

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

**MINUTES
JANUARY 8, 2019**

The reorganization and regular meeting of the White Township Planning Board was held on Tuesday, January 8, 2019. Present were: Timothy Matthews, Michael Grossmann, Robert Mackey, Sam Race, Chanda Collom, Richard Nieuwenhuis, and David Pritchard. Board Member Absent: Joseph Phillips and Drew Kiszonak. Also present: Attorney Tara St. Angelo and Engineer/Planner Paul Sterbenz.

CALL TO ORDER:

Secretary Alfia Schemm called the meeting to order at 7:32 p.m. She 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.

SWEARING IN OF BOARD MEMBERS:

Attorney St. Angelo administered the oath of office to Sam Race, Richard Nieuwenhuis, Chanda Collom, and David Pritchard.

REORGANIZATION:

Election of Chairman

Mr. Pritchard, of the nominating committee, recommended Timothy Matthews as Chairman and he made that motion. Motion seconded by Mr. Race. Secretary Schemm asked if there were any other nominations. With there being no other nominations, Mr. Nieuwenhuis made the motion to close the nominations. Motion seconded by Mr. Grossmann. In a voice vote, all were in favor of the election of Chairman Matthews.

VOTE: 7 AYES

The motion carried.

Election of Vice Chairman

Mr. Pritchard made the motion to elect Robert Mackey as Vice Chairman. Motion seconded by Mr. Grossmann. In a voice vote, all were in favor of the election of Robert Mackey as Vice Chairman.

VOTE: 7 AYES

The motion carried.

Appointment of Board Professionals

Mr. Pritchard made the motion to appoint the same Professionals (Tara St. Angelo of Gebhardt & Kiefer as the Board Attorney; Paul Sterbenz of Maser Consulting as the Board Engineer/ Board Planner). Motion seconded by Mr. Nieuwenhuis. In a voice vote, all were in favor.

VOTE: 7 AYES

The motion carried.

Appointment of Board Secretary

Mr. Pritchard made the motion to appoint Alfia Schemm as the Board Secretary. Motion seconded by Mr. Nieuwenhuis. In a voice vote, all were in favor.

VOTE: 7 AYES

The motion carried.

Designation of Meeting Date, Time and Place-Adoption of Resolution

Mr. Nieuwenhuis made the motion to adopt the meeting, time, and place, as outlined in the Resolution. Motion seconded by Mr. Race. In a voice vote, all were in favor.

VOTE: 7 AYES

The motion carried.

Newspaper Designation-Adoption of Resolution

Mr. Nieuwenhuis made the motion to adopt the Newspaper Designation Resolution. Motion seconded by Mr. Mackey. In a voice vote, all were in favor.

VOTE: 7 AYES

The motion carried.

Notification of Fees-Adoption of Resolution

Mr. Mackey made the motion to adopt the notification fees. Motion seconded by Mr. Nieuwenhuis. In a voice vote, all were in favor.

VOTE: 7 AYES

The motion carried

OPEN TO THE PUBLIC:

Chairman Matthews 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 Regular Meeting of December 11, 2018, were distributed to all the Board Members prior to the meeting.

Mr. Grossmann made the motion to approve the minutes. Motion seconded by Ms. Collom. In a voice vote, all were in favor, except for Mr. Mackey, who abstained.

VOTE: 6 AYES

The motion carried

OTHER BUSINESS:

Mr. Grossman provided some information on the cost of the National Flood Program.

Board Secretary Schemm stated that there were two carryover matters from the December Agenda: Proposed Grading Plan Ordinance and the Local Re-development Housing Law. Chairman Matthews asked that they be placed on the next agenda.

Mr. Pritchard questioned when the Township is due for its next Master Plan Reexamination, as the Environmental Commission was questioning some of the high quality farmland on Route 519 that is zoned Industrial. He also brought up the impact of the Emerald Ashe Borer.

BILLS:

Maser-Belvidere Sand & Gravel	315.00	Escrow
Maser-General	490.00	PBOE
Gebhardt & Kiefer - General	660.50	PBOE
Gebhardt & Kiefer – Belvidere Sand & Gravel	1056.00	Escrow
NJ Planning Officials	185.00	PBOE

In a motion made by Mr. Mackey and seconded by Ms. Collom, the bills were approved. In a voice vote, all were in favor. Mayor Race abstaining.

VOTE: 8 AYES

The motion carried.

ADJOURNMENT:

With no further business to discuss, a motion was made and seconded to adjourn the meeting at 7:48 p.m. In a voice vote, all were in favor.

Respectfully Submitted:

Alfia Schemm
Board Secretary
4/3/19