

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

**SPECIAL MEETING MINUTES
MAY 16, 2017**

A special meeting of the White Township Planning Board was held on Tuesday, May 16, 2017. Present were: Timothy Matthews, Michael Grossmann, Bryan Vande Vrede, Drew Kiszona, Robert Mackey, Sam Race, and David Pritchard. Board Members Absent: Joseph Magnini, Joseph Phillips, and Jeff Herb.

CALL TO ORDER:

Chairman Matthews called the meeting to order at 5:00 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

MEMORIALIZING RESOLUTION:

#782 Geopeak Energy-DSM, Block 51, Lot 5

The revised Resolution was reviewed and the Buffer/Screening was discussed.

Mr. Pritchard made the motion to approve the Resolution as drafted. Motion seconded by Mr. Grossmann. In a voice vote, all were in favor.

VOTE: 7 AYES

The motion carried

ADJOURNMENT:

With no further business to discuss, a motion was made and seconded to adjourn the meeting at 5:10 p.m. In a voice vote, all were in favor.

Respectfully Submitted:

Alfia Schemm
Board Secretary
6/8/17