

Chairman McGroarty called the regular meeting of April 9, 2007 of the Washington Township Planning Board to order at 7:40 p.m.

MEMBERS PRESENT

CLASS IV: Mark Bauerlein, William Leavens, Kathleen McGroarty,  
Howard Popper  
ALTERNATES: Lou Mont  
CLASS I: Eric Trevena  
CLASS II: Patrick Monahan  
CLASS III: Kevin Nedd  
OTHERS ABSENT: Akin, DiSalvo, Price  
STAFF PRESENT: Clerk Kesper

Adequate notice of this meeting was sent to the Observer-Tribune and the Morristown Daily Record on January 12, 2007 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**

- Minutes from the March 28, 2007 Regular Meeting

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

***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.***

**RESOLUTIONS**

07-12Mascharka – Block 61, Lots 6 & 21 – Apgar Road/Black River Road – R-5  
Zone 55.646 Acres– Approval of Request for Lot Line Adjustment

Mr. Leavens made a motion to approve resolution 07-12, seconded by Mr. Bauerlein. A roll call vote was taken:

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

07-13 Opposition to Legislation A-3870 – Amending §457 – Time of Decision

Mr. Nedd made a motion to adopt resolution 07-13, seconded by Mr. Bauerlein. A roll call vote was taken:

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

07-14 - Resolution of Appreciation

Mr. Popper made a motion to adopt resolution 07-14, seconded by Mr. Mont. A roll call vote was taken:

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

**DECISIONS ON COMPLETENESS**

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. Vouchers

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

2. Housing Partnership Seminar – April 18, 2007

Noted for the Record.

3. Highlands Regional Master Plan

There were no further comments or additions to Mr. Banisch's report of March 10, 2007.

Mr. Leavens made a motion to accept this report and send it on to the Highlands Council under Mayor Walsh's signature. Seconded by Mr. Mont. A roll call vote was taken:

Ayes: Bauerlein, Leavens, McGroarty, Nedd, Popper, Mont, Trevena, Monahan

Nays: None Abstentions: None

Absent: Akin, DiSalvo, Price

4. Agenda

The board discussed future agendas and decided that the meeting schedule would not change and that Ms. Kesper would advise the board prior to future meetings whether there is business to be conducted.

5. COAH Housing

Ms. Kesper stated that Homeless Solutions wanted have a TCC with members of the Planning Board and Township Committee on April 18<sup>th</sup> on the Drakestown Road site. Mr. Popper and Ms. McGroarty volunteered to attend the meeting.

Mr. Leavens made a motion to adjourn, seconded by Mr. Bauerlein. A voice vote was taken; all were in favor and the meeting was adjourned at 7:47p.m.

---

Virginia R. Kesper, Clerk