

**Stillwater Township Planning Board**  
**Minutes of**  
**February 15, 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 7:40 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. Emmons  
Mr. Morrison  
Ms. Feenstra  
Ms. Fisher  
Ms. English  
Ms. Chammings  
Mr. Scott

**Members Excused:** Mr. Donofrio  
Mr. Branagan

**MINUTES:**

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

Mr. Morrison-Yes                      Mr. Scott-Yes  
Ms. Feenstra-Yes                      Ms. Chammings-Yes  
Ms. English-Yes                      Ms. Fisher-Yes  
Mr. Emmons-Yes

**PUBLIC SESSION**

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

**BILLS**

**Dolan & Dolan**

1-31-12	Re: General	225.00
1-31-12	Re: Affordable Housing	37.50
1-31-12	Re: General	233.33

**Golden & Moran**

1-24-12	Re: General	165.00
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Mayor Scott made the motion to approve the bills, funds permitted. Motion seconded by Chairman Morrison. Roll call:

Mr. Morrison-Yes                      Mr. Scott-Yes  
Ms. Feenstra-Yes                      Ms. Chammings-Yes  
Ms. English-Yes                      Ms. Fisher-Yes  
Mr. Emmons-Yes

**OLD/NEW BUSINESS:**

**Budget 2012**

The Board discussed the proposed budget for this year and the recommended figures that should be budgeted for this year.

Chairman Morrison made the motion to recommend the following budget: Advertising 300.00, Forms & Books 50.00, Office Supplies 50.00, Postage .00, Membership Dues 200.00, School, Training, Seminars 550.00, Legal Fees 7000.00, Master Plan 5000.00, and Engineering 1750.00. Motion seconded by Mr. Emmons.

Mr. Morrison-Yes                      Mr. Scott-Yes  
Ms. Feenstra-Yes                      Ms. Chammings-Yes  
Ms. English-Yes                      Ms. Fisher-Yes  
Mr. Emmons-Yes

**Master Plan Discussion:**

**Government Owned Lands**

**Commercial Zoning**

**Stormwater Management**

The Board discussed the Master Plan various documents and Chairman Morrison suggested getting 4 copies of the Plan to distribute to the Board Members. The Board also discussed the various ordinance topics that been carried on the agenda.

**Wind Turbines-Vertical and Horizontal**

**Solar Ordinance**

**Use of Property**

The Board also discussed the various ordinance topics that have been carried on the Agenda. It was agreed that the Board would focus on the Master Plan Re-Examination first and then revisit the other ordinance topics at a later date.

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

Mayor Scott stated that the Township is working on the Budget. Chairman Morrison briefly touched on the Zoning Board of Adjustment Annual Report.

Mr. Chamings stated that the Environmental Commission had a speaker who spoke on Agenda 21 and the Commission did recommend pursuing Certification for Sustainable NJ.

**CORRESPONDENCE:**

1-24-12 Stillwater ZBOA, Re: **Annual Report**

**PUBLIC SESSION**

Chairman Morrison noted that there is no public present.

**ADJOURNMENT:**

With there being no further business, Mayor Scott made the motion to adjourn the meeting. Seconded by Chairman Morrison. In a voice vote, all were in favor.

Respectfully Submitted:

Alfia Schemm  
Board Secretary  
3-14-12