott
Mr. Branagan

MINUTES:

Ms. Feenstra made the motion to approve the minutes of March 21, 2012. Motion seconded by Ms. Fisher Roll call vote to adopt the minutes:

Mr. Morrison-Yes	Ms. Feenstra-Yes
Ms. Chammings-Yes	Ms. English-Yes
Ms. Fisher-Yes	Mr. Emmons-Abstain

BILLS:

Dolan & Dolan

3-29-12	Re: General	187.50
3-29-12	Re: General	158.33

Golden & Moran

3-27-12	Re: General	137.50
---------	-------------	--------

Mr. Morrison made the motion to approve the bills, funds permitted. Motion seconded by Ms. Fisher. Discussion on the motion: Ms. Feenstra questioned the date of the General vouchers, which Board Attorney Morgenstern addressed. Roll call:

Mr. Morrison-Yes	Ms. Feenstra-Yes
Ms. Chammings-Yes	Ms. English-Yes
Ms. Fisher-Yes	Mr. Emmons-Yes

PUBLIC SESSION

Chairman Morrison opened the meeting up to the public. With there being no public, the meeting was closed to the public.

OLD/NEW BUSINESS:

Master Plan Discussion:

Government Owned Lands

Commercial Zoning

Stormwater Management

The Board discussed Board Attorney Morgenstern's letter of April 9, 2012 in regards to the Sparta Ordinance, the Open Space/Government Use Zone District Ordinance, and supporting Planner Report. Board Engineer Golden reviewed the differences between the Sparta properties vs. the Stillwater properties. He then reviewed the distributed recommendations that he would recommend to the Ordinance, as discussed last month. The Board discussed properties that may not need to be included in their review. Ms. Fisher stated that Mr. Klimek might already have the information. Board Engineer Golden stated that he could prepare an analysis/map/database/list for next month.

Solar Ordinance

Mr. Emmons updated the Board on a solar project proposed by the Randolph School Board, which will cover a parking area. The Board discussed the possible standards that could be placed in an Ordinance. Both Board Engineer Golden and Board Attorney Morgenstern stated that they would resend, via email, copies of Ordinances.

Wind Turbines-Vertical and Horizontal

Deferred.

Use of Property

Deferred.

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

Ms. Chammings updated the Board on the issues discussed at the Environmental Commission, in regards to Littering, Animal Waste and Solar Ordinance. She then stated that the Kittatiny and Township Budgets that were presented and they were unanimously adopted by the Township Committee. She reviewed the water quality meeting that she attended. She also briefly touched on Timber Management and Bill S-1085.

CORRESPONDENCE:

NONE

PUBLIC SESSION

Chairman Morrison noted that there is no public present.

EXECUTIVE SESSION:

Chairman Morrison read the Executive Session Resolution into the record. In a motion made and seconded, the Board went into Executive Session to discuss personnel. Voice Vote: :

Mr. Morrison-Yes	Ms. Feenstra-Yes
Ms. Chammings-Yes	Ms. English-Yes
Ms. Fisher-Yes	Mr. Emmons-Yes

In a motion made and seconded the Board came out of Executive Session. Voice Vote:

Mr. Morrison-Yes	Ms. Feenstra-Yes
Ms. Chammings-Yes	Ms. English-Yes
Ms. Fisher-Yes	Mr. Emmons-Yes

ADJOURNMENT:

With there being no further business, Chairman Morrison made the motion to adjourn the meeting. Seconded by Ms. Fisher. In a voice vote, all were in favor.

Respectfully Submitted:

Alfia Schemm
Board Secretary