

**STILLWATER TOWNSHIP
ZONING BOARD OF ADJUSTMENT
July 28, 2014**

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

A REGULAR MEETING OF THE Stillwater Township Zoning Board of Adjustment was held on Monday, July 28, 2014, at 7:30 p.m. at the Municipal Building in Middletown, 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

Mrs. Draghi made a **motion** to approve the minutes of May 29, 2014, seconded by Mr. Lippencott:
Roll Call Vote: Mr. Hammond, abstain, Mr. Lippencott, yes, Mr. Stachura, yes, Mrs. Draghi, yes, Mr. Powell, yes

OTHER BUSINESS

Letter received from R. Morgenstern, dated 7/14/14, re: Martin Easement
The Board briefly discussed the correspondence received from Board Attorney Morgenstern. The Board determined no action was necessary at this time as the matter was handled at the Township Committee level and a response was forwarded to the applicant's attorney by Mr. Morgenstern.

BILLS

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

<u>Dolan & Dolan:</u>	General – May 2014	\$118.50
	Escrow – Martin	\$143.78
	Escrow – Martin	\$158.00
	Escrow – Manser	\$ 39.50
<u>New Jersey Herald:</u>	Meeting Cancellation Notice	\$ 7.20
		\$ 14.20
<u>Escrow Refunds:</u>	Hollinger	\$160.00
	Katz	\$270.90

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

Correspondence:

- Ordinance 2014-013 An Ordinance of the Township of Stillwater, County of Sussex and State of New Jersey to Amend and Supplement Chapter 240, The Land Development Chapter Specifically the Zoning Section of Stillwater Township Code Establishing Regulations Pertaining to Solar Energy – Introduced 7/1/14
- Budget through 6/12/14

**At this point, this portion of the meeting was opened to the public at 7:45 p.m.
There being no members of the public wishing to speak, this portion of the meeting was closed at 7:45 p.m.**

Committee Liaison Report: No report.

There being no further business, Mr. Hammond made a **motion** to adjourn the meeting at 7:47 p.m., seconded by Mr. Stachura. In a voice vote, all were in favor.

Respectfully submitted,

Kathy Wunder, Board Secretary

Eric Powell, Chairman