

Washington Township Planning Board
JANUARY 9, 2012

Chairman Leavens called the regular meeting of January 9, 2012 of the Washington Township Planning Board to order at 7:52 p.m.

MEMBERS PRESENT

CLASS IV:	William Leavens, Kathleen McGroarty, Eric Trevena, Lou Mont
ALTERNATES:	Howard Popper
CLASS I:	Ken Short
CLASS II:	-
CLASS III:	Dave Kennedy
ABSENT:	Roger Read, Mark Bauerlein, Charles DiSalvo, Sam Akin
OTHERS PRESENT:	Engineer Hall, Attorney Buzak, Clerk Margolese

Adequate notice of this meeting was sent to the Observer-Tribune and the Morristown Daily Record on December 15, 2010 and posted on the Bulletin Board on the same date. Notices were mailed as per requests.

MINUTES

1. Minutes from November 14, 2011 (Regular & Executive Session)
2. Minutes from December 12, 2011 (Regular & Executive Session)

It was announced that there were not enough members in attendance to vote on either sets of minutes. Approval of the minutes was tabled until the next board meeting.

RESOLUTIONS

12-07 Michael & Melissa Bradley - Block 34.01, Lot 37 – 4 Sierra Drive
R-5 Zone – 2.926 Acres – Certificate of Ridgeline Compliance Application
Proposal to construct a 3,575 sq. ft. Pole Barn in the township's ridgeline area.
Approval granted on December 12, 2011
Board Members Eligible to Vote: Mont, Di Salvo, Leavens, Read, Short, Popper,
Akin

The Board had a brief discussion regarding a condition which was set at the time of approval. The condition which was for the applicants to provide written proof of either approval of an application from the Highlands Council or application exemption, and was not included in the resolution. The Board expressed concern with this condition being left out of the resolution. It was noted that at the time of the approval, which was granted at the December 12, 2012 meeting, this condition had been stated.

**Washington Township Planning Board
JANUARY 9, 2012**

Mr. Short made a motion to adopt Resolution 12-07 with the amendment to include the condition for the applicants to provide written proof of either approval of an application from the Highlands Council or application exemption, seconded by Mr. Popper.

A roll call vote of eligible board members was taken:

Ayes: William Leavens, Lou Mont, Ken Short, Howard Popper

Nays: None Abstentions: 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. Public Hearings on the Draft Final State Strategic State Plan

The Board discussed the need to have Planner Banisch attend the upcoming hearing on February 27th, 2012 at 6:00 p.m. which is to be held in Morris Township. The board decided to have Planner Banisch attend the Strategic State Plan hearing on February 27th in Morris Township and pass along brief notes to the Planning Board afterwards.

2. Vouchers

Mr. Short made a motion to approve the vouchers reviewed by the Chairman and found in order and send them on for payment, seconded by Mr. Popper. A voice vote was taken; all were in favor and the motion carried.

EXECUTIVE SESSION

**Washington Township Planning Board
JANUARY 9, 2012**

A motion to enter executive session at 8:07 p.m. to discuss the Regency at Long Valley v. Township of Washington Planning Board litigation was made by Mr. Short, seconded by Mr. Leavens. It was noted that the minutes will be made available once confidentiality is no longer necessary. A voice-vote was taken.

Ayes: William Leavens, Kathleen McGroarty, Eric Trevena, Lou Mont
Howard Popper, Ken Short, Dave Kennedy

Nays: None Abstentions: None

The board returned from executive session at 8:21 p.m.

Mr. Mont made a motion to adjourn, seconded by Mr. Popper. A voice vote was taken; all were in favor and the meeting was adjourned at 8:22 p.m.

Respectfully submitted,

Barbara J. Margolese, Clerk