

Washington Township Planning Board
JANUARY 7, 2013

Chairman Leavens called the regular meeting of January 7, 2013 of the Washington Township Planning Board to order at 8:15 p.m.

MEMBERS PRESENT

CLASS IV: William Leavens, Kathleen McGroarty, Eric Trevena,
Lou Mont, Charles DiSalvo
ALTERNATES: Howard Popper, Sam Akin
CLASS I: Ken Short
CLASS II: Roger Read
CLASS III: -
ABSENT: Mark Bauerlein, James LiaBraaten
OTHERS PRESENT: Engineer Hall, Attorney Buzak, Clerk Margolese

Adequate notice of this meeting was sent to the Observer-Tribune and the Morristown Daily Record on January 19, 2012 and posted on the Bulletin Board on the same date. Notices were mailed as per requests.

MINUTES

1. Minutes from August 22, 2012 & December 26, 2012 (Regular Meetings)

Mr. Di Salvo made a motion to approve the minutes as presented, seconded by Mr. Trevena. A voice vote was taken and the motion carried.

8/22/12

Ayes: Leavens, Mont, DiSalvo, Popper, Short

Nays: None Abstentions: Trevena, McGroarty, Akin, Read

12/26/12

Ayes: Leavens, DiSalvo, Mont, Read, Trevena, Short

Nays: None Abstentions: Akin, Mc Groarty

RESOLUTIONS

13-08 Regency at Long Valley – Block 28, Lots 46 & 47 – Fairview Avenue
Amended Site plan & Conversion

Mr. Akin recused himself from the meeting citing a conflict of interest for this application. He left the meeting at 8:25 p.m. The Board reviewed the Resolution.

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Mr. DiSalvo made a motion to adopt Resolution 13-08 as presented, seconded by Mr. Trevena.

A roll call vote of eligible board members was taken:

Ayes: Leavens, Mont, Short, Trevena, DiSalvo, Read

Nays: None Abstentions: None

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.

PUBLIC HEARING/APPLICATIONS -

None

DISCUSSION / CORRESPONDENCE

1. Highlands Questionnaire

The Board discussed the latest revision of the Highlands Questionnaire to be handed out to the public for applications. It was decided by the Board that this version is satisfactory and can now be used by the Boards. Secretary Margolese stated that she will attach a copy of the Highlands Checklist Ordinance with the questionnaire to provide additional explanation of the process

2. Planning Board 2012 Report

The Board reviewed the activity report for 2012. It was decided that in 2013 the Board will be looking at a Woodlands ordinance.

2. 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. Trevena. A voice vote was taken; all were in favor and the meeting was adjourned at 8:40 p.m.

Respectfully submitted,

Barbara J. Margolese, Clerk

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