

Chairman DiSalvo called the regular meeting of June 14, 2008 of the Washington Township Planning Board to order at 7:30 p.m.

MEMBERS PRESENT

CLASS IV: Mark Bauerlein, Charles DiSalvo, Kathleen McGroarty, Eric Trevena, Louis Mont

ALTERNATES:

CLASS I:

CLASS II: Patrick Monahan

CLASS III: Howard Popper

OTHERS ABSENT: Akin, Leavens, Beute, Tobin

STAFF PRESENT: Clerk Kesper, Engineer Hall, Planner Banisch, Attorney Cofoni

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 June 25, 2008 and July 14, 2008 Regular Meetings

Adjourned to the August 27, 2008 meeting

**RESOLUTIONS**

08-13 Bacchetta – Block 34.01, Lot 33 – 12 Sierra Drive – R-5 Zone – 3.257 acres  
– Approval of Request for Conditional Use Home Occupation for accounting office and minor site plan approval

The resolution was reviewed.

Ms. Cofoni read the comment from the applicant on item N of page six of the Resolution.

Mr. Hall did not agree with the changes requested.

The Board reviewed the request.

Mr. Popper made a motion to approve the resolution as written, seconded by Mr. Mont. A roll call vote was taken:

Ayes: Bauerlein, DiSalvo, McGroarty, Monahan, Popper

Nays: None            Absent: Akin, Beute, Leavens, Tobin

Ineligible: Mont, Trevena

08-14     Target Corporation – Block 4, Lot 7.05 – Route 46 – C-2 Zone 29.27  
Acres – Approval of request for Amendment to Resolution 06-25, 07-11,  
07-15, 07-16, and 07-17 to allow for overhead utilities along Route 46  
and request for Temporary Certificate of Occupancy

The resolution was reviewed.

Ms. Cofoni referred to a blacked line version of the resolution indicating changes requested by the applicant from the resolution previously submitted to the Board.

The Board reviewed the requested changes.

Ms. Lottenville stated that Target would need a Certificate of Occupancy on Tuesday, October 7, 2008.

Mr. Hall stated that an e-mail was sent to the DOT who did not object to Target being open without the traffic light for stocking as this is considered the construction phase.

Mr. Popper made a motion to approve the resolution, seconded by Mr. DiSalvo. A roll call vote was taken:

Ayes: Bauerlein, DiSalvo, Popper,     Nays: None

Absent: Leavens, Beute, Akin

Ineligible: Tobin, Monahan, Mont, Trevena, McGroarty

08-15     Homeless Solutions – Block 8 Lot 2.02 – 31 Drakestown Road – OR  
Zone - .7715 Acres – Approval of request for Preliminary and final  
site plan with variances for ten units of affordable housing

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

The resolution was reviewed.

Ms. Cofoni referred to a blacked line version of the resolution indicating changes requested by the applicant from the resolution previously submitted to the Board.

The Board reviewed the requested changes.

Ms. McGroarty made a motion to approve the resolution. Seconded by Mr. Bauerlein. A roll call vote was taken:

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

Mr. Popper returned to the board.

***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. RO-13-08 – Zoning Permits, Administration and Enforcement

Ms. Kesper reviewed the ordinance for the Board. She stated that it was essentially the same ordinance the board previously reviewed but that the information had been in section 217, Zoning

Mr. Mont made a motion that the Board found this ordinance not inconsistent with the master plan and recommended the Township Committee adopt the ordinance. Seconded by Ms. McGroarty. A voice vote was taken; all were in favor and the motion carried.

2. RO-14-08 – COAH Development Fee Increases

Ms. Kesper reviewed the ordinance for the board and stated that it increases the amount the township may collect for development fees by half of a percent.

Mr. Trevena made a motion that the Board found this ordinance not inconsistent with the master plan and recommended the Township Committee adopt the ordinance. Seconded by Mr. Bauerlein. A voice vote was taken; all were in favor and the motion carried.

3. Highlands Update

Discussion on this item was tabled until the Governor signs or veto's the regional master plan.

4. Vouchers

Mr. Popper made a motion to approve the vouchers reviewed by the 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.

5. August 27, 2008 Meeting

The board was polled for their attendance. The following people will not be present: Popper, McGroarty, Monahan, Akin

Mr. Trevena made a motion to adjourn, seconded by Mr. Popper. A voice vote was taken; all were in favor and the meeting was adjourned at 8:10 p.m.

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Virginia R. Kesper, Clerk