

Chris Murphy was present on behalf of the Camp and he stated that they are still waiting to hear from the Soil Conservation District.

The hearing was then opened to the public for any questions.

Mr. Szabo was present and he questioned the location of the proposed Pole Barn, which was addressed by Mr. Murphy.

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

Ms. Fisher made the motion to grant the relief requested. Motion seconded by Mayor Scott. Roll call vote:

- | | |
|-----------------------------|--------------------|
| Mr. Scott-Yes | Ms. Chamblings-Yes |
| Ms. English-Yes | Ms. Fisher-Yes |
| Ms. Puccio-Yes | Mr. Branagan-Yes |
| Mr. van der Haeghen-Abstain | |

Board Attorney Morgenstern then reviewed the Resolution that was prepared for the Board's consideration.

Mayor Scott made the motion to approve the Resolution. Motion seconded by Ms. Fisher. Roll call vote:

- | | |
|-----------------------------|--------------------|
| Mr. Scott-Yes | Ms. Chamblings-Yes |
| Ms. English-Yes | Ms. Fisher-Yes |
| Ms. Puccio-Yes | Mr. Branagan-Yes |
| Mr. van der Haeghen-Abstain | |

ERI

Barbara Heskins Davis was present on behalf of the Land Conservancy of New Jersey. She briefly described the ERI that was prepared for Stillwater Township. She then went on to project the plan and she described the document in great length. Several Members of the Environmental Commission, were present and asked questions, which were addressed by Ms. Davis.

The Board discussed the timeline and it was agreed to have any further comments to Ms. Davis, by April 30, so that she can have a final draft to the Board by May 7th, so that the Board can then have a public hearing on May 21st. If for some reason the Board does not adopt it on May 21st, an alternate date can be decided.

Solar Energy Systems

Ms. Chamblings noted that the Andover Solar Ordinance was distributed this evening. It was agreed that Ms. English, Mr. Branagan and Ms. Chamblings, will meet at the end of the meeting, to set up a subcommittee meeting.

Accessory Structures Ordinance Amendment

Deferred for this evening.

Wind Energy Systems

Deferred for this evening.

Use of Property

Deferred for this evening.

Lot Line Adjustment

Deferred for this evening

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

Jack Branagan, Environmental Commission Liaison, gave his Environmental Report: Energy Audits for Sustainable Jersey; Anti-Idling information to be sent out in the property tax mailing ; fishing line receptacles; grant for Riparian Buffer along the Paulinskill River; the recommendation for an Environmental Commission Member; sign up for volunteers for the Paulinskill River Clean up; and the Amphibian Crossing Migration figures for this season;

Mr. Scott, Mayor Designee, stated that 4 Tires for Family is this weekend and next weekend.

Ms. Chammings, Committee Designee, noted that this month is Child Abuse month. She also stated that there were several Bond Ordinances introduced and she noted the resignation of the Construction Official.

CORRESPONDENCE:

Township of Hampton, **Re: Height of Structures**

Budget for 2014

Zoning Board of Adjustment, **Re: Lakefront property regulations**

The Board agreed to place the Lakefront property regulations on the agenda for discussion.

PUBLIC SESSION

Mr. Branagan opened the meeting to the public at 8:39.

Margaret Emmetts commented on C-1 designations and it was briefly discussed with the Board.

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

ADJOURNMENT:

With there being no further business, there was a motion made and seconded to adjourn the meeting at 8:41 p.m. In a voice vote, all were in favor.

Respectfully Submitted:

Alfia Schemm
Board Secretary