

Stillwater Township Planning Board
Minutes of
July 18, 2012

The regular meeting of the Stillwater Township Planning Board was held in the Municipal Building, Middletown, New Jersey and was called to order by Chairman Morrison at 7:37 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: Mr. Morrison
Ms. Feenstra
Ms. Fisher
Ms. English
Ms. Chamblings
Mr. Emmons
Mr. Branagan
Mr. Scott

Members Excused: Mr. Donofrio

MINUTES:

Ms. Fisher made the motion to approve the minutes of June 20, 2012. Motion seconded by Ms. Feenstra. Discussion on the motion: Mr. Branagan stated that his report in the minutes are not clear and after a brief review the Board agreed that punctuation should be added to separate the list of topics. Roll call vote to adopt the minutes as amended:

Mr. Morrison-Yes	Ms. Feenstra-Yes
Ms. English-Yes	Ms. Fisher-Yes
Mr. Emmons-Yes	Mr. Branagan-Yes
Ms. Chamblings-Yes	Mr. Scott-Abstain

PUBLIC SESSION

Chairman Morrison opened the meeting up to the public. With there being no public comment, the meeting was closed to the public.

BILLS:

Dolan & Dolan

6-30-12	Re: General	120.83
6-30-12	Re: General-Meeting	187.50
6-30-12	Re: General-Affordable Housing	1,000.50

Golden & Moran

6-21-12	Re: General	192.50
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Mayor Scott made the motion to approve the vouchers, funds permitting. Motion seconded by Ms. Fisher. Roll call:

Mr. Morrison-Yes	Ms. Feenstra-Yes
Ms. English-Yes	Ms. Fisher-Yes
Mr. Emmons-Yes	Mr. Branagan-Yes
Ms. Chamblings-Yes	Mr. Scott-Yes

Chairman Morrison asked if the Affordable Housing Vouchers should be taken out of the COAH/Trust account. Board Attorney Morgenstern stated that it should and he reviewed the status of the COAH Spending Account.

OLD/NEW BUSINESS:

Barns and Silos

The Board reviewed the July 6th, 2012 draft Ordinance prepared by Board Attorney Morgenstern. The Board suggested several amendments and Board Attorney Morgenstern stated that he would provide an updated draft Ordinance, for next month, for the Board's consideration, prior to it be forwarded to the Governing Body.

Master Plan Discussion:

Government Owned Lands

Commercial Zoning

Stormwater Management

Board Engineer Golden distributed a modified Master Plan Reexamination Report which incorporates Board Attorney Morgenstern's comments and also the comments that

were raised at last month's meeting. He then reviewed the property lists and the designations, which were discussed with the Board, at great length. Ms. Fisher stated that she can mark/document a copy of the tax maps so that it can be determined as to which lots should be considered in the Recreation Conservation Zone. Chairman Morrison stated that the Stillwater lots would not be included except for the Rosewood Drive lots.

Board Attorney Morgenstern then reviewed his July 6th letter pertaining to the Ordinance Amendment. The Board also noted Board Attorney Morgenstern's July 9th 2012 comments, which have now been incorporated into the latest draft Reexamination report, which was distributed by Board Engineer Golden earlier in the evening. Board Attorney Morgenstern reviewed the procedure that the Board would take in order to adopt the Reexamination Report and the corresponding implementing Ordinance. The Board addressed some other modifications to the Ordinance Amendment, which were notated by Board Attorney Morgenstern. The Board also discussed Cellular Towers as a Conditional Use and it was agreed that it should be taken out of the new proposed Ordinance Amendment.

Solar Ordinance

Board Engineer Golden submitted several ordinances and documents in regards to Solar, which the Board Secretary will photocopy and distribute to the Board Members for the next meeting.

Wind Turbines-Vertical and Horizontal

Deferred.

Use of Property

Deferred.

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

Mayor Scott stated that he has nothing new to report. Mr. Branagan, Environmental Commission Liaison, stated that there was some discussion in regards to a possible community orchard. The Commission also discussed: "No litter" signs and how many signs would be needed in order for one to be placed at every entrance into the Township and how the signs would be funded; a meeting scheduled with the Art Teacher and a presentation on Engine Idling and the contest to create "No Idling" signs/stickers; and also looking into Sustainable NJ Grants and Grant money.

Ms. Chamings, Committee Liaison, stated that she spoke to Paul Klimek earlier this evening regarding mapping and she gave him the property lists that were provided.

Mr. Emmons stated his concern with Board documentation being sent to personal email addresses and he questioned whether the Board Members should have Township email addresses. After a brief discussion it was agreed that Board documentation should not be emailed if possible and that hard paper copies of documentation should be mailed out in the Board monthly packets.

CORRESPONDENCE:

PSEG, Re: Permit

Chairman Morrison noted the Board correspondence.

PUBLIC SESSION

Chairman Morrison opened the meeting up to the public. With there being no public comment, the meeting was closed to the public.

ADJOURNMENT:

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

Respectfully Submitted:

Alfia Schemm
Board Secretary