

Stillwater Township Planning Board
Minutes of
March 16, 2016

The regular meeting of the Stillwater Township Planning Board was held in the Municipal Building, Middleville, New Jersey. With both the Chair and Vice-Chair not being present this evening, Mr. van der Haeghen made the motion to elect Mr. Donofrio as Chairman Pro-Tem for this evening. Motion seconded by Ms. English. In a voice vote, all were in favor. The meeting was called to order at 7:37 p.m. Mr. Donofrio led the Board in the flag salute and Board Secretary Schemm 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. Donofrio
Ms. Chammings
Mr. van der Haeghen
Ms. English
Ms. Fisher

Member Excused: Mr. Emmons
Mr. Scott
Mr. Branagan
Ms. Puccio

Also Present: Board Attorney Morgenstern

MINUTES:

Ms. Chammings made the motion to approve the minutes of February 17, 2016. Motion seconded by Mr. van der Haeghen. Roll call vote to adopt the minutes:

Ms. Chammings-Yes Ms. English-Yes
Mr. Donofrio-Yes Mr. van der Haeghen-Yes
Ms. Fisher-Abstain

PUBLIC SESSION

Mr. Donofrio opened the meeting up to the public at 7:39 p.m. With there being no public comment, the meeting was closed to the public at 7:39 p.m.

BILLS:

Dolan & Dolan

Re: General	\$324.72
Re: General	\$300.00
Re: Celtic Creations	\$410.00
Re: Metropolitan YMCA-Fairview Lake	\$300.12
Re: Noelle Schmidt	\$180.40

Golden & Moran

Re: Celtic Creations	\$137.50
Re: Schmidt	\$247.50
Re: General	\$165.00
Re: Metropolitan YMCA-Fairview Lake	\$302.50

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

Ms. Chammings-Yes Ms. English-Yes
Mr. Donofrio-Yes Mr. van der Haeghen-Yes
Ms. Fisher-Yes

MEMORIALIZING RESOLUTION:

#15-002 Celtic Creations, LLC., Block 2301, Lot 12-Minor Site Plan

George Gloede was present on behalf of the Applicant. Board Attorney Morgenstern asked if the application and additional funds have been supplied. Board Secretary Schemm stated that they have made their submission; however, the application is legal size and the bottom was cut off when it was submitted. Engineer Gloede provided the full application. The Board reviewed the Board Members eligible to vote on the matter and it was determined that Mr. Donofrio and Ms. Chammings are the only Board Members eligible to vote on the Resolution, as Mr. van der Haeghen recused himself, Ms. English abstained, and Ms. Fisher was absent for the hearings.

Ms. Chamblings made the motion to adopt the Resolution. Motion seconded by Mr. Donofrio. Roll call vote:

Ms. Chamblings-Yes Ms. English-Abstain
Mr. Donofrio-Yes Mr. van der Haeghen-Abstain
Ms. Fisher-Abstain

Engineer Gloede was present and he questioned the status of the pipe. Ms. Chamblings stated the Township Committee did run a camera down the pipe. She stated that the Township has received two quotes and they are waiting for the third. She stated that she does have a preliminary drawing prepared by Township Engineer Vreeland, which she can supply to the Board.

Mr. van der Haeghen resumed his position as a Board Member.

#16-001 Fairview Lake, Block 2501, Lot 29-Site Plan Waiver

Board Attorney Morgenstern stated that their approval is contingent upon receiving DEP approval.

Ms. Chamblings made the motion to adopt the Resolution. Motion seconded by Mr. van der Haeghen. Roll call vote:

Ms. Chamblings-Yes Ms. English-Yes
Mr. Donofrio-Yes Mr. van der Haeghen-Yes
Ms. Fisher-Abstain

#16-002 Noelle Schmidt Block 3303, Lot 2.03-Site Plan Waiver

Mr. van der Haeghen made the motion to adopt the Resolution. Motion seconded by Ms. English. Roll call vote:

Ms. Chamblings-Yes Ms. English-Yes
Mr. Donofrio-Yes Mr. van der Haeghen-Yes
Ms. Fisher-Abstain

OLD/NEW BUSINESS:

Affordable Housing

The Board discussed the draft Amended Housing Element & Fair Share Plan, that was distributed. A typo graphical error was noted on page 18, projection charts, last column 2015 should read 2030.

Ms. Fisher made the motion to adopt the Resolution. Motion seconded by Ms. Chamblings. Discussion on the motion: The typographical error should be noted. Roll call vote:

Ms. Chamblings-Yes Ms. English-Yes
Mr. Donofrio-Yes Mr. van der Haeghen-Yes
Ms. Fisher-Yes

Solar Energy Systems-Commercial

Deferred for this evening.

Wind Energy Systems

Deferred for this evening.

Wood Burning Furnaces

Deferred for this evening.

Lakefront Property Regulations

Deferred for this evening.

Barns/Family Farms/Commercial Farms

Deferred for this evening

Fees and Escrow Schedule

Deferred for this evening .

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

Ms. Chamblings, Committee Designee reported on: Gypsy Moth spraying presentation, the Budget was introduced, the Drainage Pipe, and the ANJEC grant.

Ms. Chammings also reported on the Amphibian Crossing and the presentation from the SCMUA.

Ms. Fisher, reported on the Zoning Board of Adjustment. She stated that there is a potential applicant for next month (Chammings Garage).

Ms. Chammings noted the recycling of Electronics. She also noted that the Stillwater Elementary School is considering a greenhouse project. The Board discussed the procedure.

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 at 8:38 p.m.

Respectfully Submitted:

Alfia Schemm
Board Secretary
4/13/16