

**Stillwater Township Planning Board**  
**Minutes of**  
**June 20, 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 7:37 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:** Mr. Morrison  
Ms. Feenstra  
Ms. Fisher  
Ms. English  
Ms. Chamming (arriving at 7:40 p.m.)  
Mr. Emmons  
Mr. Branagan

**Members Excused:** Mr. Donofrio  
Mr. Scott

**MINUTES:**

Chairman Morrison made the motion to approve the minutes of April 18, 2012. Motion seconded by Ms. Fisher. Roll call vote to adopt the minutes:

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

**BILLS:**

**Dolan & Dolan**

4-30-12	Re: General	187.50
4-30-12	Re: General	369.83
5-30-12	Re: General	289.50
5-30-12	Re: General	936.00

**Golden & Moran**

4-20-12	Re: General	137.50
4-20-12	Re: General	275.00
5-14-12	Re: Master Plan	3080.00

Ms. Chamming arrived. Ms. Fisher made the motion to approve the vouchers. Motion seconded by Mr. Emmons. Discussion on the motion: the Board questioned what is covered in the Golden voucher for \$3080.00. Mr. Golden stated that it covers the majority of the draft Master Plan document, which has been distributed. Roll call:

Mr. Morrison-Yes	Ms. Feenstra-Yes
Ms. Chamming-Yes	Ms. English-Yes
Ms. Fisher-Yes	Mr. Emmons-Yes
Mr. Branagan-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 the information distributed by both Board Engineer Golden and Ms. Fisher, the lists of properties, and possibly modifying the existing Recreation Conservation Zone to list properties that would be included in the Zone. The Board also briefly touched on the Fredon Ordinance. Board Engineer Golden stated that he will rework the property list and resend it out and he then summarized the draft Master Plan Reexamination Report. Chairman Morrison left and Vice Chairman Emmons chaired the remainder of the meeting. Board Attorney Morgenstern stated that he could supplement the draft Reexamination Report with some additional comments if the Board authorizes. The Board agreed.

**Solar Ordinance**

Board Attorney Morgenstern recommended again that the Township consider Solar a Ordinance. Board Engineer Golden stated that he does have some Ordinances that he can forward to the Board.

**Wind Turbines-Vertical and Horizontal**

Deferred.

**Use of Property**

Deferred.

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

Ms. Chamings stated that there was a concern brought up in regards to repairing septic, which was briefly discussed with the Board. The Board also briefly reviewed the applications before the Zoning Board of Adjustment. Mr. Branagan, Environmental Liaison, stated that the Commission is looking at: replacing "No Litter" signs in the Township; meeting with the Stillwater Art Teacher in regards to a contest to create "No Idling" signs; meeting with the Superintendent of Stillwater Schools; a possible grant to purchase a composter called the "Rocket"; and also the possibility of creating a community orchard. Ms. Chamings also stated that Habitat for Humanity has inquired about a lot in Plymouth Lake to construct a home. Ms. Fisher questioned the Township Ordinance in regards to the height of Agricultural Buildings, which was briefly discussed. Board Attorney Morgenstern stated that he can draft something for the Board's consideration.

**CORRESPONDENCE:**

NONE

**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

7-18-12