

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

**MINUTES
FEBRUARY 14, 2017**

The regular meeting of the White Township Planning Board was held on Tuesday, February 14, 2017. Present were: Timothy Matthews, Michael Grossmann, Bryan Vande Vrede, Sam Race, Joseph Phillips, and David Pritchard. Board Members Absent: Robert Mackey, Drew Kiszonak, Jeff Herb, and Joseph Magnini. Also present: Board Attorney Richard Dieterly and Board Engineer Paul Sterbenz. Board Attorney Dieterly administered the oath of office to Mayor Sam Race prior to the meeting.

CALL TO ORDER:

Chairman Matthews called the meeting to order at 7:34 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 January 10, 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. Vande Vrede. In a voice vote, all were in favor, except for Mr. Race and Dr. Phillips, who were not present at the January 10th meeting and they abstained.

VOTE: 4 AYES

The motion carried

COMPLETENESS:

#781 WhiteTown Realty, Block 30, Lots 8 & 11

Mr. Vande Vrede recused himself and sat in the audience. Michael Lavery, Esq. was present on behalf of the Applicant. He confirmed that a new application has been submitted that reflects that White Town Realty is now the Applicant. He stated that Board Members are invited to do a site visit if they wish to visit the site. He then reviewed Board Engineer Sterbenz's report of February 8, 2017. Board Engineer Sterbenz reviewed that the following Checklist items: #1, #7, #23, #32, #39 & #42 need to be addressed. He recommended the waiver of Checklist Items: #8, #19, #22, #28, #30, #40 and #43. He agreed that Checklist Items: #21, #33, #37 and #38 are not applicable. He recommended that the Board deem the application incomplete. Attorney Lavery asked if the Board would entertain both completeness and a hearing at the March meeting, as long as the additional information is supplied, at least two weeks prior to the meeting. The Board agreed.

Mr. Grossmann made the motion to deem the Application incomplete as per tonight's discussion of Board Engineer Sterbenz's report of February 8, 2017. Motion seconded by Dr. Phillips. Discussion on the motion: The Board discussed whether they wished to grant the waivers, as discussed this evening. Mr. Grossmann and Dr. Phillips agreed

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to amend their motion to include the waivers as discussed and outlined this evening. In a voice vote, all were in favor.

VOTE: 5 AYES

Mr. Vande Vrede resumed his position on the Board.

MEMORIALIZING RESOLUTION:

#780 Patrick Beha, Block 12, Lots 8 & 10, Minor Subdivision

Board Attorney Dieterly briefly reviewed the Resolution. Mr. Pritchard made the motion to adopt the Resolution. Motion seconded by Mr. Vande Vrede. In a voice vote, all were in favor, except for Mayor Race and Dr. Phillips, who were not present at the January 10th meeting and are not eligible to vote on the matter.

VOTE: 4 AYES

OTHER BUSINESS:

Affordable Housing Update

Board Engineer Sterbenz gave a brief update on the status of the Affordable Housing negotiations and he stated that the Board can anticipate that a Housing and Fair Share Plan will be prepared and will have to be adopted in the next few months.

Chairman Matthew stated that the Board should also consider a Development Fee Ordinance Board Engineer Sterbenz stated that Board Planner Layton is out on medical leave and he will let review the matter with him when he is back in the office.

BILLS:

Maser-White Town Realty	473.00	Escrow	#00758
Maser-Beha	367.25	Escrow	#00765
Maser-Flowerland	33.25	Escrow	#00757
NJPO-Annual Membership	185.00	PBOE	
Gebhardt-Affordable Housing	379.50	PBOE	
Gebhardt-General	380.00	PBOE	
Gebhardt-Beha	346.50	Escrow	#00765

In a motion made by Dr. Phillips and seconded by Mr. Vande Vrede, the bills were paid. In a voice vote, all were in favor. Abstaining: Mayor Race

VOTE: 5 AYES

The motion carried.

ADJOURNMENT:

With no further business to discuss, a motion was made and seconded to adjourn the meeting at 7:57 p.m. In a voice vote, all were in favor.

Respectfully Submitted:

Alfia Schemm
Board Secretary
6/01/17