

**STILLWATER TOWNSHIP  
ZONING BOARD OF ADJUSTMENT  
May 22, 2017**

A Regular Meeting of the Stillwater Township Zoning Board of Adjustment was held on Monday, May 22, 2017, at 7:35 p.m. at the Municipal Building in Middleville, New Jersey. The meeting was called to order by Chairman Powell in accordance with the Open Public Meetings Act. The flag was saluted and roll call taken:

**MEMBERS PRESENT:** Mr. Powell, Mrs. Draghi, Mr. Wykoff, Mr. Sarni, and Mr. Lippencott.

**MEMBERS ABSENT:** Mr. van der Haeghen, Mr. Stachura, and Mr. Straub.

**MINUTES:**

Mr. Lippencott made the motion to approve the minutes of April 24, 2017. Motion seconded by Mrs. Draghi. Roll call vote: Mr. Sarni-Abstain, Mrs. Draghi-Yes, Mr. Wykoff-Yes, Mr. Powell-Yes, and Mr. Lippencott-Yes.

**MEMORIALIZING RESOLUTIONS:**

**Calendar #596-Robert Venezia & Wailin Lee Diaz, Block 1102, Lot 25**

Ms. Draghi made the motion to adopt the Resolution. Motion seconded by Mr. Lippencott. Roll call vote: Mr. Sarni-Abstain, Mrs. Draghi-Yes, Mr. Wykoff-Yes, Mr. Powell-Yes, Mr. Lippencott-Yes.

**BILLS**

Dolan & Dolan:	General	\$112.05
	Escrow-Becker	\$240.00
	Escrow-LC Service	\$240.00
	Escrow-Venezia	\$ 64.00
NJ Herald	Notice	\$ 6.60

Mr. Sarni made the motion to pay the bills, seconded by Ms. Draghi. Roll call vote: Mr. Sarni-Yes, Mrs. Draghi-Yes, Mr. Wykoff-Yes, Mr. Powell-Yes, Mr. Lippencott-Yes.

**OTHER:**

Mrs. Draghi mentioned that she filed her Financial Disclosure Statement and hers had an expired term. Board Secretary Schemm stated that she did mention that to the Clerk today.

**OPEN TO THE PUBLIC:**

The meeting was opened to the public at 7:41 p.m. With there being no public comment, the meeting was closed to the public at 7:41 p.m.

**COMMITTEE LIAISON REPORT:**

Committeeman Gross stated that he has no update for this evening.

**EXECUTIVE SESSION:**

Mr. Lippencott made the motion to go into Executive Session to discuss Personnel. Motion seconded by Mr. Sarni. Voice Vote: Mr. Sarni-Yes, Mrs. Draghi-Yes, Mr. Wykoff-Yes, Mr. Powell-Yes, Mr. Lippencott-Yes.

Mr. Lippencott made the motion to go out of Executive Session. Motion seconded by Mrs. Draghi. Voice vote: Mr. Sarni-Yes, Mrs. Draghi-Yes, Mr. Wykoff-Yes, Mr. Powell-Yes, Mr. Lippencott-Yes.

**ADJOURNMENT**

With there being no further business, a motion was made and seconded to adjourn the meeting at 8:00 p.m. In a voice vote, all were in favor.

Respectfully submitted,

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Alfia Schemm, Board Secretary  
9/15/17

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Eric Powell, Chairman