

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

**MINUTES
JANUARY 12, 2016**

The reorganization and regular meeting of the White Township Planning Board was held on Tuesday, January 12, 2016. Present were: Timothy Matthews, Sam Race, Michael Grossmann, Bryan Vande Vrede, Robert Mackey, Drew Kiszonak, Joseph Magnini, and David Pritchard. Board Members Absent: Jeff Herb and Joseph Phillips. Also present: Attorney Richard Dieterly and Engineer Paul Sterbenz.

CALL TO ORDER:

Secretary Alfia Schemm called the meeting to order at 7:30 p.m. She 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 Sam Race, Drew Kiszonak, Joseph Magnini, and David Pritchard.

REORGANIZATION:

Election of Chairman

Mr. Magnini made the motion to nominate Timothy Matthews as Chairman. Motion seconded by Mr. Vande Vrede. In a motion made by Mr. Race and seconded by Mr. Grossmann, the nominations were closed. In a voice vote, all were in favor of the election of Timothy Matthews as Chairman.

VOTE: 7 AYES

The motion carried.

Election of Vice Chairman

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

VOTE: 7 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) as last year. Motion seconded by Mr. Vande Vrede. In a voice vote, all were in favor.

VOTE: 8 AYES

The motion carried.

Appointment of Board Secretary

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

VOTE: 8 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. Pritchard. In a voice vote, all were in favor.

VOTE: 8 AYES

The motion carried.

Designation of Official Newspaper-Adoption of Resolution

Board Attorney Dieterly discussed the adoption of the Official Newspaper with the Board.

Mr. Magnini made the motion to designate the Official Newspaper, as outlined in the Resolution. Motion seconded by Mr. Mackey. Discussion on the motion: Board Attorney Dieterly suggested that the Board not adopt the Resolution and let the Governing Body make the designations. The motions were withdrawn.

Mr. Magnini made the motion to rely on the newspapers designating by the Governing Body. Motion seconded by Mr. Mackey.

VOTE: 8 AYES

The motion carried.

Notification of Fees-Adoption of Resolution

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

VOTE: 8 AYES

The motion carried

OPEN TO THE PUBLIC:

Chairman Matthews opened the meeting to the public for non-agenda items. With there being no public comment, the meeting was closed to the public

MINUTES OF PREVIOUS MEETING:

The minutes of the meeting of November 10, 2015, were distributed to all the Board Members prior to the meeting.

Mr. Grossmann made the motion to approve the minutes. Motion seconded by Mr. Pritchard. In a voice vote, all were in favor, except for Mr. Magnini, Mr. Vande Vrede, and Mr. Kiszonak, who were not present at the November meeting and abstained.

VOTE: 5 AYES

The motion carried

CORRESPONDENCE:

Chairman Matthews noted the correspondence received from the DEP for a SWF Permit Renewal.

MEMORIALIZING RESOLUTIONS:

#773 Donald Ippolito, Block 17, Lot 3-Extension

Board Attorney Dieterly reviewed the recent request to amend the extension granted by the Board, at the Board's November meeting, to provide for additional time.

Mr. Grossmann made the motion to amend the extension granted at the November meeting, adding an additional 120 days, to May 16th, 2016. Motion seconded by Mr. Magnini. Discussion on the motion: Board Attorney Dieterly discussed the procedure

with the Board. In a voice vote, all were in favor, except for Mr. Kiszonak, who abstained.

VOTE: 7 AYES

The motion carried

OTHER BUSINESS:

Affordable Housing

Board Engineer Sterbenz updated the Board on the Township's projected affordable housing numbers and the recommendation to have the Construction Department perform a Structural Condition Survey. The Board continued to discuss the issue.

BILLS:

Maser-MAM	195.00	Escrow	#50064
Maser-Paintball Depot	65.00	Escrow	
Maser-General	162.50	PBOE	
Gebhardt & Kiefer-General	386.00	PBOE	
Gebhardt & Kiefer-Ippolito	208.00	Escrow	#00762
NJPO-Dues	185.00	PBOE	

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

VOTE: 6 AYES

The motion carried.

ADJOURNMENT:

With no further business to discuss, a motion was made and seconded to adjourn the meeting at p.m. 8:15 p.m. In a voice vote, all were in favor.

Respectfully Submitted:

Alfia Schemm
Board Secretary

5/5/15