

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

**MINUTES
DECEMBER 10, 2013**

The regular meeting of the White Township Planning Board was held on Tuesday, December 10, 2013. Present were: Bryan Vande Vrede, Sam Race, Joseph Magnini, Timothy Matthews, Michael Grossmann, Anthony Wyhopen, Robert Mackey, Jeff Herb, and David Pritchard. Board Member Absent: Joseph Phillips. Also present: Board Attorney Richard Dieterly and Alternate Board Planner.

CALL TO ORDER:

Chairman Wyhopen called the meeting to order at 7:30 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 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 August 13, 2013, were distributed to all the Board Members prior to the meeting.

Mr. Magnini made the motion to approve the minutes. Motion seconded by Mr. Pritchard. In a voice vote, all were in favor, except for Chairman Wyhopen, Mr. Matthews, and Mr. Grossmann, who were not present at the August meeting and are ineligible to vote.

VOTE: 6 AYES

The motion carried

OLD BUSINESS:

#767 Thomas & Deborah Balka, Block 48, Lot 1.01-Extension Request

Kevin Smith of Finelli Engineering was present on behalf of the Applicant. He stated that Mr. Balka is requesting an extension of his subdivision approval as they have been delayed in getting their County Planning Board approval.

Mr. Magnini made the motion to grant a 180 day extension. Motion seconded by Mr. VandeVrede. In a voice vote, all were in favor, except for Mr. Herb, who stepped down from this issue.

VOTE: 8 AYES

The motion carried

OTHER:

Nominating Committee

Chairman Wyhopen asked that the Members of the Nominating Committee meet soon and discuss the Nominations for 2014.

Budget for 2014

Chairman Wyhopen noted the budget figures that were distributed and he suggested that the Board recommend a budget of \$16,500.00 for 2014.

Mr. Magnini made the motion to recommend a budget of \$16,500.00 for 2014. Motion seconded by Mr. Pritchard. In a voice vote, all were in favor. Mr. Race and Mr. Herb abstaining.

VOTE: 7 AYES

The motion carried

BILLS:

Maser-Planning	62.50	PBOE
ALREADY PROCESSED		
Maser-Tilcon	187.50	Escrow #50058
Maser-Flowerland	372.00	Escrow #00757
Maser-Tilcon	93.75	Escrow #50058
Maser-Whitetown Realty	218.75	Escrow #00758
Maser-Whitetown Realty	62.50	Escrow #00758
Maser-General	62.50	PBOE
Maser-General	62.50	PBOE
Gebhardt-Whitetown Realty	672.00	Escrow #00758
Gebhardt-Tilcon	1136.00	Escrow #50058
Gebhardt-General	370.00	PBOE

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

VOTE: 8 AYES

The motion carried.

NEW BUSINESS:

#769 Trinacria LLC, Block 21, Lot 7.03-Preliminary and Final Site Plan

Chairman Wyhopen reviewed the project and it was noted that Board Engineer Sterbenz has declared the application incomplete, as per his December 4th, report.

OTHER BUSINESS:

Highlands Checklist Ordinance

Mr. Race stated his concerns with the wording in the draft Ordinance and he stated that whatever is finally adopted has to be geared towards the residents of White Township.

RFP Proposals

The Board discussed the memo from the Township Committee regarding RFP Proposals. Because of the lateness in the year it was agreed that the Board Professionals would forward their letters of interest in representing the Board in 2014, as they normally have done.

Re-Appointments

Chairman Wyhopen stated that his term is up this year and he is requesting that he not be re-appointed. The Board asked him to reconsider and they thanked him for his years of service.

ADJOURNMENT:

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

Respectfully Submitted:

Alfia Schemm
Board Secretary