WHITE TOWNSHIP PLANNING BOARD 555 CR 519 BELVIDERE, NEW JERSEY MINUTES NOVEMBER 13, 2018

The regular meeting of the White Township Planning Board was held on Tuesday, November 13, 2018. Present were: Drew Kiszonak, Richard Nieuwenhuis, Timothy Matthews, Michael Grossmann, Robert Mackey, and Chanda Collom. Board Members Absent: Sam Race, Jeff Herb, David Pritchard, and Joseph Phillips. Also present: Attorney Dan Makoski and Board Engineer/Planner Paul Sterbenz.

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.

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 October 9, 2018, were distributed to all the Board Members prior to the meeting. Mr. Mackey made the motion to approve the minutes. Motion seconded by Mr. Nieuwenhuis. In a voice vote, all were in favor, except for Mr. Kiszonak, who was not present at the October meeting and he abstained.

VOTE: 5 AYES The motion carried

NEW BUSINESS:

Warren County: Courtesy Review Application Block 32, Lots 12, 13, 14, 15.01, 17, 18, and 22 Block 34, Lot 17, 18, 18.01 and 18.02

Joseph Bell, Esq. was present on behalf of the County in regards to the consolidation/merger and transfer of property from the WC Landfill to the State of NJ for wildlife habitat and mitigation and in accordance with the conditions and requirements of the County Solid Waste Management Plan and Solid Waste Facility Permit for the Landfill issued by the DEP. The application that the County is proposing is for the consolidation and reconfiguration of eleven (11) existing County owned lots to lour (4) newly configured lots. In addition, the County is proposing an access easement which will provide access for the lots within this application. This application does not contemplate any change in the existing use or development.

Warren County Freeholder Director Edward J. Smith was present and he reviewed the State Wildlife Mitigation requirement, the consolidation and transfer of lots, and the purpose of the project, which was discussed and reviewed with the Board.

The meeting was opened to the public.

Marcheta and Richard Scott stated their concerns over the impact, of the proposal and the existing Landfill, on their property, which was addressed by both Freeholder Smith

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and Attorney Bell.

A Resident who resides on property owned by Valerie Perry, Quarry Road, questioned the right of way/access and the use of the property, which was reviewed by both Freeholder Smith and Attorney Bell.

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

Eugene Weber, PE was present and he stated that he can review and describe the submitted plans if there are any questions. Board Engineer Sterbenz stated that the proposal is a good project and he does not have any objections. He went on to provide some verbal/oral modifications to the drafted Resolution that was distributed. The Board agreed that they will adopt the Resolution at the next meeting. Attorney Bell questioned the Tax Assessor assignment/confirmation of the Lot and Block Numbers.

Mr. Grossmann made the motion to support the project as proposed. Motion seconded by Ms. Collom. In a voice vote, all were in favor.

VOTE: 6 AYES

The motion carried

MEMORIALIZING RESOLUTION:

#787 Naceville Materials Joint Venture, Block 48, Lots 1.01, 1.02, 4 & 5

Mr. Grossmann made the motion to approve the Resolution. Motion seconded by Mr. Nieuwenhuis. In a voice vote, all were in favor, except for Mr. Kiszonak, who was not present for the hearing at the October meeting.

VOTE: 5 AYES The motion carried

OTHER:

Proposed Grading Plan Ordinance Amendment-Update

Board Engineer Sterbenz provided an update, on both the proposed draft and the comments provided from the WCSCSD. The draft, which was distributed via email, prior to the Board's October meeting, was discussed with the Board and several modifications were suggested. Board Engineer Sterbenz stated that he will incorporate the modifications into a draft Ordinance for the Board's consideration.

Local Redevelopment and Housing Law

Board Engineer Sterbenz addressed the concerns that were raised, in regards to some properties within the Township, that may be sites in need of redevelopment. He reviewed the tools that may be available to the Municipality to attract redevelopment. Chairman Matthews asked if anyone has spoken to the property owners and the Board continued to discuss the procedure. Chairman Matthews stated that he will reach out to Mayor Herb to discuss the issues.

BILLS:

Maser-Belvidere Sand & Gravel	1400.00	Escrow
Maser-General	407.50	PBOE
Maser-Flowerland	70.00	Escrow

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Gebhardt & Kiefer - General

66.00 PBOE

Gebhardt & Kiefer - General

578.00 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.

VOTE: 6 AYES

The motion carried.

ADJOURNMENT:

With no further business to discuss, a motion was made and seconded to adjourn the meeting at 8:38 p.m. In a voice vote, all were in favor.

Respectfully Submitted:

Alfia Schemm Board Secretary 12/11/18