

Washington Township Planning Board June 8, 2015

Chairman Louis Mont called the regular meeting of June 8, 2015 of the Washington Township Planning Board to order at 7:30 p.m.

MEMBERS PRESENT

CLASS IV: William Leavens, Eric Trevena, Mark Bauerlein, Louis Mont, Charles DiSalvo, Kathleen McGroarty (arrived at 7:39 P.M.)

CLASS I: William Roehrich

CLASS II: -

CLASS III: -

ALTERNATES: Howard Popper,

ABSENT: Matthew Murello, Sam Akin, Roger Read

OTHERS PRESENT: Engineer Leon Hall, Attorney Tiena Cofoni, 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 May 11, 2015 Regular Meeting

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

Ayes: Bauerlein, Trevena, Mont, Leavens, DiSalvo, Popper Nays: None Abstentions: Roehrich, McGroarty

PUBLIC COMMENT ON NON AGENDA ITEMS

The meeting was opened to the public for items not on the agenda. There were no questions or comments from the public and the meeting was closed to the public.

RESOLUTION

15-12 Michael McKell – Block 35.03, Lot 31 – 56 Mountain Avenue – R-1 Zone – Application for Certificate of Compliance for Ridgeline, Mountainside, Hillside, View Shed protection Area

The Board reviewed the resolution. A motion was made by Mr. DiSalvo, seconded by Mr. Bauerlein to adopt the resolution as presented. A roll call vote was taken of the eligible voters and the motion carried. Ayes: Bauerlein, Trevena, Leavens, Mont, DiSalvo Nays: None Abstentions: None

APPLICATIONS & DISCUSSION

1. Long Valley Gas – Block 35.01, Lot 32 – 69 East Mill Road – C-1 Zone - .92 Acres – Amended Preliminary & Final Site Plan Application for an Existing Free Standing Sign Replacement – Completeness Only

The Board reviewed Engineer Hall's report dated 5-29-15. A motion was made by Mr. Di Salvo, seconded by Mr. Leavens to deem the application incomplete as per those deficient checklist items noted in the Engine's report. A voice vote was taken; all were in favor and the motion carried.

Ayes: Bauerlein, Trevena, Mont, Leavens, DiSalvo, McGroarty, Roehrich Nays: None Abstentions: None

DISCUSSION/CORRESPONDENCE

1. Sign Ordinance Amendment RO-07-15

The Board reviewed the sign ordinance amendment which is going for second reading by the Township Committee on June 15, 2015.

A motion was made by Mr. DiSalvo, seconded by Mr. Popper to state for the record that the proposed ordinance amendment is not inconsistent with the Township Master Plan or the Township Zoning Ordinance. A roll call vote was taken and the motion carried.

Ayes: Bauerlein, Trevena, Leavens, Mont, Di Salvo, Roehrich, McGroarty, Popper Nays: None
Abstentions: None

2. Resolution 15-13 - 2013 Master Plan Reexamination Report

Planner Banisch explained to the Board that Resolution 15-13 memorializes the approval of the 2013 Master Plan Reexamination Report. A motion was made by Mr. DiSalvo, seconded by Mr. Popper to adopt Resolution 15-13 as presented and stating that the resolution is consistent with the Reexamination Report which was approved on 6-20-13. A roll call vote was taken and the motion carried.

Ayes: Bauerlein, Trevena, Mont, DiSalvo, Popper, Roehrich, Leavens Nays: None
Abstentions: McGroarty

RESOLUTION

15-11 Planning Board's approval and adoption of a preliminary investigation area report for Block 30, Lots 70, 70.01, 70.02 and a portion of 71.03 as a non-condemnation redevelopment area according to the criteria set forth in N.J.S.A. 40A:12A-5

Mr. Leavens and Mr. Roehrich recused themselves from voting on the resolution and Ms. McGroarty left the meeting as she was not eligible to vote on it.

The Board reviewed the resolution. A motion was made by Mr. DiSalvo, seconded by Mr. Bauerlein to adopt the resolution as presented. A roll call vote was taken of the eligible voters and the motion carried.
Ayes: Bauerlein, Trevena, Mont, DiSalvo, Popper Nays: None Abstentions: None

3. Vouchers

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

Mr. DiSalvo made a motion to adjourn, seconded by Mr. Popper. A voice vote was taken; all were in favor and the meeting was adjourned at 8:10 p.m.

Respectfully submitted,

Barbara J. Margolese, Clerk