

Stillwater Township Planning Board
Minutes of
April 18, 2018

The regular meeting of the Stillwater Township Planning Board was held in the Municipal Building, Middleville, New Jersey and was called to order by Vice Chairman van der Haeghen 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: Mr. Pierce
Ms. Chammings
Mr. Donofrio
Mr. Morrison
Mr. Barta
Mr. van der Haeghen
Mr. Branagan

Absent: Ms. Puccio

Also Present: Attorney Corbin-Ravelli

MINUTES:

Mr. Morrison made the motion to approve the minutes of February 21, 2018. Motion seconded by Mayor Chammings. Roll call vote, to adopt the minutes:

Mr. Pierce-Yes	Ms. Chammings-Yes
Mr. Donofrio- Abstain	Mr. Morrison-Yes
Mr. Barta-Abstain	Mr. van der Haeghen-Abstain

PUBLIC SESSION

Mr. van der Haeghen opened the meeting up to the public for non-agenda items. With there being no public comment, the meeting was closed to the public.

BILLS:

	Golden & Moran	
Re: Rodriguez		\$495.00
Re: General		110.00
	NJ Herald	
Re: Notices		39.60
Re: Notices		20.40
	Dolan & Dolan	
Re: General		64.00
Re: General		160.00
Re: Rodriguez		376.00
Re: North Shore		144.00

Mr. Donofrio made the motion to approve the bills, funds permitting. Motion seconded by Mr. Pierce. Roll call vote:

Mr. Pierce-Yes	Ms. Chammings-Yes
Mr. Donofrio-Yes	Mr. Morrison-Yes
Mr. Barta-Yes	Mr. van der Haeghen-Abstain

MEMORIALIZING RESOLUTIONS:

#18-001 Thomas D. Rodriguez/Susan Doyle, Block 1101, Lots 26 and 29

Mayor Chammings made the motion to adopt the Resolution. Motion seconded by Mr. Morrison. Roll call vote:

Mr. Pierce-Yes	Ms. Chammings-Yes
Mr. Donofrio-Abstain	Mr. Morrison-Yes
Mr. Barta-Abstain	Mr. van der Haeghen-Abstain

#18-002 North Shore House, LLC, Block 3601, Lot 16

Resolution to be prepared for the Board's May meeting.

OLD/NEW BUSINESS:

Ordinance 2018-Fee and Escrow Schedule

Mayor Chammings made the motion to recommend, to the Governing Body, the adoption of the Ordinance. Motion seconded by Mr. Donofrio. Roll call vote:

Mr. Pierce-Yes

Ms. Chammings-Yes

Mr. Donofrio-Yes

Mr. Morrison-Yes

Mr. Barta-Yes

Mr. van der Haeghen-Yes

Recreation/Open Space

Mayor Chammings stated that there was a discussion as to whether the Recreation/Open Space Element will need to be updated.

Verizon Nodes

Mayor Chammings updated the Board on the Resolution that was distributed this evening. The Board discussed the pros and cons of the proposed nodes. Mr. Branagan arrived. Board Secretary Schemm shared a January 27, 2017 email from the Verizon Representative, in regards to the node proposal. The Board also discussed the Spectrum Act.

Zoning Board of Adjustment-2017 Annual Report

The Board acknowledged the Annual Report and it was noted that there were no recommendations.

Master Plan

The Board discussed the Ordinance work and whether a Master Plan will be required.

Accessory Apartments-Conditional Use

The Board discussed this topic at great length and it was agreed to permit a family member in need of direct care or a person in charge of providing the care, regardless of age. Also the elimination of the requirement for a bath and accessory sized appliances.

ECHO

Deferred

Commercial Recreational Zone-#240-112

Deferred

Barns/Family Farms/Commercial Farms

The Board discussed increasing the square footage.

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

Mr. Morrison updated the Board on the Budget. Mayor Chammings also stated that the Committee passed a Resolution supporting the Fire Department Mutual Aid to Hardwick. Mr. Branagan provided the following update: sign on the bridge and additional signs along the Path, the appointment of two new Commission Members, ANJEC Membership, Drone Delivery Service, Quotes for Labs to do testing, and educational material for the Townships in the Paulinskill River Watershed.

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 8:53 p.m.

Respectfully Submitted:

Alfia Schemm
Board Secretary

5/14/18