

**STILLWATER TOWNSHIP
ZONING BOARD OF ADJUSTMENT
October 24, 2011
Stillwater School**

MEMBERS PRESENT: Mr. Powell, Mr. Stachura, Mr. Hammond, Mr. Lippencott, Mrs. Feenstra, Mr. Lockwood

MEMBERS ABSENT: Mr. Daingerfield; Mr. Sarni; Mr. Saal

A REGULAR MEETING OF THE Stillwater Township Zoning Board of Adjustment was held on Monday, October 24, 2011, at 7:30 p.m. at the Stillwater School, 904 Stillwater Road, Stillwater, New Jersey. The meeting was called to order by Mr. Lockwood in accordance with the Open Public Meetings Act.

The flag was saluted and roll call taken.

MINUTES

Mr. Hammond made a **motion** to approve the minutes of September 26, 2011, seconded by Mrs. Feenstra.

Roll Call Vote: Mr. Powell, abstain, Mr. Hammond, yes, Mr. Lippencott, yes, Mrs. Feenstra, yes, Mr. Stachura, yes, Mr. Lockwood, yes

HEARING

Nextel of New York, Inc. & JCP&L, Block 1703, Lot 21, Cal. No. 569

A letter was received from Greg Meese, Esq., Price, Meese, Shulman & D'Arminio, dated October 18, 2011, on behalf of the applicant, requesting the hearing scheduled for October 24, 2011 to be adjourned to the November meeting.

Mr. Stachura made a **motion** to carry the application to November 28, 2011, as requested by the applicant with consent provided to extend the time of decision through the end of November 2011, meeting to be held at Stillwater School, 904 Stillwater Road, Stillwater, New Jersey, no further notice being required, seconded by Mr. Hammond.

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

BILLS

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

<u>Dolan & Dolan:</u>	General Monthly Meeting – September 2011	\$ 288.13
	Nextel – Escrow	\$ 910.50
	Manser (New Image) – Escrow	\$ 61.50
<u>Rodman Associates:</u>	General Monthly Meeting – August 2011	\$ 28.25
	Nextel – Escrow	\$ 339.00
	General Monthly Meeting – September 2011	\$ 28.25
	Nextel – Escrow	\$ 339.00
<u>New Jersey Herald:</u>	Notice – Manser Resolution	\$ 22.55

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

Correspondence:

1) Ordinance 2011-12, Chapter 240-114P: An Ordinance Amending and Supplementing the Township of Stillwater's Building and Housing Ordinance (Chapter 240-114P), Specifically Adding Section 114P Regulating Outdoor Wood Furnaces – Adopted by the Stillwater Township Committee on October 4, 2011

Correspondence cont'd:

- 2) Stillwater Township Resolution 2011-63 Proclaiming October as Community Planning Month
- 3) NJPO Planner – August 2011

Liaison Report: Committeeman Charles Gross had no report.

At this point, this portion of the meeting was opened to the public at 7:40 p.m.

Lisa Chammings, 928 Mt. Holly Road thanked and commended the Board for their service and educating the public on the proper meeting procedures.

There being no further public testimony, this portion of the meeting was closed at 7:41 p.m.

December Meeting Date: The December meeting date is scheduled for December 26, 2011 which is a legal holiday. The Board determined December 20, 2011 would be suitable for those present, and the Secretary would contact the Board members not in attendance to see if they would be available on that date. She would also contact the school for availability.

There being no further business, Mr. Powell made a **motion** to adjourn the meeting at 7:42 p.m., seconded by Mr. Stachura. In a voice vote, all were in favor.

Respectfully submitted,

Kathy Wunder, Board Secretary

Laurence Lockwood, Chairperson