

**Stillwater Township Planning Board
Minutes of
December 5, 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 William 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: Ms. English
Ms. Chammings
Mr. Donofrio
Mr. Emmons
Mr. Morrison
Mr. Scott

Members Excused: Ms. Feenstra
Ms. Fisher
Mr. Branagan

PUBLIC SESSION
No public present

BILLS:

	Dolan & Dolan	
11-28-12	Re: General	151.50

Board Secretary Schemm stated that she has two additional vouchers for the Board's consideration:

	Golden	
11-20-12	Re: General	110.00
	NJ Herald	
	Re: Notice	24.60

Mayor Scott made the motion to approve all of the vouchers, funds permitting. Motion seconded by Chairman Morrison. Roll call:

Ms. English-Yes	Mayor Scott-Yes
Ms. Chammings-Yes	Mr. Morrison-Yes
Mr. Emmons-Yes	Mr. Donofrio-Yes

OLD/NEW BUSINESS:

2012-009 Ordinance-Amend the permitted use and regulations for the RC District
The Board reviewed the Ordinance and the Map dated 12/04/12.

Chairman Morrison made the motion to recommend the Ordinance, with the Harold Pellow map dated 12/04/12 as Appendix B, to the Governing Body as it is consistent with the Master Plan. Motion seconded by Ms. Chammings. Roll call:

Ms. English-Yes	Mayor Scott-Abstain
Ms. Chammings-Yes	Mr. Morrison-Yes
Mr. Emmons-Yes	Mr. Donofrio-Yes

Mayor Scott stated that he is abstaining as he will be voting on the matter as the Mayor.

2013 Budget

The Board reviewed the Budget figures and after a brief discussion it was agreed to recommend the following:

201-Advertising	300.00
202-Forms & Books	50.00
203-Office Supplies	50.00
204-Postage	.00
208-Membership Dues	200.00
211-School, Training, Seminars	550.00
247-Legal Fees	6000.00
299-Misc.	.00
700-Engineering	2500.00

Chairman Morrison made the motion to recommend the Budget to the Governing Body.

Motion seconded by Mr. Donofrio. Roll call vote:

Ms. English-Yes	Mayor Scott-Abstain
Ms. Chammings-Yes	Mr. Morrison-Yes
Mr. Emmons-Yes	Mr. Donofrio-Yes

Solar Ordinance

The Board agreed to defer discussion on this matter until next year.

Wind Turbines-Vertical and Horizontal

The Board agreed to defer discussion on this matter until next year. .

Use of Property

The Board agreed to defer discussion on this matter until next year.

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

Mayor Scott stated that Ordinance #2012-009 is scheduled for a second hearing on December 18th. He wished everyone on the Board a safe holiday.

Ms. Chammings thanked Board Secretary Schemm for all of her work in getting the Board meetings rescheduled due to storm Sandy.

CORRESPONDENCE:

Board Secretary Schemm stated that she has correspondence from Board Engineer Golden regarding his reappointment for next year and also a resume for a Planner that he is recommending

PUBLIC SESSION

No Public Present

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