

Chairman DiSalvo called the regular meeting of March 26, 2008 of the Washington Township Planning Board to order at 7:34 p.m.

MEMBERS PRESENT

CLASS IV: Mark Bauerlein, Charles DiSalvo, William Leavens, Lou Mont,
Eric Trevena
ALTERNATES: William Beute, Sam Akin
CLASS I: Tracy Tobin
CLASS II: Patrick Monahan
CLASS III:
OTHERS ABSENT: McGroarty, Popper, Tobin
STAFF PRESENT: Clerk Kesper

Adequate notice of this meeting was sent to the Observer-Tribune and the Morristown Daily Record on January 18, 2008 and posted on the Bulletin Board on the same date. Two notices were mailed, as there were two requests.

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

Pledge of Allegiance

MINUTES

1. Minutes from the March 10, 2008 Regular Meeting

Mr. Bauerlein made a motion to approve the minutes, seconded by Mr. Mont. A voice vote was taken; Mr. Beute and Mr. Leavens abstained 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.

PUBLIC HEARING/APPLICATIONS -

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NONE

<p><i>DISCUSSION / CORRESPONDENCE</i></p>
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1. Comments on the COAH Rules from Attorney Buzak

Noted for the record.

2. 2008 Committee Assignments

Environmental Commission membership was discussed.

Mr. Leavens volunteered to be a member of the Environmental Commission.

The following committee assignments were made

Committee Assignments

Major & Minor Subdivision/Site Plan Committee:

Chairman: Bauerlein

Members: McGroarty, Mont, Trevena

Alt: Leavens

Legislative Oversight Committee:

Chairman: Popper

Members: DiSalvo

Economic Development

/ Industrial Liaison Committee:

Chairman: Mont

Members: DiSalvo, McGroarty

Finance Committee:

Chairman: DiSalvo

Members: Popper

Technical Coordinating Committee:

All Members

Task Forces:

Down Town Development

Chairman: McGroarty

Members: Trevena, Bauerlein, DiSalvo

Sidewalks

Chairman: Trevena

Members: McGroarty, Popper Bauerlein

Liaisons:

Board of Education WT & WM: Bauerlein DiSalvo, Akin

Fire Companies: Bauerlein

Department of Public Works: Leavens

Board of Health: Popper

Open Space Committee: Bauerlein, Leavens

Agricultural Development Board: Akin

Recreation Committee: Monahan, Popper, DiSalvo

Shade Tree Committee: Bauerlein

Environmental Commission: Leavens Alt: McGroarty

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Historic Preservation Commission: Beute
Zoning Officer: McGroarty, DiSalvo
Police Department: Trevena, Monahan
WTMUA: Trevena, Akin
HMUA: Trevena, Akin

2. Vouchers

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

Mr. DiSalvo made a motion to adjourn, seconded by Mr. Bauerlein. A voice vote was taken; all were in favor and the meeting was adjourned at 7:55 p.m.

Virginia R. Kesper, Clerk