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

# MINUTES JULY 8, 2014

The regular meeting of the White Township Planning Board was held on Tuesday, July 8, 2014. Present were: Timothy Matthews, Robert Mackey, Michael Grossmann, Joseph Phillips, Sam Race, and Joseph Magnini. Board Members Absent: Jeff Herb, David Pritchard, and Bryan Vande Vrede. Also present: Board Attorney Richard Dieterly, Board Engineer Paul Sterbenz, and Board Planner Joseph Layton.

#### **CALL TO ORDER:**

Chairman Matthews called the meeting to order at 7:38 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 meeting of June 10, 2014, were distributed to all the Board Members prior to the meeting.

Dr. Phillips made the motion to approve the minutes. Motion seconded by Mr. Grossmann. In a voice vote, all were in favor, except for Mr. Magnini and Mayor Race, who were not present at the June meeting and they abstained.

**VOTE:** 6 AYES

The motion carried

#### **OLD BUSINESS:**

# #760 Moncada NJ Solar 301, LLC, DSM Nutritional Products, Block 52, Lot 10

Mr. Velicheti was present on behalf of GeoPeak Energy and he stated that revised plans have been submitted to address the concerns raised at last month's meeting and he believes that they have addressed all of the comments. Board Engineer Sterbenz reviewed the status of the project and he stated that he is satisfied with the site plan and the submitted plans.

Mr. Grossmann made the motion to approve the amended plans submitted by GeoPeak. Motion seconded by Dr. Phillips. In a voice vote, all were in favor, except for Mr. Magnini, who abstained.

VOTE: 5 AYES

The motion carried

#### **MEMORIALIZING RESOLUTION:**

## #770 T & G Rental, LLC, Block 64, Lot 8.01

Board Attorney Dieterly reviewed the revised Resolution that was distributed this evening.

Mr. Mackey made the motion to memorialize the Resolution. Motion seconded by Mr. Grossmann. In a voice vote, all were in favor, except for Mr. Magnini and Mayor Race, who were not present for the hearing and they abstained.

## **VOTE: 4 AYES**

The motion carried

#### **Master Plan Reexamination Resolution**

Board Secretary Schemm stated that she would prefer that the Board adopt the Resolution this evening, memorializing the action taken at the June meeting. Board Attorney Dieterly reviewed the revised Resolution language. Mayor Race asked if the Reexamination Report addresses the changes brought on by the Highlands Act .and whether any further action is needed, which the Board and the Board Professionals reviewed. Board Secretary Schemm stated that she can provide Mayor Race with a hard copy of the adopted Master Plan Reexamination Report

Mr. Mackey made the motion to adopt the Resolution. Motion seconded by Dr. Phillips. In a voice vote, all were in favor, except for Mayor Race and Mr. Magnini, who were not present at the June meeting and they abstained.

### **VOTE: 4 AYES**

The motion carried

## **BILLS**:

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Maser-La Torre Plaza	62.50	Escrow	#50059
Maser-La Torre Plaza	649.50	Escrow	#50059
Maser-T & G Rental	250.00	Escrow	#50060
Maser-T & G Rental	187.50	Escrow	#50060
Maser-Geo-Peak	472.95	Escrow	
Maser-Geo-Peak	62.50	Escrow	
Maser-General	3349.00	<b>PBOE</b>	
Maser-General	62.50	<b>PBOE</b>	
Gebhardt & Kiefer-General	418.00	<b>PBOE</b>	
Gebhardt & Kiefer-General	674.00	<b>PBOE</b>	
Gebhardt & Kiefer-Geo-Peak	128.00	Escrow	
Gebhardt & Kiefer-Becrett	128.00	Escrow	#50052
Gebhardt & Kiefer-Trinacria	384.00	Escrow	#50059
Gebhardt & Kiefer-Trinacria	400.00	Escrow	#50059
Gebhardt & Kiefer-T & G Rental	160.00	Escrow	#50060
Gebhardt & Kiefer-T & G Rental	64.00	Escrow	#50060

In a motion made by Mr. Mackey and seconded by Dr. Phillips, 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 8:02 p.m. In a voice vote, all were in favor.

Respectfully Submitted:

Alfia Schemm

**Board Secretary**