

**Stillwater Township Planning Board**  
**Minutes of**  
**February 16, 2011**

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 David Emmons at 7:30 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. The Board briefly discussed the Board Members that need to be sworn in, the membership of the Board, and how the vacancies are filled.

**Members Present:** Mr. Emmons

Mr. Morrison

Mr. Branagan

Mr. Lockwood

Mr. Donofrio

Mr. Nothstine, Alt #2

Ms. English, Alt #1

Mr. Scott

Ms. Fisher

Ms. Feenstra

**MINUTES:**

Mr. Donofrio made the motion to approve the minutes of January 19, 2011. Motion seconded by Mr. Branagan. Discussion on the motion: Mr. Donofrio noted a minor correction. Roll call vote:

Mr. Morrison-Yes Mr. Branagan-Yes

Mr. Lockwood-Yes Mr. Donofrio-Yes

Ms. Feenstra-Abstain Ms. English-Yes

Ms. Fisher-Abstain Mr. Scott-Abstain

Mr. Emmons-Yes

**PUBLIC SESSION**

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

Mr. Nothstine arrived. Chairman Emmons administered the oath of office to both Ms. Fisher and Mr. Nothstine.

**BILLS: Dolan & Dolan**

1-31-11

Re: Litigation-Wings Adventure 112.50

1-31-11 Re: General

45.00

1-31-11 Re: Camp Nejeda 213.00

1-31-11 Re: Schmall 174.00

Chairman Emmons made the motion to approve the vouchers. Motion seconded by Mr. Donofrio. Discussion on the motion: Ms. English questioned the Camp Neveda and Schmall bills, which Chairman Emmons reviewed. Roll call vote:

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

#### **INTERVIEWING ENGINEER:**

The Board interviewed Eric Keller of Omland Engineering, Michael Vreeland of Guerin & Vreeland, Joseph Golden of Golden & Moran, and Ted Rodman of Rodman Associates, for the Planning Board Engineer position. Mr. Morrison left at 8:55 p.m.

After the interviews, the Board then discussed the four candidates that were interviewed at great length.

Mr. Donofrio made the motion to offer the Board Engineer position to Mr. Golden. Motion seconded by Mr. Branagan. Discussion on the motion: The Board agreed to send out letters to all of the candidates and to also thank Mr. Rodman for his years of service.

Roll call vote:

Mr. Nothstine-Yes Mr. Branagan-Yes  
Mr. Lockwood-No Mr. Donofrio-Yes  
Ms. Feenstra-Yes Ms. English-Yes  
Ms. Fisher-Yes Mr. Scott-Yes  
Mr. Emmons-Yes

#### **OLD/NEW BUSINESS:**

##### **Government Owned Lands**

Due to the lateness of the evening, the Board agreed to defer the discussion on this issue until next month.

##### **Outdoor Wood Burning Furnaces**

Mr. Branagan stated that he would like to meet with the subcommittee one more time before submitting something to the Board.

**Commercial Zoning**

Due to the lateness of the evening, the Board agreed to defer the discussion on this issue at this time.

**Wind Turbines**

Due to the lateness of the evening, the Board agreed to defer the discussion on this issue at this time.

**Accessory Structures**

Due to the lateness of the evening, the Board agreed to defer this discussion on this issue at this time.

**Other:**

Mr. Donofrio stated that he is giving an estimate to a Resident that is applying for COAH funding and he questioned whether that is a potential conflict. The Board briefly discussed the issue and they stated that they do not see any conflict.

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

Mayor Scott updated the Board on the status of the Stillwater Court.

Mr. Lockwood, Board of Adjustment Liaison, updated the Board on the status of the Zoning Board of Adjustment applications. He also stated that the Board reappointed both Ted Rodman and Bob Morgenstern.

Mr. Branagan, Environmental Liaison, stated that the Environmental Commission sent a letter supporting the Land Conservancy. He stated that they also discussed Wood Burning Furnaces, E Waste, carry in/carry out at Veterans Park, battery collection, and the amphibian crossing,

**ADJOURNMENT:**

With there being no further business, Chairman Emmons 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