

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

**MINUTES
AUGUST 13, 2013**

The regular meeting of the White Township Planning Board was held on Tuesday, August 13, 2013. Present were: Bryan Vande Vrede, Joseph Phillips, Sam Race, Joseph Magnini, Robert Mackey, Jeff Herb, and David Pritchard (arriving at 7:34 p.m.). Board Members Absent: Timothy Matthews, Michael Grossmann, and Anthony Wyhopen. Also present: Board Attorney Richard Dieterly, Board Engineer Paul Sterbenz, and Board Planner Joseph Layton.

CALL TO ORDER:

Vice Chairman Magnini called the meeting to order at 7:31 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:

Vice Chairman Magnini 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 June 11, 2013, were distributed to all the Board Members prior to the meeting.

Mr. Phillips the motion to approve the minutes. Motion seconded by Mr. Herb. Board Secretary Schemm stated that Mr. Herb was not present at the June meeting and she asked if someone else could second the motion. Mr. Magnini seconded the motion. In a voice vote, all were in favor, except for Mr. Mackey and Mr. Herb, who were not present at the June meeting and are ineligible to vote.

VOTE: 4 AYES

The motion carried

MEMORIALIZING RESOLUTIONS:

#766 WhiteTown Realty, LLC., Block 30, Lots 8 & 11

Board Attorney Dieterly reviewed the modifications being recommended. Mr. Pritchard arrived.

Mr. Phillips made the motion to adopt the Resolution as amended. Motion seconded by Mr. Race. In a voice vote, all were in favor, except for Mr. VandeVrede, Mr. Mackey and Mr. Herb, who abstained.

VOTE: 4 AYES

The motion carried

OLD BUSINESS:

#768 Tilcon NY Inc., 34, Lot 20-Site Plan

Board Attorney Dieterly reviewed the modifications being recommended. Board Planner Layton noted a minor correction. Board Attorney Dieterly noted that there are some discrepancies with the Ordinance that should be reviewed in the future, which was discussed with the Board.

Mr. VandeVrede made the motion to adopt the Resolution as amended. Motion seconded by Mr. Phillips. In a voice vote, all were in favor, except for Mr. Herb and Mr. Mackey, who were not present at the June meeting.

VOTE: 5 AYES

The motion carried

BILLS:

Maser-Tilcon-Planning	406.25	Escrow
Maser-Tilcon-Engineering	937.50	Escrow
Maser-Flowerland-Planning	62.50	Escrow
Maser-Flowerland-Engineering	156.25	Escrow
Maser-Flowerland-Engineering	62.50	Escrow
Maser-Whitetown Realty-Engineering	588.75	Escrow
Maser-Whitetown Realty-Planning	156.25	Escrow
Maser-Whitetown Realty-Engineering	1089.75	Escrow
Gebhardt & Kiefer-General	370.00	PBOE
Gebhardt & Kiefer-Flowerland	64.00	Escrow
Gebhardt & Kiefer-Tilcon	144.00	Escrow
Gebhardt & Kiefer-Tilcon	112.00	Escrow
Gebhardt & Kiefer-Gro-Rite	64.00	Escrow
Gebhardt & Kiefer-Gro-Rite	80.00	Escrow

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

VOTE: 6 AYES

The motion carried.

OTHER:

Mayor Herb announced that the Township is having a Centennial Celebration on Saturday, September 14th from 4 p.m. to Dusk, at Matarazzo's Farm. He asked that everyone mark their calendar.

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
9/20/13