

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

**MINUTES
AUGUST 11, 2015**

The regular meeting of the White Township Planning Board was held on Tuesday, August 11, 2015. Present were: Jeff Herb, Michael Grossmann, Sam Race, Joseph Magnini, David Pritchard, Joseph Phillips, and Bryan Vande Vrede. Board Members Absent: Timothy Matthews and Robert Mackey. Also present: William Gold, Esq. and Board Engineer Paul Sterbenz.

CALL TO ORDER:

Vice Chairman Magnini 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:

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

NEW BUSINESS

#778 Lisa Van Horn/James W. Smith and Karen Smith, Block 21, Lots 7 & 12

Alan Lowcher Esq. was present on behalf of the Applicants and he noted that the application is a Court Ordered Subdivision. It was noted that there is a typo and the Lots are 7 and 12, not Lots 7 & 21. Attorney Lowcher submitted the following which were marked as Exhibits:

- A-1 Consent Judgment and Order, dated 3-18-15
- A-2 (a) Property Sketch
- A-2 (b) Portion of Tax Map
- A-2 (c) Marked up Tax Map
- A-3 (a) Email dated July 24, 2015
- A-3 (b) Property Sketch
- A-3 (c) Proposed Minor Subdivision
- A-4 Proposed Lot Line Adjustment, revised 8-5-15

David Swanson, Surveyor, was sworn in and he displayed and described Exhibit A-4. He stated that he prepared the plans in conformance with the Court Order. The following was submitted and marked as an Exhibit:

- A-5 Certificate of Approval

Attorney Gold stated that the Board can determine that it has found the proposed plan is exempt from Municipal Review as it is Court Ordered. Mr. Swanson reviewed the new configuration.

Dr. Phillips made the motion to direct Attorney Gold to prepare a Resolution reflecting that the Board has found that the matter is exempt from Municipal Review because it is pursuant to a Court Order. Motion seconded by Mr. Vande Vrede. In a voice vote, all were in favor.

VOTE: 7 AYES

The motion carried

Attorney Gold stated that he will draft a Resolution for next month's meeting.

MEMORIALIZING RESOLUTION:

#774 MAM Enterprises, Block 46, Lot 27-Preliminary and Final Major Site Plan

Board Engineer Sterbenz stated he noted a few minor corrections to the draft Resolution. Board Secretary Schemm reviewed the modifications. Board Attorney Dieterly arrived and he noted the corrections suggested by Board Engineer Sterbenz and it was also noted that Attorney Lavery sent a letter indicating that he had no issues with the Resolution as drafted.

Mr. Grossmann made the motion to approve the Resolution as modified. Motion seconded by Mr. Pritchard. In a voice vote, all were in favor, except for Mr. Vande Vrede and Dr. Phillips, who were not present at the Board's July meeting.

VOTE: 5 AYES

The motion carried

CONCEPTUALS:

#776 Apple Mountain, Block 16, Lots 12 & 44

Jack Shoemaker was present and he described the Conceptual Plan. He stated that they are looking to get some feedback as to whether the proposal is feasible. Board Attorney Dieterly stated that someone will need to really look at the proposal to determine if there are any variances needed. Drew Kiszona also reviewed the proposal Board Engineer Sterbenz stated that from a professional perspective he has no issue with the proposal. He also reviewed the exemption from the Highlands Act. He went on to state that he can provide the Board with information pertaining to the exemption.

MINUTES OF PREVIOUS MEETING:

The minutes of the meeting of July 14, 2015, were distributed to all the Board Members prior to the meeting

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

VOTE: 5 AYES

The motion carried

BILLS

Maser-General	325.00	PBOE
Maser-MAM	845.00	Escrow #50064
Maser-Smith/Van Horn	162.50	Escrow #
Maser-Smith/Van Horn	32.50	Escrow #
Maser-T & G Rental	227.50	Escrow #50060
Maser-Ippolito	97.50	Escrow #00762
Maser-Walburn	65.00	Escrow #00763
Maser-Walburn	65.00	Escrow #00763
Gebhardt & Kiefer-General	370.00	PBOE
Gebhardt & Kiefer-Walburn	832.00	Escrow #00763
Gebhardt & Kiefer-MAM	656.00	Escrow #50064
Gebhardt & Kiefer-MAM	96.00	Escrow #50064
Gebhardt & Kiefer-Walburn	224.00	Escrow #00763
Gebhardt & Kiefer-General	64.00	PBOE

In a motion made by Dr. Phillips and seconded by Mr. Vande Vrede, the bills were approved. Discussion on the motion: Mr. Grossman had a question regarding the Big Red Trucking bill from last month, which Board Engineer Sterbenz addressed. In a voice vote, all were in favor. Mr. Race abstaining.

voucher **VOTE: 6 AYES**

The motion carried.

ADJOURNMENT:

With no further business to discuss, a motion was made and seconded to adjourn the meeting at 8:30 p.m. In a voice vote, all were in favor.

Respectfully Submitted:

Alfia Schemm
Board Secretary