

**WASHINGTON TOWNSHIP  
PLANNING BOARD  
REORGANIZATION AND MEETING  
MINUTES  
JANUARY 16, 2018 - 7:00 PM**

**MEMBERS PRESENT**

Class IV:                    \_x\_Bauerlein  \_x\_DiSalvo  \_x\_Leavens  \_x\_McGroarty  
                                  \_Absent\_Mont  \_x\_Trevena  
Alternates:               \_x\_Akin  \_Absent\_Popper  
Class III:                   \_x\_Committeemember Murello  
Class II:                    \_x\_Read  
Class I:                     \_x\_Mayor Roehrich  
Others Present:           \_x\_Engineer Hall  \_Absent\_Planner Banisch  \_(via phone)\_Attorney Buzak  \_x\_Clerk Griffith

Adequate notice of this meeting was sent to the Observer Tribune and Morristown Daily Record on **January 11, 2018** and posted on the Bulletin Board on the same date. Notices were mailed, as requested.

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

**PLEDGE OF ALLEGIANCE** was recited by all.

**ADMINISTRATION OF OATHS**

Class I – Mayor Roehrich term expires 12/31/2018  
Class II – Roger Read term expires 12/31/2018  
Class III – Matthew Murello term expires 12/31/2018  
Class IV – Eric Trevena term expires 12/31/2021  
Administered Mr. Buzak and witnessed by Clerk Griffith

**ELECTION OF OFFICERS:**

1. Chairperson

Clerk Griffith calls for nomination for Chairperson for 2018.  
Mrs. McGroarty nominated Mr. Travena.  
Mayor Roehrich seconded the nomination.  
Clerk calls for additional nominations. No other nominations were offered.

**Motion** to close nominations: Mr. DiSalvo  
**Second** to close nominations: Mayor Roehrich

**Roll call** vote for selection of Chairman:

**Ayes:** Mr. Bauerlein, Mr DiSalvo, Mr. Leavens, Mrs, McGroarty, Mr. Murello, Mr. Read, Mayor Roehrich  
**Nays:** None  
**Absent:** Mr. Mont, Mr. Akin, Mr. Popper  
**Abstain:** Mr. Travena

Mr. Trevena assumes meeting as Chairperson.

2. First Vice Chairperson

Chairman calls for nominations for First Vice Chairperson for 2018.

Mr. DiSalvo nominated Mrs. McGroarty

Mayor Roehrich seconded the nomination.

Chairman Travena calls for additional nominations. No other nominations were offered.

**Motion** to close nominations: Mr. DiSalvo

**Second** to close nominations: Mayor Roehrich

**Roll call** vote for selection of First Vice Chairperson:

**Ayes:** Mr. Bauerlein, Mr DiSalvo, Mr. Leavens, Mr. Murello, Mr. Read, Mayor Roehrich,  
Mr. Travena

**Nays:** None

**Absent:** Mr. Mont, Mr. Akin, Mr. Popper

**Abstain:** Mrs. McGroarty

### 3. Second Vice Chairmperson

Chairman calls for nominations for Second Vice Chairperson for 2018.

Mrs. McGroarty nominated Mr. DiSalvo

Chairman Travena calls for additional nominations. No other nominations were offered.

**Motion** to close nominations: Chairman Travena

**Second** to close nominations: Mr. Read

**Roll call** vote for selection of First Vice Chairperson:

**Ayes:** Mr. Bauerlein, Mrs, McGroarty, Mr. Leavens, Mr. Murello, Mr. Read, Mayor Roehrich,  
Mr. Travena

**Nays:** None

**Absent:** Mr. Mont, Mr. Akin, Mr. Popper

**Abstain:** Mr DiSalvo

### 4. Secretary

Chairman calls for nominations for Secretary for 2018.

Mr. DiSalvo nominated Mrs. Griffith

Mrs. McGroarty seconded the nomination.

Chairman Travena calls for additional nominations. No other nominations were offered.

**Motion** to close nominations: Mrs. McGroarty

**Second** to close nominations: Mr. Read

**Roll call** vote for selection of Secretary:

**Ayes:** Mr. Bauerlein, Mrs, McGroarty, Mr DiSalvo, Mr. Leavens, Mr. Murello, Mr. Read, Mayor Roehrich,  
Mr. Travena

**Nays:** None

**Absent:** Mr. Mont, Mr. Akin, Mr. Popper

**Abstain:** None

Mr. Akin joins the meeting at 7:13PM

## RESOLUTIONS

1. 18-01 - Appointment of Professional for year 2018.
2. 18-02 - Appointment of Board Clerk for 2018.
3. 18-03 - Meeting Dates for 2018 & Reorganization Meeting for 2019

4. 18-04 – Open Public Meeting Act / Agenda Fee.
5. 18-05 – Committee Assignments for 2018.
6. 18-06 – Adoption of Rules and Procedures for 2018.

