

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

**MINUTES
JANUARY 25, 2017**

A special meeting of the White Township Planning Board was held on Wednesday, January 25, 2017. Present were: Timothy Matthews, Jeff Herb, Michael Grossmann, Robert Mackey, Sam Race, Bryan Vande Vrede, and David Pritchard. Board Members Absent: Drew Kiszonak, Joseph Magnini, and Joseph Phillips, Also present: Attorney Tara St. Angelo.

CALL TO ORDER:

Chairman Matthews 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.

OTHER:

Settlement Agreement-Township of White and the Fair Share Housing Center

Attorney St. Angelo reviewed the settlement agreement and the future reporting that may be necessary.

Mr. Pritchard made the motion to approve the Settlement Agreement and Adopt the Resolution memorializing the approval. Motion seconded by Mr. Vande Vrede. In a voice vote, all were in favor.

VOTE: 7 AYES

The motion carried.

Mr. Mackey stated that Board Engineer Sterbenz will be providing the Township with the Rehabilitation requirements.

ADJOURNMENT:

With no further business to discuss, a motion was made and seconded to adjourn the meeting at 7:38 p.m. In a voice vote, all were in favor.

Respectfully Submitted:

Alfia Schemm
Board Secretary
2/9/17