

**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 10, 2012. Present were: Timothy Matthews, Anthony Wyhopen, Jeff Herb, Joseph Phillips, Michael Grossmann, Bryan Vande Vrede, Robert Mackey, Joseph Magnini, Sam Race (arriving at 7:48 p.m.) and David Pritchard. Board Member Absent: Jim Carlson. 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, Joseph Magnini, Michael Grossmann, and Joseph Phillips.

REORGANIZATION:

Mr. Wyhopen asked if they could proceed with the DSM Application prior to reorganization. Attorney Dieterly suggested that the Board at least elect a Chairman.

Election of Chairman

Mr. Magnini stated that both he and Mr. Herb of the Nominating Committee are recommending that Anthony Wyhopen be nominated as the Chairman and he made the motion to nominate Mr. Wyhopen as Chairman. Motion seconded by Mr. VandeVrede. With there being no other nominations, in a voice vote, all were in favor.

VOTE: 8 AYES

The motion carried.

Chairman Wyhopen stated that the Board will continue with the remainder of the reorganization after the DSM hearing.

COMPLETENESS:

#761 DSM Nutritional Products, Block 52, Lot 10

Michael Lavery, Esq. was present on behalf of the Applicant and he briefly summarized their application. The Board reviewed the completeness matters with the Applicant. Both Engineer Sterbenz and Planner Layton supported the waivers.

Mr. Magnini made the motion to deem the application complete with the understanding that checklist items #7 and #41 are to be submitted as a condition of any approval. Motion seconded by Dr. Phillips. Discussion on the motion: Secretary Schemm clarified that the requested submission waivers were also being granted. Both Mr. Magnini and Dr. Phillips agreed. In a voice vote, all were in favor.

VOTE: 9 AYES

The motion carried

Mr. Race arrived and he signed his oath of office.

NEW BUSINESS:

#761 DSM Nutritional Products, Block 52, Lot 10

Attorney Dieterly swore in Michael Inscho, Gregory Jones, Justin Ruby, Paul Sterbenz and Joseph Layton.

Gregory Jones testified to his qualifications as the Project Manager for DSM and he went on to describe the need for the packaging suite. He displayed the following drawing, which was submitted and marked as an exhibit:

A-1 Drawing-Civil Layout Plan-Sheet D

Mr. Jones went on to describe the proposal.

Justin Ruby testified to his qualifications as a Civil Engineering. He went on to describe the proposal for the improvements to the packaging operation. The Applicants then addressed the Engineer's report, with the Board. Engineer Sterbenz stated that the Applicant will require WCPB and WCSCD approval. Attorney Lavery stated that they also had to re-apply to the DEP in regards to their expired LOI. They continued to review Engineer Sterbenz's report. Planner Layton then addressed the waiver for parking, which was discussed with the Board and the Applicant.

Attorney Lavery stated that their presentation is concluded at this time. Chairman Wyhopen noted that he worked for DSM for a year and a half, several years ago; however, he does not feel that there is a conflict

Mr. Magnini made the motion to grant the design waiver for parking and to grant Preliminary and Final Major Site Plan approval, conditioned upon this evening's discussion. Motion seconded by Mr. Mackey. Discussion on the motion: . In a voice vote, all were in favor.

VOTE: 9 AYES

The motion carried

Dr. Phillips left for the evening at 8:18 p.m.

OPEN TO THE PUBLIC:

Chairman Wyhopen opened the meeting to the public.

Barry Wessner questioned the procedure of opening the Applicant's hearing to the public, as he stated that it was not done this evening. Chairman Wyhopen apologized and he stated that hearings are normally opened to the public, for public comment and questions. Attorney Dieterly stated that he did not believe there was any public present this evening.

With there being no further public comment, the meeting was closed to the public

REORGANIZATION-Continued

Election of Vice Chairman

Mr. Herb stated that the Nominating Committee is recommending that Joseph Magnini be appointed as Vice Chairman.

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Mr. Mackey made the motion to nominate Joseph Magnini as Vice Chairman. Motion seconded by Mr. Herb. In a voice vote, all were in favor.

VOTE: 9 AYES

The motion carried.

Appointment of Board Professionals

Mr. Herb stated that the Nominating Committee is recommending the appointment of 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. Motion seconded by Mr. Magnini. 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

Designation of Official Newspaper-Adoption of Resolution

Notification of Fees-Adoption of Resolution

Mr. Herb made the motion to adopt the three Resolutions. Motion seconded by Mr. Magnini. In a voice vote, all were in favor.

VOTE: 9 AYES

The motion carried.

MINUTES OF PREVIOUS MEETING:

The minutes of the meeting of the November 8th, 2011, were distributed to all the Board Members prior to the meeting.

Mr. Race made the motion to approve the minutes. Motion seconded by Mr. Herb. In a voice vote, all were in favor, except for Chairman Wyhopen, Mr. Vande Vrede, Mr. Matthews, Mr. Mackey, and Mr. Grossmann, who were not present at the November meeting and abstained.

VOTE: 4 AYES

The motion carried

BILLS:

Maser-Planning	156.25	PBOE	
Maser-Engineering	31.25	PBOE	
Maser-Moncada-Dec	125.00	Escrow	#50057
Maser-Moncada-Nov	182.50	Escrow	#50057
Maser-DSM	218.75	Escrow	#60013
Gebhardt-Moncada	1584.00	Escrow	#50057
Gebhardt-Zmigrodski	240.00	Escrow	#00752
Gebhardt-Whitetown Realty	592.00	Escrow	#00753
Gebhardt-Moncada	128.00	Escrow	#50057

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Gebhardt-General	1238.00 PBOE
Gebhardt-General	418.00 PBOE
NJPO-Dues	153.00 PBOE

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 and Mr. Grossman abstained.

VOTE: 7 AYES

The motion carried.

OTHER BUSINESS:

Solar Ordinance

Chairman Wyhopen noted that another draft Ordinance was distributed. He asked that everyone read it, so that it can be discussed next month.

Highlands Update

Mr. Race also asked that the Highlands Review be placed on the agenda for discussion next month. Board Planner Layton stated that a draft was distributed in July and it was agreed that the Board would review it.

ADJOURNMENT:

With no further business to discuss, a motion was made and seconded to adjourn the meeting at 8:31 p.m. In a voice vote, all were in favor.

Respectfully Submitted:

Alfia Schemm
Board Secretary