

Stillwater Township Planning Board
Minutes of
June 18, 2014

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 Emmons at 7:30 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 (arriving at 7:31 p.m.)
Ms. Chammings
Mr. Branagan
Ms. Puccio
Ms. Feenstra
Mr. Scott
Ms. Fisher
Mr. van der Haeghen

Also Present: Mr. Morgenstern
Mr. Golden

Members Absent: Mr. Branagan
Mr. Donofrio

MINUTES:

Mayor Scott made the motion to approve the minutes of May 21, 2014. Motion seconded by Chairman Emmons. Roll call vote to adopt the minutes.

Ms. Chammings-Yes	Ms. English-Yes
Ms. Feenstra -Yes	Ms. Puccio-Yes
Mr. van der Haeghen-Abstain	Ms. Fisher-Abstain
Mr. Scott-Yes	Mr. Emmons-Yes

PUBLIC SESSION

Chairman Emmons opened the meeting up to the public at 7:33 p.m. With there being no public comment, the meeting was closed to the public.

BILLS:

Dolan & Dolan	
Re: General	574.04
Re: General	237.00
Re: Girl Scouts	79.00
NJ Herald	
Re: Notice	19.20
Golden & Moran	
Re: General	165.00

Mayor Scott made the motion to approve the bills, funds permitting. Motion seconded by Ms. Fisher. Roll call:

Ms. Chammings-Yes	Ms. English-Yes
Ms. Feenstra -Yes	Ms. Puccio-Yes
Mr. van der Haeghen-Yes	Ms. Fisher-Yes
Mr. Scott-Yes	Mr. Emmons-Yes

OLD/NEW BUSINESS:

#14-002 Franciscan Missionary Charities, Inc., Block 2602 , Lot 3.01

Dominick Santini, Esq. was present on behalf of the Applicant and he stated that his client is requesting permission to construct a pole barn for the storage of farm equipment and crops. He stated that the Missionary teaches people to grow crops and they also grow crops to feed the poor. Board Engineer Golden stated that he was unable to determine where the proposed building is going to be located. Attorney Santini stated that Father Frances can meet with Board Engineer Golden to review the location of the building. The Board also questioned the height of the proposed building. Attorney Santini asked if this matter could be placed on next month's agenda for both completeness and a possible hearing. The Board concurred. Attorney Santini stated that he will have his client flag the location of the proposed building. He then left for the evening.

Mayor Scott made the motion to carry this matter to the Board's July 16th meeting. Motion seconded by Ms. Fisher. Discussion on the motion: The Board discussed whether they wish to deem the application incomplete. Both Mayor Scott and Ms. Fisher agreed to amend their motion to include deeming the application incomplete. Roll call:
 Ms. Chamblings-Yes Ms. English-Yes
 Ms. Feenstra -Yes Ms. Puccio-Yes
 Mr. van der Haeghen-Yes Ms. Fisher-Yes
 Mr. Scott-Yes Mr. Emmons-Yes

The Board reviewed the survey submitted and the number of structures that are currently on the property. Ms. Fisher stated that she will contact the Applicant tomorrow and ask that they update their survey to include all of the buildings that are not on the drawing.

Solar Energy Systems-Residential

The Board reviewed the draft Ordinance that was prepared by Board Attorney Morgenstern. Ms. English had a question and she also noted a typographical error and Ms. Puccio noted an error in the Mayor's name. Mayor Scott noted that the Clerk is no longer an Acting Clerk, but she is a Clerk.

Ms. Fisher made the motion to recommend the Ordinance as amended this evening. Motion seconded by Ms. English. Roll call:

Ms. Chamblings-Yes Ms. English-Yes
 Ms. Feenstra -Yes Ms. Puccio-Yes
 Mr. van der Haeghen-Yes Ms. Fisher-Yes
 Mr. Scott-Yes Mr. Emmons-Yes

Ms. Chamblings thanked Ms. English for all of her hard work.

Solar Energy Systems-Commercial

Deferred for this evening.

Accessory Structures Ordinance Amendment

The Board briefly reviewed the topic briefly and it was agreed to eliminate the topic from the agenda for now.

Wind Energy Systems

Deferred for this evening.

Use of Property

Ms. Fisher stated that she had brought this matter to the Board's attention awhile ago and she stated that she can present another copy for the Board to review.

Lot Line Adjustment

Mr. Golden stated that he brought the topic to the Board's attention and it was agreed to discuss it on next month's agenda.

Lakefront Property Regulations

This topic was brought up by the Zoning Board of Adjustment and it was discussed with the Board. Ms. Chamblings also questioned who is responsible to address "Bubblers" in Swartwood Lake and it was agreed that it should be addressed by the State. Mr. van der Haeghen asked if a subcommittee can review the issue. The Board agreed to discuss the matter further.

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

Mayor Scott, stated that the Ms. Knott was appointed as the Clerk last night. He stated that the Township is: looking into a Construction Official appointment, discussion on Crandon Lakes and snow removal, Tree removal within the Township, the meeting room renovations, ramp installation, and Stillwater Day.

Ms. Chamblings, Committee Liaison, stated: the Kittatiny Budget was presented, the audit was presented, Resolution to enter into Shared Service with the County for the 911 System, and Two Ordinances pertaining to the Fire Marshall and salary amendment for Township Clerk.

Ms. Chamblings, Environmental Commission Liaison, gave the Environmental Report: June 28th Paulinskill River Clean Up, ERI Update is moving along, and they are revisiting the Recycling Ordinance.

Ms. Chammings stated that the DPW is patching the roads and JCPL put in a switch to eliminate outages. She also noted that Bobby Fritsch has passed away.

Board Attorney Morgenstern stated that there have been no applications before the Zoning Board of Adjustment; however they may have an application for this month.

Ms. Fisher stated that she attended a class yesterday and she addressed the COAH regulations.

CORRESPONDENCE:

6-05-14 SCPB, **Re: Franciscan Missionary Charities**

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