

Chairman DiSalvo called the regular meeting of May 27, 2009 of the Washington Township Planning Board to order at 7:30 p.m.

MEMBERS PRESENT

CLASS IV: Charles DiSalvo, Lou Mont, Eric Trevena
 ALTERNATES: Sam Akin
 CLASS I:
 CLASS II: Patrick Monahan
 CLASS III: James Harmon
 OTHERS ABSENT: Mark Bauerlein, Kathleen McGroarty, Ken Short,
 William Leavens, William Beute
 STAFF PRESENT: Clerk Kesper, Attorney Buzak, Engineer Hall

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. Notices were mailed, as there were requests.

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

Pledge of Allegiance

MINUTES

1. Minutes from the April 13, 2009 Regular Meeting

Mr. Trevena made a motion to approve the minutes, seconded by Mr. Monahan. A voice was taken; Mr. Mont, Mr. Akin and Mr. Harmon abstained; all others were in favor and the motion carried.

RESOLUTIONS

09-09 Zion Lutheran – Block 33, Lot 42 – 11 Schooley’s Mountain Road – C-1 and R-20 Zones 9.3 Acres – Approval of Request for preliminary and final site plan approval with variances for church fellowship hall, classrooms and offices

The resolution was reviewed.

Mr. made a motion to adopt resolution 09-09, seconded by
 A roll call vote was taken;

Ayes: Bauerlein, DiSalvo, Harmon, Leavens, Monahan, Short
 Nays: None Abstentions: None

Absent: Akin

Ineligible: McGroarty (1-28 & 3-9), Beute (1-28 & 3-9) (Mont 1-12 Trevena 3-9)

09-10Hidden Hills – Block 3.14 Lots 9 & 10 25 - Northridge Court and 23 Shadow Hill Road and Block 3.14, Lot 26 - 19 Shadow Hill Way – Approval of Request for Soil Disturbance Permit for removal of 1,390 cubic yards of soil from the redesign of two detention basins

The resolution was reviewed.

Mr. made a motion to adopt resolution 09-10, seconded by
A roll call vote was taken;

Ayes: Bauerlein, DiSalvo, Leavens, Harmon, Mont, Trevena, Monahan,

Nays: None Abstentions: None

Absent: Akin

Ineligible: Short, McGroarty

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

Mr. Short made a motion to adjourn, seconded by Mr. DiSalvo. A voice vote was taken; all were in favor and the meeting was adjourned at 9:40 p.m.

Virginia R. Kesper, Clerk