

**Stillwater Township Planning Board  
Minutes of  
September 19, 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 Ms. Feenstra at 7:37 p.m. She led the Board in the flag salute and she 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. Branagan  
Mr. Scott

**Members Excused:** Mr. Donofrio  
Mr. Morrison  
Mr. Emmons

**APPOINTMENT OF CHAIRMAN-PRO TEM**

Board Attorney Morgenstern stated that the Board needs to elect a Chairman Pro-Tem since both Chairman Morrison and Vice-Chairman Emmons are not present this evening.

Ms. Fisher made the motion to appoint Catherine Feenstra as Chairman Pro-Tem for this evening's meeting. Motion seconded by Ms. Chammings. Roll call vote:

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

**MINUTES:**

Ms. Fisher made the motion to approve the minutes of July 18, 2012. Motion seconded by Ms. Feenstra. Roll call vote:

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

**PUBLIC SESSION**

Ms. Feenstra opened the meeting up to the public. With there being no public comment, the meeting was closed to the public.

**BILLS:**

|                           |                                |        |
|---------------------------|--------------------------------|--------|
| <b>Dolan &amp; Dolan</b>  |                                |        |
| 7-25-12                   | Re: General-Meeting            | 225.00 |
| 7-25-12                   | Re: General                    | 983.33 |
| 7-25-12                   | Re: General-Affordable Housing | 363.00 |
| 7-25-12                   | Re: General-Affordable Housing | 850.50 |
| 8-31-12                   | Re: General-Affordable Housing | 300.00 |
| 8-31-12                   | Re: General                    | 116.02 |
| <b>Golden &amp; Moran</b> |                                |        |
| 7-19-12                   | Re: General                    | 512.50 |
| 7-19-12                   | Re: General                    | 440.00 |
| <b>NJ Herald</b>          |                                |        |
| 7-12-12                   | Re: Notice                     | 26.40  |

Mayor Scott made the motion to approve the vouchers, funds permitting. Motion seconded by Ms. Fisher. Discussion on the motion: Mr. Branagan questioned the vouchers for Affordable Housing, which was addressed by both Board Attorney Morgenstern and Ms. Fisher. It was noted that those vouchers will be processed through the Affordable Housing Trust Fund. Roll call:

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

**OLD/NEW BUSINESS:**

**Master Plan Discussion:**

- Government Owned Lands**
- Commercial Zoning**
- Stormwater Management**

Ms. Fisher reviewed the information that she compiled, which was then given to Board Engineer Golden to incorporate into the Master Plan Re-Examination Report. Board Engineer Golden noted that he has already incorporated Board Attorney Morgenstern's comments in the August draft document. He stated that he will now incorporate Ms. Fisher's information into a final draft, which the Board will review at their October meeting. The Board then discussed the timing and it was agreed to reschedule the November meeting to November 7, 2012, to accommodate the timing.

Ms. Fisher made the motion to reschedule the November meeting to November 7th. Motion seconded by Ms. English. Roll call vote:

- |                    |                  |
|--------------------|------------------|
| Ms. Feenstra-Yes   | Ms. English-Yes  |
| Ms. Fisher-Yes     | Mr. Branagan-Yes |
| Ms. Chamblings-Yes | Mr. Scott-Yes    |

**Barns and Silos**

The Board reviewed the latest draft prepared by Board Attorney Morgenstern in his July 20th, 2012 letter.

Ms. Fisher made the motion to recommend the draft Ordinance to the Township Committee. Motion seconded by Ms. Feenstra. Roll call:

- |                    |                  |
|--------------------|------------------|
| Ms. Feenstra-Yes   | Ms. English-Yes  |
| Ms. Fisher-Yes     | Mr. Branagan-Yes |
| Ms. Chamblings-Yes | Mr. Scott-Yes    |

**Solar Ordinance**

Deferred.

**Wind Turbines-Vertical and Horizontal**

Deferred.

**Use of Property**

Deferred.

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

Mr. Branagan, Environmental Commission Liaison, stated that there will be testing, in October, on 9 streams, for 11 different parameters. Also there has been discussion on the placement of "No Litter" Signs at the main entrances within the Township. He questioned the crushed stone driveway on Owassa Road, which Ms. Fisher addressed. He went on to state that they also discussed requesting maps for the power lines.

Ms. Feenstra addressed the tower application before the Zoning Board of Adjustment.

Mayor Scott stated updated on the Board on the status of the Property Tax Re-Evaluation.

Ms. English questioned the status of the Stillwater Inn, which was addressed by Ms. Fisher.

**CORRESPONDENCE:**

- 7-17-12 Dykstra Associates, **Re: LOI**
- 7-20-12 Dolan & Dolan, **Re: Barns & Silos**
- 7-20-12 Dolan & Dolan, **Re: Ordinance Amendment**
- 8-20-12 Budget Trial Balance-August

Ms. Feenstra noted the Board correspondence.

**PUBLIC SESSION**

Ms. Feenstra opened the meeting up to the public.

Lee Hammond commented on Wind Towers and he stated that Steve Grodsky did a study/thesis on the issue and he would recommend that the Board solicit his study/thesis, when the time comes to review the topic.

With there being no further public comment, the meeting was closed to the 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