

Chairman McGroarty called the regular meeting of September 11, 2006 of the Washington Township Planning Board to order at 7:30 p.m.

MEMBERS PRESENT

CLASS IV: Mark Bauerlein, Charles DiSalvo, William Leavens, Kathleen McGroarty, Howard Popper, Geoffrey Price
ALTERNATES: Lou Mont, Sam Akin
CLASS I: Kim Ball Kaiser
CLASS II: Eric Trevena
CLASS III: Kevin Nedd
OTHERS ABSENT:
STAFF PRESENT: Clerk Kesper

Adequate notice of this meeting was sent to the Observer-Tribune and the Morristown Daily Record on January 17, 2006 and posted on the Bulletin Board on the same date. Seven notices were mailed, as there were five requests.

****NO NEW CASES OR WITNESSES SHALL BE HEARD SUBSEQUENT TO 10:30 PM****

Pledge of Allegiance

MINUTES

- 1. Minutes from the August 23, 2006 Regular Meeting

Mr. Popper made a motion to approve the minutes, seconded by Mr. Bauerlein. A voice vote was taken; all were in favor and the motion carried.

RESOLUTIONS

06-23 Mills – Block 20, Lot 95 – 41 Spring Lane – 1.25 Acres – Approval of Request for Conditional Use Home Occupation and Minor Site Plan

Mr. Nedd stepped down due to a conflict of interest.

The resolution was reviewed. Mr. Price made a motion to approve resolution 06-23, seconded by Mr. Popper. A roll call vote was taken:

Ayes: Bauerlein, Kaiser, Leavens, McGroarty, Popper, Price, Mont
Nays: None Abstentions: None Ineligible: Nedd, Akin,
DiSalvo, Trevena Absent:

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.

DECISIONS ON COMPLETENESS

None

PUBLIC HEARING/APPLICATIONS

1. Lang – Block 9, Lot 14 – Drakestown Road – R/5 Zone, 13.415 Acres – Request to complete conditions of Resolution 06-09 -Approval of Request for Two Lot Minor Subdivision

Mr. Price stepped down due to a conflict of interest

The board reviewed the request.

Mr. DiSalvo made a motion to grant a 120 day extension of time to complete the conditions of Resolution 06-09 and file the deeds. Seconded by Mr. Popper. A voice vote was taken; all were in favor and the motion carried.

2. US Homes – Block 19, Lots 5, 6, 7 – MHA-R Overlay Zone, 121.43 Acres - Schooley's Mountain Road – Request for extension of time to record deeds for Minor Subdivision

The request was reviewed.

Ms. Kaiser made a motion to grant a 30 day extension of time to complete the conditions of Resolution 06-09 and file the deeds. Seconded by Mr. Popper. A voice vote was taken; all were in favor and the motion carried.

**DISCUSSION /
CORRESPONDENCE**

1. Vouchers

Mr. DiSalvo made a motion to approve the vouchers reviewed by the Chairman and Vice Chairman and send same on for payment. Seconded by Mr. Mont. A voice vote was taken; all were in favor and the motion carried.

2. RO-17-06 – Amendment to COAH Growth Share Ordinance

The ordinance was reviewed. Mr. Leavens made a motion to send the ordinance back to the Township Committee with the recommendation that it be adopted. Seconded by Ms. Kaiser. A voice vote was taken; all were in favor and the motion carried.

3. Review of Proposed changes to the C-1/C-2 Zone

The Board reviewed the final draft.

Mr. DiSalvo made a motion to send the ordinance to the committee for their review and adoption. Seconded by Mr. Leavens. A voice vote was taken; all were in favor and the motion carried.

4. Review of Waiver of Site Plan

The Board reviewed the final draft.

Mr. Kaiser made a motion to send the ordinance to the committee for their review and adoption. Seconded by Mr. Popper. A voice vote was taken; all were in favor and the motion carried.

5. Board Agenda

The board reviewed the upcoming agendas and cancelled the September 19 work session and the September 27 regular meeting. The next meeting of the Planning Board will be October 9th.

6. Signs

Mr. Price stated that there are now 70 temporary signs in the new mall.

The Board asked Ms. Kesper to have the zoning officer review the situation and have the owners remove most of the temporary signs.

Mr. Leavens made a motion to adjourn, seconded by Ms. Kaiser. A voice vote was taken and the meeting was adjourned at 7:45 p.m.

Virginia R. Kesper, Clerk