

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

**MINUTES
FEBRUARY 14, 2012**

The regular meeting of the White Township Planning Board was held on Tuesday, February 14, 2012. Present were: Timothy Matthews, Anthony Wyhopen, Jeff Herb, Joseph Phillips, Michael Grossmann, Bryan Vande Vrede, Robert Mackey, Joseph Magnini, Jim Carlson, and Sam Race. Board Member Absent: David Pritchard. Also present: Board Attorney Richard Dieterly, Board Engineer Paul Sterbenz, and Planner Dan Bloch.

CALL TO ORDER:

Anthony Wyhopen called the meeting to order at 7:32 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.

OPEN TO THE PUBLIC:

Chairman Wyhopen opened the meeting to the public. With there being no public comment, the meeting was closed to the public

MEMORIALIZING RESOLUTION:

#761 DSM Nutritional Products, Block 52, Lot 10

Mr. Mackey made the motion to adopt the Resolution. Motion seconded by Mr. Magnini. In a voice vote, all were in favor, except for Mr. Carlson and Mr. Vande Vrede, who abstained.

VOTE: 8 AYES

The motion carried

MINUTES OF PREVIOUS MEETING:

The minutes of the meeting of January 10, 2012, were distributed to all the Board Members prior to the meeting.

Mr. Magnini made the motion to approve the minutes. Motion seconded by Dr. Phillips. In a voice vote, all were in favor, except for Mr. Carlson, who was not present at the January meeting and he abstained.

VOTE: 9 AYES

The motion carried

BILLS:

Maser-Planning	343.75	PBOE
Maser-Engineering	31.25	PBOE
Maser-DSM-Planning	468.75	Escrow #60013
Maser-Whitetown Realty	31.75	Escrow #00753
Maser-DSM-Engineering	1093.75	Escrow #60013
Maser-Moncada-Engineering	31.75	Escrow #50057

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

VOTE: 9 AYES

The motion carried.

NEW BUSINESS:

#762 County of Warren, Block 21, Lot 7.04

Board Attorney Dieterly stated that the Applicant is not present this evening and he announced for the public that the Applicant has requested that the Board carry the notice that was provided for tonight's hearing.

OTHER BUSINESS:

Highlands Update

Planner Bloch provided a handout to the Board Members and Mr. Race, Board Engineer Sterbenz, and Planner Bloch summarized and updated the Board on the status of the funding, reimbursement, and the Preservation Land Use Ordinance. The Board stated their concerns over the content of the Ordinance and the reimbursement process. The Board discussed whether they were ready to proceed with any recommendations. It was suggested that Mr. Race contact the Highlands Council as to the funding of the remainder of the Highlands process.

Solar Ordinance

Chairman Wyhopen deferred the discussion on this matter for this evening.

ADJOURNMENT:

With no further business to discuss, a motion was made and seconded to adjourn the meeting at 8:25 p.m. In a voice vote, all were in favor.

Respectfully Submitted:

Alfia Schemm
Board Secretary