

Washington Township Planning Board & Township Committee
Joint Meeting
NOVEMBER 9, 2015

Chairman Mont and Mayor Roerich opened the special joint meeting of the Washington Township Planning Board and the Washington Township Committee for November 9, 2015 to order at 6:25 p.m.

MEMBERS PRESENT

CLASS IV: Louis Mont, William Leavens, Mark Bauerlein (arrived at 7:25 p.m.),
Eric Trevena
ALTERNATES: Howard Popper, Sam Akin
CLASS I: William Roerich
CLASS II: Roger Read
CLASS III: Matthew Murello
ABSENT: Charles Di Salvo, Kathleen McGroarty

STAFF PRESENT: Planner David Banisch, Attorney Edward Buzak, Clerk Barbara Margoless

TOWNSHIP COMMITTEE MEMBERS PRESENT: James LiaBraaten, Mayor William Roerich, Matthew Murello, Kenneth Short, Donald Babb

ALSO PRESENT: Township Administrator Andrew Coppola, Township Attorney Paula De Bona (arrived at 7:20 p.m.)

Adequate notice of this meeting was sent to the Observer-Tribune and the Morristown Daily Record on October 29, 2015 and posted on the Bulletin Board on the same date. Notices were mailed as requested.

Pledge of Allegiance

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.

HOUSING PLAN ELEMENT & FAIR SHARE HOUSING PLAN

A motion was made by Committeeman Short, seconded by Committeeman Murello to have the Township Committee go into executive session at 6:28 p.m. to discuss pending litigation pertaining to declaratory judgement action and affordable housing and to adopt Resolution 147-15. A voice vote was taken and the motion carried.

Vote: Ayes: LiaBraaten, Roerich, Murello, Short, Babb Nays: 0 Abstain: 0

November 9, 2015

A motion was made by Mr. Popper, seconded by Mr. Akin to have the Planning Board go into executive session at 6:29 p.m. to discuss pending litigation pertaining to declaratory judgement action and affordable housing and to adopt Resolution 15-18. A voice vote was taken and the motion carried.

Vote: Ayes: Mont, Leavens, Popper, Akin, Read, Murello, Roehrich, Trevena Nays: 0
Abstain: 0

The Planning Board and Township Committee came out of executive session at 7:29 p.m. and no action was taken.

The meeting of the Township Committee and Planning Board was adjourned at 7:30 p.m.

Respectfully submitted,

Barbara J. Margoese,
Planning Board Clerk