

**Washington Township Planning Board
December 26, 2012**

Chairman Leavens called the regular meeting of December 26, 2012 of the Washington Township Planning Board to order at 7:30 p.m.

MEMBERS PRESENT

CLASS IV: William Leavens, Lou Mont, Eric Trevena, Charles DiSalvo
ALTERNATES: -
CLASS I: Ken Short
CLASS II: Roger Read
CLASS III: -
ABSENT: Kathleen McGroarty, Mark Bauerlein, Dave Kennedy, Sam Akin,
Howard Popper

OTHERS PRESENT: Planner David Banisch, Clerk Barbara 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 the December 10, 2012 meeting
Mr. Di Salvo made a motion to approve the minutes as presented, seconded by Mr. Short. A voice vote was taken and the motion carried.

Ayes: Leavens, Trevena, DiSalvo, Read, Short
Nays: None Abstentions: Mont

2. Minutes from the August 22, 2012 meeting
It was announced that there were not enough members in attendance to vote on this set of minutes. Approval of the minutes was tabled until the next board meeting.

RESOLUTIONS

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 -

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None

EXECUTIVE SESSION

Mr. DiSalvo made a motion to go into executive session for the purpose of discussing ongoing litigation with Regency and when deemed appropriate the information discussed during closed session will be made available to the public as a part of the minutes, seconded by Mr. Mont. A voice vote was taken; all were in favor and the motion carried. The Board went into closed session at 7:35 p.m.

Mayor Short made a motion to come out of executive session, seconded Mr. Di Salvo. A voice vote was taken; all were in favor and the meeting was opened to the public at 9:14 p.m.

It was announced that no action would be taken as a result of the executive session.

DISCUSSION / CORRESPONDENCE

1. Vouchers

Mayor Short made a motion to approve the vouchers, seconded by Mr. Mont. A voice vote was taken; all were in favor and the motion carried.

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

Nays: None Abstentions: None

Mayor Short made a motion to adjourn, seconded by Mr. Mont. A voice vote was taken; all were in favor and the meeting was adjourned at 9:15 p.m.

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

Nays: None Abstentions: None

Respectfully submitted,

Barbara J. Margolese, Clerk