

**Washington Township Planning Board
December 14, 2015**

Chairman Louis Mont called the regular meeting of December 14, 2015 of the Washington Township Planning Board to order at 7:30 p.m.

MEMBERS PRESENT

CLASS IV: - Mark Bauerlein, Kathleen McGroarty, Eric Trevena

CLASS I: - William Roehrich

CLASS II: -

CLASS III: -

ALTERNATES: Sam Akin

ABSENT: Charles DiSalvo, William Leavens, Matthew Murello, Roger Read, Louis Mont, Howard Popper

OTHERS PRESENT: Engineer Leon Hall, Attorney Edward Buzak, Planner David Banisch, Clerk Barbara Margolese

Adequate notice of this meeting was sent to the Observer-Tribune on January 30, 2015 and posted on the Bulletin Board on the same date. Notices were mailed as requested.

MINUTES

Minutes from the November 9, 2015 Regular Meeting

Mr. Roehrich made a motion to approve the minutes as presented, seconded by Mr. Bauerlein.

A voice vote was taken, and the motion carried. Ayes: William Roehrich, Eric Trevena, Kathleen McGroarty, Sam Akin, Mark Bauerlein Nays: None Abstentions: None

Minutes from the November 9, 2015 Executive Session Meeting

The approval of the minutes was tabled due to a lack of eligible voters.

PUBLIC COMMENT ON NON AGENDA ITEMS: No one from the public in attendance.

RESOLUTIONS

2015-21 Dr. Rudolph Leidl – Block 35.01, Lot 30 – 2 Mountain Avenue – C-1 Zone – Amendment to Resolution condition from Resolution No. 88-55 restricting the use of the building to Medical office.

The Board reviewed the resolution. A motion was made by Mr. Akin, seconded by Mr. Roehrich to adopt the resolution as presented. A roll call vote of those eligible to vote was taken, and the motion carried.

Ayes: Kathleen McGroarty, Mark Bauerlein, Sam Akin, William Roehrich, Eric Trevena Nays: None Abstentions: None

2015-22 Board disapproval of Esna Drive Redevelopment With Condemnation

Adoption of this resolution was tabled because of a lack of eligible voters.

DISCUSSION/CORRESPONDENCE

1. Executive Session - Third Round Housing Plan Element and Fair Share Plan – update

A motion was made by Mr. Bauerlein, seconded by Mr. Roehrich to adopt the resolution to go into executive session at 7:55 p.m. as presented by Board Attorney Buzak. A voice vote was taken; all were in favor, and the motion carried.

2. USR Optonix (Kings Highway Investments) Redevelopment

The Board tabled this discussion to a future date which has yet to be determined.

3. Accessory Structure Certificate of Compliance Exception to Planning Board Review under the Ridgeline, Mountainside, Hillside and Viewshed Protection Ordinance

The Board decided to table discussion on this agenda item to the January agenda.

4. Vouchers

Mr. Roehrich made a motion to approve the vouchers reviewed by the Vice Chairman and found in order and send them on for payment, seconded by Mr. Akin. A voice vote was taken; all were in favor, and the motion carried.

Mr. Bauerlein made a motion to adjourn, seconded by Mr. Roehrich. A voice vote was taken; all were in favor, and the meeting was adjourned at 9:20 p.m.

Respectfully submitted,

Barbara J. Margolese, Clerk