

**WHITE TOWNSHIP PLANNING BOARD
555 CR 519, BELVIDERE, NEW JERSEY**

**MINUTES
JANUARY 10, 2012**

The reorganization and regular meeting of the White Township Planning Board was held on Tuesday, January 8, 2013. Present were: Timothy Matthews, Anthony Wyhopen, Jeff Herb, Joseph Phillips, Michael Grossmann, Bryan Vande Vrede, Robert Mackey, Joseph Magnini, Sam Race, and David Pritchard. Also present: Attorney Richard Dieterly, Engineer Paul Sterbenz, and Planner Joseph Layton.

CALL TO ORDER:

Anthony Wyhopen called the meeting to order at 7:34 p.m. He stated that the meeting is being held in accordance with the "Open Public Meetings Act", with adequate notice to the appropriate newspapers and posting on the Township bulletin board.

SWEARING IN OF BOARD MEMBERS:

Attorney Dieterly administered the oath of office to Jeff Herb, Bryan VandeVrede, Samuel Race, and David Pritchard.

REORGANIZATION:

Election of Chairman

Mr. Herb stated that the Nominating Committee is recommending that Anthony Wyhopen be nominated as the Chairman and he made that motion. Motion seconded by Mr. VandeVrede. Secretary Schemm asked if there were any other nominations. With there being no other nominations, Mr. Magnini made the motion to close the nominations. Motion seconded by Mr. VandeVrede. In a voice vote, all were in favor of the election of Anthony Wyhopen as Chairman.

VOTE: 8 AYES

The motion carried.

Chairman Whyopen thanked the Board.

Election of Vice Chairman

Mr. Herb stated that the Nominating Committee is recommending that Joseph Magnini be appointed as Vice Chairman and he made that motion. Motion seconded by Mr. Vande Vrede. Chairman Whyopen asked if there were any other nominations. With there being none, the nominations was closed. In a voice vote, all were in favor of the election of Joseph Magnini as Vice Chairman.

VOTE: 9 AYES

The motion carried.

Appointment of Board Professionals

Mr. Magnini made the motion to appoint the same Board Professionals (Richard Dieterly, of Gebhardt & Kiefer, as the Board Attorney; Paul Sterbenz, of Maser Consulting, as the Board Engineer; and Joseph Layton, of Maser Consulting, as the Board Planner) under the same fiscal arrangements as last years. Motion seconded by Dr. Phillips. In a voice vote, all were in favor.

VOTE: 9 AYES

The motion carried.

Appointment of Board Secretary

Mr. Herb made the motion to appoint Alfia Schemm as the Board Secretary. Motion seconded by Mr. Magnini. In a voice vote, all were in favor.

VOTE: 9 AYES

The motion carried.

Designation of Meeting Date, Time and Place-Adoption of Resolution

Mr. Magnini made the motion to adopt the meeting, time, and place, as outlined in the Resolution. Motion seconded by Mr. Mackey. In a voice vote, all were in favor.

VOTE: 9 AYES

The motion carried.

Designation of Official Newspaper-Adoption of Resolution

Mr. Magnini made the motion to designate the Official Newspaper, as outlined in the Resolution. Motion seconded by Mr. Mackey. Discussion on the motion: Mr. Pritchard asked if the Star Gazette is still a viable newspaper. The Board Secretary stated that it is. In a voice vote, all were in favor.

VOTE: 9 AYES

The motion carried.

Notification of Fees-Adoption of Resolution

Mr. Magnini made the motion to adopt the notification fees. Motion seconded by Mr. Mackey. In a voice vote, all were in favor.

VOTE: 9 AYES

The motion carried

MINUTES OF PREVIOUS MEETING:

The minutes of the meeting of September 11th, 2012, were distributed to all the Board Members prior to the meeting.

Mr. Race made the motion to approve the minutes. Motion seconded by Mr. Magnini; In a voice vote, all were in favor, except for Dr. Phillips and Mr. Vande Vrede, who were not present at the September meeting and they abstained.

VOTE: 8 AYES

The motion carried

The minutes of the meeting of December 11th, 2012, were distributed to all the Board Members prior to the meeting.

Mr. Magnini made the motion to approve the minutes. Motion seconded by Mr. Mackey. In a voice vote, all were in favor, except for Mr. Herb, Mr. Grossmann, Mr. Race, Dr. Phillips, and Mr. Vande Vrede, who were not present at the December meeting and they abstained.

VOTE: 6 AYES

The motion carried

BILLS:

Maser-Planning	156.25 PBOE
Maser-DSM	281.15 Escrow
Maser-Becrett	588.75 Escrow

In a motion made by Mr. Magnini and seconded by Mr. Mackey, the bills were paid. In a voice vote, all were in favor. Mr. Race abstained.

VOTE: 8 AYES

The motion carried.

OTHER BUSINESS:

Highlands Update

Mr. Race distributed and presented a Highlands Checklist Ordinance and he updated the Board on his conversations with the Highlands, which was then discussed with the Board and the Board Professionals. It was asked that Board Planner Layton review the information and report back to the Board.

Nominating Committee

Mayor Herb asked that Mr. Carlson be removed from the Nominating Committee and it was agreed that the Nominating Committee would become the Nominating/Personnel Committee.

Pre-Existing Use

Mr. Mackey questioned the definition/parameters of a Pre-Existing Use/Non-Conforming Use, which was addressed by Board Attorney Dieterly and discussed with the Board.

ADJOURNMENT:

With no further business to discuss, a motion was made and seconded to adjourn the meeting at 8:21 p.m. In a voice vote, all were in favor.

Respectfully Submitted:

Alfia Schemm
Board Secretary