

Stillwater Township Planning Board
Minutes of
May 21, 2014

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 7:33 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: Ms. English
Ms. Chammings
Mr. Branagan
Ms. Puccio
Ms. Feenstra
Mr. Emmons
Mr. Donofrio
Mr. Scott (arriving at 7:44 p.m.)

Also Present: Mr. Morgenstern
Mr. Golden

Members Absent: Ms. Fisher
Mr. van der Haeghen

MINUTES:

Mr. Branagan made the motion to approve the minutes of April 16, 2014. Motion seconded by Ms. Chammings. Roll call vote to adopt the minutes.

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

PUBLIC SESSION

Chairman Emmons opened the meeting up to the public at 7:35 p.m. With there being no public comment, the meeting was closed to the public.

BILLS:

Dolan & Dolan

Re: General	197.50
Re: General	166.40
Re: Girl Scouts	197.50

NJ Herald

Re: Notice	14.70
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Golden & Moran

Re: General	82.50
Re: Girl Scouts	55.00

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

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

OLD/NEW BUSINESS:

ERI-Public Hearing

Chairman Emmons opened the ERI hearing to the public at 7:38 p.m. With there being no public comment, the hearing was closed to the public.

Ms. Feenstra commented on the maps that are included in the proposed ERI and the maps that were included in the older ERI draft. She asked if it was possible to amend the present ERI proposal to include the more detailed Bedrock and Superficial Geology Map that was included in the draft ERI, dated April 6, 1998. The Board discussed the mapping in the current proposal and the Fletcher map. Mayor Scott arrived.

Ms. Feenstra made the motion to amend the proposed ERI, to include the Fletcher map. Motion seconded by Ms. Chammings. Roll call:

Mr. Donofrio-Yes	Ms. Chammings-Yes
Ms. English-Yes	Ms. Feenstra -Yes
Ms. Puccio-Yes	Mr. Branagan-Yes
Mr. Scott-Yes	Mr. Emmons-Yes

Mayor Scott made the motion to memorialize the Resolution adopting the ERI as amended. Motion seconded by Chairman Emmons. Roll call:

Mr. Donofrio-Yes	Ms. Chammings-Yes
Ms. English-Yes	Ms. Feenstra -Yes
Ms. Puccio-Yes	Mr. Branagan-Yes
Mr. Scott-Yes	Mr. Emmons-Yes

Solar Energy Ordinance-Residential

The Board reviewed the draft Solar Energy Ordinance that was distributed earlier today. The Board discussed possible amendments to the draft. After a lengthy discussion, Board Attorney Morgenstern stated that he can prepare an amended draft for the Board's consideration.

Ms. Chammings made the motion to authorize Board Attorney Morgenstern to amend/prepare an updated draft Ordinance for the Board's consideration. Motion seconded by Mr. Branagan. Roll call:

Mr. Donofrio-Yes	Ms. Chammings-Yes
Ms. English-Yes	Ms. Feenstra -Yes
Ms. Puccio-Yes	Mr. Branagan-Yes
Mr. Scott-Yes	Mr. Emmons-Yes

Solar Energy Systems-Commercial

Deferred for this evening.

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

Mayor Scott, stated that there will be only one meeting in June and he noted that the Recycling Center has been redone.

Ms. Chammings, Committee Liaison, stated that Memorial Activities will be held this weekend. She also noted: Sara Branagan was appointed to the Environmental Commission, the Ordinance for shared services for Sussex County Fire Marshall was read, and there was some discussion on Lake Associations and snow plowing. Also, Mr. Steckowich 's recited the Lord's Prayer at last night's meeting. The Board went on to discuss the appointment of the Township Attorney.

Jack Branagan, Environmental Commission Liaison, gave his Environmental Report: June 5th meeting will be held for volunteers of the Paulinskill River Clean Up, Fairview Lake Camp addressed the second phase of the clean up and the removal of trees, and the fishing line receptacles. He also questioned whether the shed at the Recycling Center can be repurposed or moved.

Mayor Scott stated that Ms. Scott got chased by a bear yesterday and to be aware that bears can be aggressive.

Board Attorney Morgenstern stated that there are no applications before the Zoning Board of Adjustment.

CORRESPONDENCE:

Hampton Township; Re: Ordinance pertaining to Height
4-29-14 SCPB, Re: **Girl Scouts Heart of NJ**
The Board noted the correspondence.

PUBLIC SESSION

No public.

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