

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

**MINUTES
SEPTEMBER 9, 2014**

The regular meeting of the White Township Planning Board was held on Tuesday, September 9, 2014. Present were: Robert Mackey, Michael Grossmann, Sam Race, Timothy Matthews, David Pritchard, Jeff Herb (arriving at 8:07 p.m.) and Bryan Vande Vrede. Board Members Absent: Joseph Phillips and Joseph Magnini. Also present: Board Attorney Richard Dieterly and Board Engineer Paul Sterbenz.

CALL TO ORDER:

Chairman Matthews called the meeting to order at 7:30 p.m. and he led the Board in the Pledge to the Flag. 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 Matthews opened the meeting to the public for non-agenda items.

Michael Madonia was present and he described a proposed lot line adjustment with his neighbor, which the Board reviewed and discussed. The Board also discussed the existing septic and wells and an area for a reserve septic.

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

MINUTES OF PREVIOUS MEETING:

The minutes of the meeting of August 12, 2014, were distributed to all the Board Members prior to the meeting.

Mr. Mackey made the motion to approve the minutes. Motion seconded by Mr. VandeVrede. In a voice vote, all were in favor, except for Mr. Matthews, who was not present at the August meeting and he abstained.

VOTE: 5 AYES

The motion carried

CONCEPTUAL:

DSM, Block 51, Lot 10

Andrew Tynan was present on behalf of DSM and he reviewed a proposal to subdivide the wetlands/transition areas off of the developed campus portion of the property, to allow DSM to apply for development applications more easily in the future. Mr. Herb arrived. Mr. Tynan distributed a diagram and the Board discussed the proposed configuration, the possible creation of an unbuildable lot, and access to the River.

COMPLETENESS:

#771 Paint Ball Depot, Block 62, Lots 12 and 20

The Board received a letter requesting that this matter be adjourned to the Board's October meeting. It was suggested that the Board deem the application incomplete, as the Applicant is not present to address Board Engineer Sterbenz's 8/29/14 report.

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It was announced to the public that this matter will be carried to the Board's October 14th meeting.

Mr. Mackey made the motion to deem the application incomplete, as the Applicant is not present to address Board Engineer Sterbenz's 8/29/14 report. Motion seconded by Mr. Pritchard. In a voice vote, all were in favor.

VOTE: 7 AYES

Motion carried.

MEMORIALIZING RESOLUTION: :

#760 Moncada NJ Solar 301, LLC, DSM Nutritional Products, Block 52, Lot 10

Board Attorney Dieterly reviewed the revised Resolution. Mr. Grossman made the motion to approve the Resolution. Motion seconded by Mr. Phillips. In a voice vote, all were in favor, except for Mr. Herb, Mr. VandeVrede, and Mr. Pritchard, as they were not present at the July meeting.

VOTE: 4 AYES

Motion carried.

BILLS:

Maser-La Torre Plaza	593.00	Escrow #50059
Maser-Geo-Peak	437.50	Escrow #00760
Maser-General	31.25	PBOE
Maser-Tilcon	406.25	Escrow #50058
Maser-Paintball Depot	656.25	Escrow #50061
Maser-Becrett	62.50	Escrow #00746
Gebhardt & Kiefer-General	450.00	PBOE
Gebhardt & Kiefer-Paintball Depot	16.00	Escrow #50061
Gebhardt & Kiefer-Geo-Peak	976.00	Escrow #00760

In a motion made by Mr. Grossmann and seconded by Mr. Mackey, the bills were paid. In a voice vote, all were in favor. Abstaining: Mayor Race.

VOTE: 6 AYES

The motion carried.

ADJOURNMENT:

With no further business to discuss, a motion was made and seconded to adjourn the meeting at 8:32 p.m. In a voice vote, all were in favor.

Respectfully Submitted:

Alfia Schemm
Board Secretary