

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: Mark Bauerlein, Charles DiSalvo, William Leavens, Lou Mont,
Eric Trevena
ALTERNATES: Sam Akin
CLASS I: Ken Short
CLASS II: Patrick Monahan
CLASS III: James Harmon
OTHERS ABSENT: Kathleen McGroarty, William Beute
STAFF PRESENT: Clerk Kesper, 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. Short made a motion to approve the minutes, seconded by Mr. Leavens. 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 adoption of the resolution was adjourned at the applicant’s request.

09-10 Hidden 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 –

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

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

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 -

1. Hammer – Block 23, Lot 15.02 – 23 Rock Road – Request for extension of time

The request was reviewed.

Mr. Trevena made a motion to grant the applicant a sixty day extension of time to meet the conditions of the resolution and to file deeds. Seconded by Mr. Akin. A voice vote was taken; all were in favor and the motion carried.

***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.

2. Highlands Regional Master Plan Basic Conformance Update

Ms. Kesper gave an update and stated that Module 1 had been delivered to the Highlands Council and that we were now waiting for the Highlands Council to determine the build out number. She stated a seminar was being held this week on the upcoming modules and that Planner Banish was working on the

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Environmental Resource module. She stated that the Highlands Council has sent correspondence that they have accepted the Township's Initial Assessment Report and Module One of Basic Plan conformance and that the Township can now apply to get the money approved under their grant program for these items. She stated that this is now in process.

3. RO-14-09 – Amendments to the Telecommunications Antennas and Towers Ordinance

The ordinance amendment was reviewed. Mr. Bauerlein made a motion that the planning board found this ordinance to be not inconsistent with the master plan and recommended adoption by the Township Committee. Seconded by Mr. Mont. A voice vote was taken; all were in favor and the motion carried.

4. NJ Senate Bill S-2577 Age Conversion Bill – Correspondence from Attorney Buzak regarding Governor's Conditional Veto

Ms. Kesper stated that the conditional veto still needed to be reviewed by the Assembly.

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 8:00 p.m.

Virginia R. Kesper, Clerk