

Stillwater Township Planning Board
Minutes of
April 17, 2013

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 Emmons at 7:50 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. Donofrio
Ms. Feenstra
Ms. Chammings
Mr. Branagan
Mr. Scott (arriving at 8:23 p.m.)

Members Excused: Ms. Fisher
Ms. English

Also Present: Mr. Haggerty, Esq.
Mr. Golden, P.E.

OLD/NEW BUSINESS:

#12-001 Fairview Lake YMCA, Block 2501, Lot 29

William Hinkes, Esq. was present on behalf of the Applicant. Board Engineer Golden reviewed his completeness report of April 1, 2013; which was addressed by the Applicants. Engineer Golden recommended that the Board deem the application complete.

Chairman Emmons made the motion to deem the application complete. Motion seconded by Ms. Feenstra. Roll call:

Mr. Branagan-Yes Ms. Feenstra-Yes
Ms. Chammings-Yes Mr. Donofrio-Yes
Mr. Emmons-Yes

Attorney Haggerty stated that the Applicant can go ahead and provide notice for next month's meeting and he stated that the Board may wish to authorize Board Attorney Morgenstern to prepare a Resolution for the Board's consideration next month. The Board agreed

PUBLIC SESSION:

Chairman Emmons opened the meeting to the public at 8:07 p.m.

Kathy Fobes-Jacoby, member of the Environmental Commission and Green Team, was present and she stated that she is looking for participation/input/help from the Community and from Planning Board Members in the various projects/programs/events that they will be considering. The Board thanked Ms. Fobes-Jacoby.

Chairman Emmons closed the meeting to the public at 8:15 p.m.

MINUTES:

Ms. Feenstra made the motion to approve the minutes of March 20, 2013. Motion seconded by Mr. Branagan. Roll call: .

Mr. Branagan-Abstain Ms. Feenstra-Yes
Ms. Chammings-Yes Ms. English-Yes
Ms. Fisher-Yes Mr. Donofrio-Yes
Mr. Emmons-Yes

BILLS:

Dolan & Dolan

3-28-13	Re: General	94.16
3-28-13	Re: YMCA	116.25
3-28-13	Re: General	258.38

Golden Engineering

2-21-13	Re: General	137.50
4-02-13	Re: YMCA	1155.00

Mr. Emmons made the motion to approve the bills, funds permitting. Motion seconded by Ms. Feenstra. Roll call:

Mr. Branagan-Yes	Ms. Feenstra-Yes
Ms. Chamblings-Yes	Mr. Donofrio-Yes
Mr. Emmons-Yes	

OLD/NEW BUSINESS-CONTINUED:

Solar Ordinance

Deferred until next month.

Wind Turbines-Vertical and Horizontal

The matter was deferred.

Accessory Structures Ordinance Amendment

The matter was deferred.

Use of Property

The matter was deferred. .

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

Mr. Branagan, the Environmental Commission Liaison, updated the Board on: Mr. Szabo is working on grants; the NJ Sustainable Green Team met; No Litter Signs and Fines; Tree Cutting Ordinance and Solar Ordinance; and the two 55 gallon drums across from The Boat House. The Board discussed the No Littering fines and the number of offenses. (Mr. Scott arrived)

Mr. Scott, Mayor Designee, reported on the Waiver of the Fees for the YMCA, Budget passing, and the Re-Valuation being done.

Ms. Chamblings, Committee Designee, updated the Board on: the Budget passed; property taxes will be increasing; the Courthouse is now officially Samaritan Inn; a recommendation was made to hire a TACO; the Rescue Squad would like some additional lighting in the back; and the PAC meeting.

Chairman Emmons commented his concern over the use of cell phones during the hearing.

CORRESPONDENCE:

None

PUBLIC SESSION

Chairman Emmons noted that there is no public present.

ADJOURNMENT:

With there being no further business, there was a motion made and seconded to adjourn the meeting at 8:31 p.m. In a voice vote, all were in favor.

Respectfully Submitted:

Alfia Schemm
Board Secretary