

Chairman DiSalvo opened Regular Meeting of the Washington Township Planning Board of January 11, 2010 to order at 7:35 p.m.

MEMBERS PRESENT

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

Arrived late

Adequate notice of this meeting was sent to the Observer-Tribune and the Morristown Daily Record on January 18, 2009 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

Minutes from the December 14, 2009 Regular Meeting

Ms. Mont made a motion to approve the minutes, seconded by Mr. Trevena. A voice was taken; Mr. Bauerlein and Mr. Akin abstained, all others 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 -

NONE

***DISCUSSION /
CORRESPONDENCE***

1. Zoning Board of Adjustment Annual Report

Ms. Kesper stated that this recommendation was made as green energy sources such as outdoor furnaces, free standing solar and roof solar building applications have been being approved as accessory structures/uses as long as they meet the setback of the zones.

Mr. DiSalvo stated that this should be put on a future agenda for discussion.

2. 2009 Housing Construction Report from Leon Hall

Noted for the record.

3. US Homes site

Ms. Kesper stated that Hovnanian has asked to meet informally to discuss the U S Homes approval and possible alternatives. A meeting was set for 6:15 p.m. prior to the meeting on the 27th to hear their proposal. Mr. Short, Mr. DiSalvo, Mr. Bauerlein, Mr. Leavens and Ms. Kesper will attend.

4. Vouchers

The vouchers were reviewed. Mr. Mont made a motion to approve the vouchers reviewed by the Chairman and found in order and send them on for payments. The motion was seconded by Mr. Leavens. A voice vote was taken; all were in favor and the motion carried.

5. Chester Flea Market

Mr. Harmon arrived and joined the meeting.

Mr. Short informed the board that there will be a presentation at the Township Committee meeting on Wednesday the 13th at 7:30 p.m. by the Chester Lyons Club on relocating to Washington Township on property owned by the Township alongside and behind the Middle School. He briefly explained the proposal to the board and invited them to the meeting to hear the presentation. He noted that if the Township Committee approved the request the Lyons Club would pay the Township approximately \$65,000 per year to lease the land and the Lyons club would pay the expenses such as police, bathroom facilities, etc. He noted that the Chester Lyons Club also makes substantial donations to the Township they are in and help support activities such as the fireworks and fall festival and try to bring other festivals such as an Italian festival to the Township as well as supporting the schools and other organizations in the Township. He stated that the flea market would operate 9-5 on Sundays, May thru November. He stated that most people including the businesses in the Township have been in favor of the concept. He stated that this will not replace the Dover Flea market as the Chester Lyons club stopped sponsoring the Dover flea market 5 years ago. The Lyons Club is looking for parking for 1000 cars and space for 300 vendors. He answered the Board that the Lyons Club is looking for a ten year lease with two year notice. He stated that the Club proposed to call the flea market the Chester flea market for one year and then change the name to the Lyons Flea Market. He stated that this use would not have to go before the Planning Board or Board of Adjustment but that the Township Committee would be seeking input from the Board and their professionals.

Mr. Short made a motion to adjourn the planning board meeting, seconded by Mr. Bauerlein. A voice vote was taken; all were in favor and the meeting was adjourned at 8:05 p.m.

Virginia R. Kesper, Clerk