

Stillwater Township Planning Board
Minutes of
October 18, 2017

The regular meeting of the Stillwater Township Planning Board was held in the Municipal Building, Middleville, New Jersey and was called to order by Chairwoman Puccio at 7:31 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. Chamblings
Mr. Branagan
Mr. Pierce
Mr. Morrison
Ms. Puccio
Mr. Donofrio

Members Absent: Mr. van der Haeghen

Also Present: William Haggerty, Esq.
Joseph Golden, PE

MINUTES:

Mr. Pierce made the motion to approve the minutes of September 20, 2017. Motion seconded by Mr. Morrison. Discussion on the motion: Mr. Donofrio noted two typographical errors. Roll call vote, to approve the minutes as amended:

Ms. Chamblings-Yes	Mr. Pierce-Yes
Mr. Morrison-Yes	Mr. Branagan-Abstain
Mr. Donofrio-Abstain	Ms. Puccio-Yes

PUBLIC SESSION

Chairwoman Puccio opened the meeting up to the public. With there being no public comment, the meeting was closed to the public.

BILLS:

	Golden & Moran	
Re: General		\$165.00
	Dolan & Dolan	
Re: General		72.00
Re: Tuohy		560.00
Re: General-Meeting		160.00
	NJ Herald	
Re: Notice		6.30

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

Ms. Chamblings-Yes	Mr. Pierce-Yes
Mr. Morrison-Yes	Mr. Branagan-Yes
Mr. Donofrio-Yes	Ms. Puccio-Yes

OLD/NEW BUSINESS:

Budget 2018

The Board reviewed the proposed budget line items for 2018. It was agreed to recommend the same 2017 budget line items for 2018, with an additional recommendation of \$2500.00 in the Master Plan line item to cover the cost of a potential Master Plan Reexamination.

Mr. Morrison made the motion to recommend the 2018 Budget as discussed and reviewed this evening. Motion seconded by Mr. Donofrio. Roll call vote:

Ms. Chamblings-Yes	Mr. Pierce-Yes
Mr. Morrison-Yes	Mr. Branagan-Yes
Mr. Donofrio-Yes	Ms. Puccio-Yes

Ordinance #2017-11

The Board reviewed proposed Ordinance #2017-11. Board Attorney Haggerty noted a clerical error, where 40:550 throughout the Ordinance should read 40:55D.

Mayor Chamblings stepped down and sat in the audience as she has a cellular tower on her property.

