

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

**MINUTES  
JANUARY 9, 2018**

The reorganization and regular meeting of the White Township Planning Board was held on Tuesday, January 9, 2018. Present were: Timothy Matthews, Jeff Herb, Michael Grossmann, Robert Mackey, Sam Race, Chanda Collom, Richard Nieuwenhus, Drew Kiszonak, and David Pritchard. Board Member Absent: Joseph Phillips. Also present: Attorney Tara St. Angelo and Engineer Paul Sterbenz.

**CALL TO ORDER:**

Secretary Alfia Schemm called the meeting to order at 7:33 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 Timothy Matthews, Jeff Herb, Michael Grossmann, Robert Mackey, Sam Race, Chanda Collom, Richard Nieuwenhus, Drew Kiszonak, and David Pritchard.

**REORGANIZATION:**

**Election of Chairman**

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

**VOTE: 9 AYES**

The motion carried.

**Election of Vice Chairman**

Mr. Herb stated that the Nominating Committee does not have a specific recommendation for Vice Chairman and he asked if any Board Member are interested in the position. The Board discussed who is eligible to sit as Vice Chairman.

Mr. Mackey made the motion to elect Drew Kiszonak for Vice-Chairman. Motion seconded by Mayor Race. Mr. Grossman made the motion to close the nominations.. Motion seconded by Mr. Herb In a voice vote, all were in favor of the election of Drew Kiszonak as Vice Chairman.

**VOTE: 9 AYES**

The motion carried.

**Appointment of Board Professionals**

Mr. Grossman 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; and Joseph Layton of Maser Consulting as the Board Planner). Motion seconded by Mr. Pritchard. In a voice vote, all were in favor.

**VOTE: 9 AYES**

The motion carried.

**Appointment of Board Secretary**

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

**VOTE: 9 AYES**

The motion carried.

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

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

**VOTE: 9 AYES**

The motion carried.

**Newspaper Designation-Adoption of Resolution**

Mr. Grossman made the motion to adopt the Resolution. Motion seconded by Mayor Race. In a voice vote, all were in favor.

**VOTE: 9 AYES**

The motion carried.

**Notification of Fees-Adoption of Resolution**

Mr. Mackey made the motion to adopt the notification fees. Motion seconded by Mr. Grossmann. Discussion on the motion: Mr. Kiszonak questioned the Fee Resolution. In a voice vote, all were in favor.

**VOTE: 9 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 November 14, 2017, were distributed to all the Board Members prior to the meeting.

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

**VOTE: 3 AYES**

The motion carried

**MEMORIALIZING RESOLUTIONS:**

**#786 Dorothea and Craig Spencer, Block 56, Lot 1**

Mr. Grossmann made the motion to adopt the Resolution. Motion seconded by Mr. Mackey. In a voice vote, all were in favor except for Mayor Race, Ms. Collom, Mr. Nieuwenhus, Mr. Herb, and Mr. Prichard, who abstained.

**VOTE: 4 AYES**

**OTHER BUSINESS:**

**Meeting Time**

Mr. Herb asked if the Board ever considering beginning at 7:00 p.m. After a brief discussion the Board agreed to leave the start time at 7:30 p.m.

**Marijuana Discussion**

Chairman Matthews asked if the Township should begin discussing the Marijuana issue and preparing for the future, in order to protect the Township. The Board discussed the current climate and the possible regulations. After a brief discussion it was agreed to have the Board Professionals review the matter and provide the Board with information.

**New Board Member Introduction**

Both Mr. Nieuwenhus and Ms. Collom introduced themselves to the Board.

**BILLS:**

Maser-DSM-Geopeak	34.00	Escrow
Maser-Whitetown Realty	2462.50	Escrow
Maser-Spencer-Echo	34.00	Escrow
Maser-General	170.00	PBOE
Maser-Shoemaker	238.00	Escrow
Maser-DSM	578.00	Escrow
Maser-Flowerland	68.00	Escrow
Maser-Whitetown Realty	34.00	Escrow
Maser-Spencer- Echo	374.00	Escrow
Maser-Spencer-Spencer Minor	139.75	Escrow
Gebhardt-General	544.50	PBOE
Gebhardt-Shoemaker	49.50	Escrow
Gebhardt-Spencer	231.00	Escrow

In a motion made by Mr. Mackey and seconded by Mr. Grossmann, 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 8:08 p.m. In a voice vote, all were in favor.

Respectfully Submitted:

Alfia Schemm  
Board Secretary  
2/8/18