

Stillwater Township Planning Board
Minutes of
May 20, 2015

The regular meeting of the Stillwater Township Planning Board was held in the Municipal Building, Middleville, New Jersey and was called to order by Vice Chairwoman Feenstra at 7:32 p.m. She 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: Ms. Feenstra
Ms. English (arriving at 7:33 p.m.)
Ms. Chammings
Ms. Puccio
Mr. Scott
Mr. van der Haeghen
Mr. Donofrio
Ms. Fisher

Members Absent: Mr. Branagan
Mr. Emmons

MINUTES:

Ms. Feenstra made the motion to approve the minutes of April 15, 2015. Motion seconded by Ms. Puccio. Roll call vote to adopt the minutes:

Ms. Feenstra-Yes	Ms. Puccio-Yes
Mr. Scott-Yes	Mr. van der Haeghen-Yes
Ms. Fisher-Abstain	Mr. Donofrio-Abstain
Ms. Chammings-Yes	

Ms. English arrived at 7:33 p.m.

PUBLIC SESSION

The meeting was opened to the public at 7:34 p.m. With there being no public comment, the meeting was closed to the public.

BILLS:

Dolan & Dolan

Re: Franciscan Missionary-Barn 2015	\$161.00
Re: General	\$300.00
Re: General	\$257.15

Golden & Moran

Re: General	\$ 55.00
Re: Franciscan Missionary-Barn 2015	\$220.00
Re: Franciscan Missionary-Barn 2015	\$165.00

Mayor Scott made motion to approve the bills, funds permitting. Motion seconded by Ms. Feenstra. Discussion on the motion: Mr. Donofrio questioned the general Dolan & Dolan bills, which the Board reviewed. Roll call vote:

Ms. Feenstra-Yes	Ms. Puccio-Yes
Mr. Scott-Yes	Mr. van der Haeghen-Yes
Ms. Fisher-Yes	Mr. Donofrio-Yes
Ms. Chammings-Yes	Ms. English-Yes

MEMORIALIZING RESOLUTION:

#15-001 Franciscan Missionary, Block 2602, Lot 3.01

The Board reviewed the Resolution. Ms. English asked about the testimony that was provided about the visibility of the proposed building and language in the fact findings of the Resolution.

Mayor Scott made the motion to adopt the Resolution. Motion seconded by Mr. van der Haeghen. Roll call vote:

Ms. Feenstra-Yes	Ms. Puccio-Yes
Mr. Scott-Yes	Mr. van der Haeghen-Yes
Ms. Fisher-Abstain	Mr. Donofrio-Abstain
Ms. Chammings-Abstain	Ms. English-Abstain

OLD/NEW BUSINESS:

Use of Property-Ordinance Review

The Ordinance was introduced at first reading by the Township Committee, as recommended by the Board at last month's meeting.

Ms. Feenstra made the motion to recommend to the Governing Body, the adoption of the Ordinance. Motion seconded by Mr. van der Haeghen. Roll call vote:

- | | |
|--------------------|-------------------------|
| Ms. Feenstra-Yes | Ms. Puccio-Yes |
| Mr. Scott-Yes | Mr. van der Haeghen-Yes |
| Ms. Fisher-Yes | Mr. Donofrio-Yes |
| Ms. Chamblings-Yes | Ms. English-Yes |

Lot Line Adjustment

The Ordinance was introduced at first reading by the Township Committee, with a minor modification (15 copies of plans instead of 5) as recommended by the Board at last month's meeting.

Ms. Feenstra made the motion to recommend the draft Ordinance to the Governing Body as discussed this evening. Motion seconded by Ms. Puccio. Roll call vote:

- | | |
|--------------------|-------------------------|
| Ms. Feenstra-Yes | Ms. Puccio-Yes |
| Mr. Scott-Yes | Mr. van der Haeghen-Yes |
| Ms. Fisher-Yes | Mr. Donofrio-Yes |
| Ms. Chamblings-Yes | Ms. English-Yes |

Solar Energy Systems-Commercial

Deferred for this evening.

Wind Energy Systems

Deferred for this evening.

Wood Burning Furnaces

The Board discussed the issues that were brought up in regards to the review of the Wood Burning Furnaces.

Lakefront Property Regulations

The Board discussed the issues at great length that were brought up in regards to the review of the Lakefront Property Regulations. It was noted that a DEP representative will be present in the month of June to review the streams within the Township.

Barns/Family Farms/Commercial Farms

The Board discussed Family Farms and Commercial Farms. Ms. Chamblings asked if Ms. Fisher would be available at the next Township Committee meeting to review the proposed Use of Property Ordinance for the public. Ms. Fisher stated that she could. Board Secretary Schemm stated that Residential Agriculture was just reviewed in another Township and she reviewed that definition. The Board continued to review the height of barns and also discussed getting hard copies of the Township Ordinances.

Fee and Escrow Schedule

This was recently added to the agenda and should be reviewed and discussed in the future.

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

Mayor Scott stated that Old Tannery Bridge is complete. A concern was raised regarding the speed limit on some of the roads. The future planning of the Delaware Water Gap Park was brought up. He stated that the 2nd reading of the Ordinances are scheduled for June 16th.

Ms. Chamblings, Committee Designee, stated that two Resolutions were adopted: Open Space for the County and Open Space for the Township. She stated that inspections on were done on properties and the buildings that may need to be taken down at Camp Towadena and she also commented on Camp Kiamesha. She stated that Stillwater Day is coming up on June 20th and Bids are being accepted for the continued renovations to the Municipal Building. She also updated the Board on the Environmental Commission meeting: the Commission attended the Sussex County Open Space Meeting and there was a comment in regards to the PSEG strobe light.

Ms. Fisher updated the Board on the application heard before the Zoning Board of Adjustment meeting. She also commented that the restaurant was advised that they would need to apply to the Board for a review. Ms. Chamings also commented on the location of the exchangers, which was discussed with the Board.

Ms. Puccio thanked Mr. Donofrio for participating in the Police Unity Tour.

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

Respectfully Submitted:

Alfia Schemm
Board Secretary