

Chairman McGroarty called the regular meeting of November 13, 2006 of the Washington Township Planning Board to order at 7:38 p.m.

MEMBERS PRESENT

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

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 October 25, 2006 Regular Meeting & Executive Session

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

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.

DECISIONS ON COMPLETENESS

None

PUBLIC HEARING/APPLICATIONS

1. Master Plan Land Use Element Amendment – Resolution 06-26 - Public Hearing

Mr. Banisch reviewed his memo of November 3rd regarding the proposed amendments to the c-1 and c-2 zone and the addition of two lots in the c-1 zone – block 28 lots 190.1 and 20.

Ms. Kaiser made a motion to adopt the amended master plan and resolution 06-26, seconded by Mr. Bauerlein. A roll call vote was taken:

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

**DISCUSSION /
CORRESPONDENCE**

1. Elegant Homes – November 7, 2006 Correspondence from Attorney Buzak

Mr. DiSalvo made a motion to go into closed session to discuss the pending Elegant Homes litigation, seconded by Mr. Nedd. A voice vote was taken; all were in favor and the motion carried and the meeting was closed to the public at 7:45.

The meeting was opened to the public at 8:10 p.m.

Ms. McGroarty announced that during closed session the board discussed the Elegant homes litigation.

2. Seminars

Noted for the record

3. Vouchers

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

Mr. Mont made a motion to adjourn the meeting, seconded by Mr. Akin. A voice vote was taken; all were in favor and the meeting was adjourned at 8:15 p.m.

Virginia R. Kesper, Clerk