Mr. DiSalvo noted that Resolution 18-05 needs to show Mr. Murello replacing Mr. Forsbey.

Administration of Oath by Mr. Buzak:  
Alternate #1 – Sam Akin term expires 12/31/2019

Mr. Hall noted that in Resolution 18-01 Joe Norton of Norcon Environmental, Norcon Environmental doesn't exist anymore.

Chairman Trevena questioned Mr. Maltz as not being the Traffic consultant of Resolution 18-01. That consultant will be removed and the correct one will be appointed at February's meeting.

**Motion** by Mr. DiSalvo to approve Resolutions 2018-01 thru 2018-06 with noted amendments

**Second:** Mr. McGroarty

**Ayes:** Mr. Bauerlein, Mrs. McGroarty, Mr. DiSalvo, Mr. Leavens, Mr. Murello, Mr. Read, Mr. Akin, Mayor Roehrich

Mr. Travena

**Nays:** None

**Absent:** Mr. Mont, Mr. Popper

**Abstain:** None

**Motion** to adjourn reorganization meeting: Mr. Bauerlein

**Second:** Mayor Roehrich

**Voice vote:** all members present voted in the affirmative

**Reorganization Meeting Adjourned.** Time is 7:20PM

Chairman Travena opened the regular meeting at 7:21PM

**Roll Call:**

**Present:** Mr. Bauerlein, Mrs. McGroarty, Mr. DiSalvo, Mr. Leavens, Mr. Akin, Mr. Murello, Mr. Read, Mayor Roehrich, Mr. Travena Mr. Akin

**Absent:** Mr. Mont, Mr. Popper

**Others Present:** Engineer Hall, Attorney Buzak by phone, Clerk Griffith

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**PLEDGE OF ALLEGIANCE** was recited by all.

**MINUTES**

Minutes from December 11, 2017 regular meeting

Mr. Bauerline, Mr. DiSalvo, Mr. Mont, Mr. Read are not eligible to vote due to absence.

**Motion** by Mrs. McGroarty to approve December 11, 2017 meeting minutes.

**Second:** Mayor Roehrich

**Ayes:** Mr. Akin, Mr. Leavins, Mrs. McGroarty, Mayor Roehrich, Mr. Travena

**Nays:** None

**Absent:** Mr. Mont, Mr. Popper

**Abstain:** Mr. Bauerlein, Mr. DiSalvo, Mr. Mont, Mr. Read

**OPEN TO THE PUBLIC FOR ITEMS NOT ON THE AGENDA**

**None**

**CLOSE TO THE PUBLIC FOR ITEMS NOT ON THE AGENDA**

**RESOLUTIONS:**

2017-13 - Toll NJ II LP – Block 18 Lot 8.11 [Black Oak Golf Club] for Soil Disturbance Permit – December 11, 2017 Public Hearing

**Motion** by Bauerlein to approve Resolution 2017-13 Soil Disturbance Permit.

**Second:** Mrs. McGroarty

**Ayes:** Mr. Bauerlein, Mrs. McGroarty, Mr. Leavens, Mr. Akin, Mr. Murello, Mr. Read, Mayor Roehrich, Mr. Travena Mr. Akin

**Nays:** None

**Absent:** Mr. Mont, Mr. Popper

**Abstain:** Mr. DiSalvo

**APPLICATIONS/PUBLIC HEARING: None**

**APPLICATIONS FOR COMPLETENESS: None**

**DISCUSSION / CORRESPONDENCE:**

- November/December 2017 New Jersey Planner Newsletter
- Heath Village Wastewater Management Plan

Mr. Coppola stated that if there are any comments we need to provide them before the DEP can take final action.

Mr. Hall pointed out that on page 2 of the document the applicant has to install some unique environmental features on the site.

- Soil Conservation Professional

Mr. Coppola stated the Township solicited proposals but between the two that were received there is a dollar an hour difference.

Chairman Travena believed that since we already appointed Norton in our Professionals Resolution and felt we should stick with the one we have. Several members agreed.

**BILLS LIST**

**Motion** by Mrs. McGroarty to pay the Vouchers totaling \$3,820.50.

**Second:** Mr. DiSalvo

All members present voted in the affirmative

**EXECUTIVE SESSION: None**

**ADJOURNMENT**

Time is 7:31PM

**Motion** to adjourn: Mayor Roehrich

**Second:** Mr. DiSalvo

All members present voted in the affirmative

Respectfully submitted,

JoAnn Griffith, Secretary