

Stillwater Township Planning Board
Minutes of
July 17, 2013

The regular meeting of the Stillwater Township Planning Board was held in the Municipal Building, Middletown, New Jersey and was called to order by Vice Chairwoman Feenstra at 7:32 p.m. She led the Board in the flag salute and she 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. Feenstra
Ms. Chammings (arriving at 7:37 p.m.)
Mr. Branagan
Ms. English
Mr. Scott
Mr. Donofrio

Members Excused: Ms. Fisher
Mr. Emmons

Also Present: Mr. Morgenstern, Esq.
Mr. Golden, P.E.

MINUTES:

Ms. English made the motion to approve the minutes of May 15, 2013. Motion seconded by Ms. Feenstra. Roll call:

Mr. Branagan-Yes Ms. Feenstra-Yes
Mr. Scott-Abstain Ms. English-Yes
Mr. Donofrio-Abstain

PUBLIC SESSION:

Ms. Feenstra opened the meeting to the public at 7:35 p.m. With there being no public comment, the meeting was closed to the public.

BILLS:

	Golden Eng	
5-20-13	Re: General	82.50
5-20-13	Re: YMCA	110.00
6-25-13	Re: YMCA	220.00
Dolan & Dolan		
5-31-13	Re: Affordable Housing	116.25
5-31-13	Re: General	124.58
5-31-13	Re: YMCA	528.55
5-31-13	Re: General	232.50
6-28-13	Re: General	77.50
6-28-13	Re: YMCA	38.75
NJ Herald		
6-20-13	Re: Notice	14.10

Mr. Scott made the motion to approve the bills, funds permitting. Motion seconded by

Mr. Branagan. Roll call:

Mr. Branagan-Yes Ms. Feenstra-Yes
Mr. Scott-Yes Ms. English-Yes
Mr. Donofrio-Yes

Ms. Chammings arrived.

OLD/NEW BUSINESS:

#13-002 Castners, Block 3101, Lot 13-Completeness

Dominick Santini Esq. was present on behalf of the Applicant. He stated that there is a concern over the fees for the proposed application which is a farm building with no utilities. Board Attorney Morgenstern stated that the Board does not have the jurisdiction to waive fees; however, the Township Committee does. The Board went on to discuss the purpose of the Building, other prior buildings that may have been constructed within the Township, the Township Ordinance, Right to Farm, the application process, and what options are available to the Applicant and the Board. After the discussion the Applicant agreed to continue on with the application.

Attorney Santini reviewed the Completeness Report of July 14th, 2013, and it was noted that the Lot Number referenced in the Application is incorrect, it should read Lot 13. Board Engineer Golden recommended the waivers. The Applicant stated that they may request a waiver of the fees to the Township Committee.

Mr. Scott made the motion to grant the waivers and to deem the application complete, except for the payment of fees. Motion seconded by Ms. English. Roll call:

Mr. Branagan-Yes	Ms. Feenstra-Yes
Mr. Scott-Yes	Ms. English-Yes
Mr. Donofrio-Yes	Ms. Chammings-Yes

Board Attorney Morgenstern asked that the Applicant also provide a copy of the County Planning Board application to the Board.

Discussion:

The Board discussed Site Plan Waivers and the size of buildings/lot coverage. The Board asked if Board Engineer Golden could provide the Board with information on those issues.

Wind Turbines-Vertical and Horizontal

The matter was deferred.

Accessory Structures Ordinance Amendment

The matter was deferred.

Solar Ordinance

Ms. English distributed a chart that she prepared, of the various Township Ordinances that have been reviewed in regards to Solar; which, was then discussed by the Board. This matter is carried to the next Board Meeting.

Use of Property

The matter was deferred.

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

Ms. Chammings and Mr. Scott reviewed: the Municipal Building renovations that are being proposed; the Township Personnel Policy is be reviewed; the Lake Associations and the Kelly; and the purchase of a pick up truck.

Board Attorney Morgenstern stated that the Zoning Board of Adjustment approved the Tanis application.

Mr. Branagan, the Environmental Commission Liaison, updated the Board on: the ERI update; Green Fest to be held at Fairview Lake YMCA on August 18th; No Littering/Dumping Signs are ordered; two 55 gallon drums are still on the road by the Boat House; the review of the Recycling Ordinances to see if it needs to be updated; if "No Idling" signs can be placed at the bank drive thru window; and if there should be a warning sign about the barb wire across the Paulinskill River. Ms. Feenstra asked about the review of the ERI. Board Engineer Golden updated the Board that he has taken a full time position; however, he will still represent his Boards.

CORRESPONDENCE:

None

PUBLIC SESSION

Ms. Feenstra noted that there is no public present.

ADJOURNMENT:

With there being no further business, there was a motion made and seconded to adjourn the meeting at 9:15 p.m. In a voice vote, all were in favor.

Respectfully Submitted:

Alfia Schemm
Board Secretary