

**STILLWATER TOWNSHIP
ZONING BOARD OF ADJUSTMENT
May 29, 2014**

MEMBERS PRESENT: Mr. Lippencott, Mr. Stachura, Mr. Sarni, Mrs. Draghi, Mr. Powell

MEMBERS ABSENT: Mrs. Galante, Mr. Hammond

A REGULAR MEETING OF THE Stillwater Township Zoning Board of Adjustment was held on Thursday, May 29, 2014, at 7:30 p.m. at the Municipal Building in Middleville, New Jersey. The meeting was called to order by Chairperson Powell in accordance with the Open Public Meetings Act.

The flag was saluted and roll call taken.

MINUTES

Mr. Lippencott made a **motion** to approve the minutes of March 24, 2014, seconded by Mrs. Draghi:

Roll Call Vote: Mr. Lippencott, yes, Mr. Stachura, yes, Mr. Sarni, yes, Mrs. Draghi, yes, Mr. Powell, yes

BILLS

Mr. Sarni made a **motion** to pay the following bills, seconded by Mr. Stachura:

<u>Dolan & Dolan:</u>	March 2014 – General	\$ 87.40
	March 2014 – Meeting	\$150.00
	Escrow – Rae	\$ 39.50
	Escrow – Tanis	\$ 39.50
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	Escrow – Nextel of NY/JCP&L	\$ 39.50
<u>New Jersey Planning Officials:</u>	Mandatory Training – K. Draghi	\$ 70.00
	Annual Membership	\$180.00
<u>New Jersey Herald:</u>	Meeting Cancellation Notice	\$ 7.20
<u>Escrow Refund:</u>	Ando, Block 502, Lot 17	\$500.00
<u>Rodman Associates:</u>	Escrow – Martin	\$113.00
	Escrow – Celco Partnership	\$113.00

Roll Call Vote: Mr. Lippencott, yes, Mr. Stachura, yes, Mr. Sarni, yes, Mrs. Draghi, yes, Mr. Powell, yes

Correspondence:

CFO - Budget Memo – 4/3/14: Legal fees appropriated to this point were discussed and Mrs. Wunder would follow-up with the CFO for an itemization.

Hampton Township – An Ordinance to Amend Chapter 108 of the Revised Code of the Township of Hampton begin the Zoning Chapter to Amend the Regulations Pertaining to the Height of Structures

Stillwater Township – An Ordinance Revising Chapter 382 of the Code of the Township of Stillwater Entitled “Trees”

NJPO Planner – March/April 2014

At this point, this portion of the meeting was opened to the public at 7:37 p.m.

There being no members of the public wishing to speak, this portion of the meeting was closed at 7:37 p.m.

A brief discussion was held regarding the rescheduling of the June 23rd meeting to the following Monday, June 30th. The secretary would follow-up with all board members to see who could attend the meeting if it was moved.

Committee Liaison Report: No report.

There being no further business, Mrs. Draghi made a **motion** to adjourn the meeting at 7:39 p.m., seconded by Mr. Sarni. In a voice vote, all were in favor.

Respectfully submitted,

Kathy Wunder, Board Secretary

Eric Powell, Chairman