

**WASHINGTON TOWNSHIP
PLANNING BOARD
MINUTES
MARCH 13, 2017 - 7:00 PM**

MEMBERS

PRESENT

Class IV: _X_ Bauerlein _X_ DiSalvo Absent - Leavens _X_ McGroarty

X Mont _X_ Trevena

Alternates: Absent - Akin _X_ Popper

Class III: _X_ Committeeman Forsbrey

Class II: _X_ Read

Class I: _X_ Mayor Roehrich

Others Present: _X_ Engineer Hall , Absent -Planner Banisch _X_ Attorney Eveland _X_ Clerk Lyons

Adequate notice of this meeting was sent to the Observer-Tribune and the Morristown Daily Record on January 6, 2017 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 – Led by Chairman Trevena

MINUTES

Minutes from February 13, 2017 regular meeting [Mr Read is not eligible to vote]

Motion to approve: Vice Chairwoman McGroarty

Second: Mr Bauerlein

Voice Vote: All eligible

OPEN TO THE PUBLIC FOR ITEMS NOT ON THE AGENDA

No comments

CLOSE TO THE PUBLIC FOR ITEMS NOT ON THE AGENDA

Time is 7:03 PM

RESOLUTIONS :

Application 2017-02: NJ SMSA Limited Partnership d/b/a/ Verizon Wireless B: 17 L: 8&9 at West Morris Regional High School 259 Bartley Road

[All are eligible to vote with the exception of Mr Read]

Motion: Vice Chairman DiSalvo

Second: Mr. Popper

Roll Call Vote:

Chairman Trevena - Aye

Vice Chairwoman Mc Groarty-Aye

Vice Chairman DiSalvo-Aye

Mr Bauerlein-Aye

Mr Leavens-Absent

Mr Mont-Aye

Committeeman Forsbrey-Aye

Mr Read-Abstain
Mayor Roehrich-Aye
Mr Akin-Absent
Mr Popper-Aye

APPLICATIONS/PUBLIC HEARING: None

APPLICATIONS FOR COMPLETENESS:

3 East Mill Long Valley, LP: Minor Subdivision : 35 L: 15 – 3 East Mill Road,
Prior Reviews: February 13, 2017 and October 10, 2016.....Time is 7:07PM
Representing Applicant is Mark Melillo, Principal of 3 East Mill Long Valley, LP. 9 Patriot
Drive, Gladstone, New Jersey.

Mr. Melillo presented check # 0110 in the amount of \$1,500 to supplement Escrow Account.
Mr Melillo was accepted by the Board and administered Oath. Mr. Hall referred to his March 10
letter to Applicant and finds application deemed complete from an Engineering perspective.
Mr. Melillo stated that he could be ready for April 10 hearing.
Motion to Deem Complete for April Hearing: Mr. Popper
Second: Vice Chairman DiSalvo
Voice Vote: All members present voted in the affirmative.

Finish at 7:17 PM

DISCUSSION / CORRESPONDENCE

1. Capital Improvement Project – Bond Ordinance 08-16: Police Department Electronic Digital
Message Board

Present for this discussion is Police Chief Almer and Township Administrator Cappola.
Chief reported that the sign will be attached to existing wooden sign at the Department and
dimensions are: 24” H x 5’ W. Sign will display color text and graphics. Be work during loss of
power and display information for various Township Event, Emergency Preparedness, etc. It is
similar to the sign at the Mount Olive Police Department. Having this sign will enable the
portable sign currently used to be placed and used elsewhere when needed.

Members questioned is there is any legal precedent for Township Ordinance prohibits these
signs. Legal Counsel advised Township is exempt and unlike other sign for Commerical
purposes, this will display Public Safety and Community Information.

Motion to approve for consistency with Master Plan: Vice Chairman DiSalvo
Second: Mr. Mont
Voice Vote: All Members present voted in the affirmative.
Ms Lyons will send a letter to Township Administration.

2. Committee Assignments deferred from January 9, 2017 Reorganization Meeting
Chairman Trevena suggested that Committee assignments remain the same, with the following changes from 2016 assignments:

Mayor Roehrich will replace Committeeman Short

Committeeman Forsbrey will replace Committeeman Murello.

BILLS LIST

Vouchers totaling \$9,979.43

Motion to pay the Bills: Vice Chairman DiSalvo

Second: Bauerline

Roll Call Vote:

Chairman Trevena - Aye

Vice Chairwoman Mc Groarty-Aye

Vice Chairman DiSalvo-Aye

Mr Bauerlein-Aye

Mr Leavens-Absent

Mr Mont-Aye

Committeeman Forsbrey-Aye

Mr Read-Aye

Mayor Roehrich-Aye

Mr Akin-Absent

Mr Popper-Aye

EXECUTIVE SESSION

None

ADJOURNMENT

Time is 7:19 PM

Motion to Adjourn: Vice Chairman DiSalvo

Second: Mayor Roehrich

Voice Vote: All Members present voted in the Affirmative.

Respectfully submitted,

Teresa Lyons, Secretary

March 13, 2017 Planning Board Agenda Attachments:

February 13, 2017 Meeting Minutes

Resolution: NJ SMSA Limited Partnership d/b/a/ Verizon Wireless B: 17 L: 8&9 at West Morris Regional High School 259 Bartley Road – Deemed Complete January 9, 2017 and approved February 13, 2017

Application for Completeness:

3 East Mill Long Valley, LP: Minor Subdivision : 35 L: 15 – 3 East Mill Road

February 13, 2017 distribution

- January 3, 2017 letter from Leon Hall, PE, deeming application incomplete
- January 20, 2017 letter from Tax Assessor Re assigning B/L
- February 8, 2017 letter from Leon Hall, PE deeming application incomplete
- February 9, 2017 letter from James Mellen, Esq noting comments.
- Copy of Deed recorded September 17, 2013
- State of NJ Seller Residency Certification/Exemption dated September 11, 2013
- Copy of Site Plan
- Copy of Tax Survey L: 15 B: 35 dated September 29, 2016

March 13, 2017 distribution

- March 3, 2017 letter from Anthony Melillo regarding response to Leon Halls' February 14 letter [attached].
- March 1, 2107 letter from PK Environmental re: Wetlands and State Open Water Assessment
- Plans Minor Subdivision with Zoning Table and Endorsement Signature Lines [to be distributed at meeting]
- March 10, 2017 letter from Leon Hall deeming Application complete from an Engineering viewpoint.

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Bond Ordinance 08-16: Bond Ordinance Appropriating \$849,000 and Authorizing the Issuance of \$800,000 Bonds or Notes of the Township for Various Improvements Or Purposes Authorized To Be Undertaken By The Township Of Washington, In the County of Morris, New Jersey

Outdoor Full Color Electronic Display Bid Specification

Reorganization Resolution - Board Committee Assignments

