

**Stillwater Township Planning Board**  
**Minutes of**  
**October 17, 2012**

The regular meeting of the Stillwater Township Planning Board was held in the Municipal Building, Middletown, New Jersey and was called to order by Vice Chairman David Emmons at 7:37 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:** Ms. Feenstra  
Ms. Fisher  
Ms. English  
Ms. Chammings  
Mr. Branagan  
Mr. Scott  
Mr. Donofrio  
Mr. Emmons

**Members Excused:** Mr. Morrison

**MINUTES:**

Ms. Fisher made the motion to approve the minutes of September 19, 2012. Motion seconded by Mayor Scott. Roll call vote:

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

**PUBLIC SESSION**

No public present

**BILLS:**

**Dolan & Dolan**

9-28-12	Re: General-Monthly Meeting	\$124.95
9-28-12	Re: General	207.83

**Golden & Moran**

9-20-12	Re: General	110.00
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Mayor Scott made the motion to approve the vouchers, funds permitting. Motion seconded by Ms. Fisher. Roll call:

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

**OLD/NEW BUSINESS:**

**Master Plan Discussion:**

**Government Owned Lands**

**Commercial Zoning**

**Stormwater Management**

The Board reviewed the latest draft Master Plan Re-examination Report that was distributed. There were several corrections to the spelling of Board Member's names and the Board discussed whether to include Limestone and Karst Geology.

Ms. Fisher made the motion to authorize Board Planner Golden to make the necessary modifications to the draft Plan to address the spelling corrections and to include the additional language pertaining to the Limestone/Karst Geology. Motion seconded by Ms. Branagan. Roll call:

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

Mr. Branagan and Ms. Chammings stated that the Environmental Commission is recommending that the updated Open Space Map be included in the Master Plan. The Board also discussed including a modified Zoning Map.

**Solar Ordinance**

The Board briefly reviewed the information sent out by Ms. Chammings. Mr. Emmons also addressed the fire safety concerns pertaining to roof top installations.

**Wind Turbines-Vertical and Horizontal**

Deferred.

**Use of Property**

Ms. Fisher touched upon this topic briefly. She stated that the Board can revisit this issue in the new year.

**Budget 2013**

The Board discussed the figures listed on the budget spread sheet and it was agreed that the Board would defer action on a budget recommendation at this time, pending getting additional details, on the figures.

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

Mayor Scott stated that the Committee introduced the Barn Silo Height Ordinance.

Ms. Feenstra updated the Board on the status of the tower application before the Zoning Board of Adjustment.

Mr. Branagan, Environmental Commission Liaison, updated the Board on the October 31st water testing, the pricing and placement of the "No Litter" signs, and the cutting of the fields and marking of the trails off of Owassa Road. The Board also discussed the rare flower that grows there.

Ms. Chammings stated that PSEG has gotten their final DEP permit approvals.

The Board then discussed the December meeting date and it was agreed that the Board would reschedule their meeting to December 5th to accommodate the scheduling of the 1st and 2nd hearings of the Ordinance before the Township Committee.

Ms. Fisher made the motion to reschedule the December meeting to December 5th.

Motion seconded by Mr. Branagan. Roll call vote:

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

**CORRESPONDENCE:**

The correspondence was noted.

**PUBLIC SESSION**

No Public

**ADJOURNMENT:**

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

Respectfully Submitted:

Alfia Schemm  
Board Secretary