

**WASHINGTON TOWNSHIP
PLANNING BOARD
MEETING AGENDA INCLUDING REORGANIZATION
JANUARY 9, 2017
7:30 P.M.**

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 there were requests. Read into the Record by Board Attorney representative Mr. Scott Eveland, Esq.

PLEDGE OF ALLEGIANCE

ADMINISTRATION OF OATHS administered and witnesses by Mr. Eveland.

Class I – Kenneth W. Roehrich term expires December 31, 2017

Class II – Roger Read term expired December 31, 2017

Class III – Gregg Forsbrey term expires December 31, 2017

Class IV- Louis Mont term expires December 31, 2020

Alternate # 2- Howard Popper term expires December 31, 2018

ROLL CALL

Class IV: Bauerlein DiSalvo Leavens McGroarty Mont
 Trevena

Class I: Roehrich

Class II: Read

Class III: Forsbrey

Alternates: Absent- Akin Absent - Popper

Others Present: Engineer Hall Attorney Scott Eveland for Edward J Buzak
 Absent- Planner Banisch Clerk Lyons

ELECTION OF OFFICERS

1. Chairman

Clerk calls for nomination for Chairman for 2017.

Mr. DiSalvo nominated Mr. Trevena.

Mr. Leavens seconded the Nomination.

Ms. Lyons called for additional nominations. No other nominations were offered.

Motion to close nominations: Mr. Leavens

Second to close nominations: Mr. Mont

Voice vote to close nominations for Chairman. – All members present voted in the affirmative.

Roll call vote for selection of Chairman.

Bauerlein - Aye

DiSalvo - Aye

Leavens- Aye

McGroarty-Aye

Mont-Aye

Trevena- Aye
Roehrich-Aye
Read -Aye
Forsbrey-Aye
Akin-Absent
Popper-Absent

Mr Trevena assumes meeting Chair.

2. First Vice-Chairman

Chairman calls for nomination for First Vice Chairman for 2017.
Motion: Mr. DiSalvo nominates Ms. McGroarty
Second: Mr. Trevena seconds the nomination.
Chairman calls for additional nominations.
No other nominations were offered.
Motion to close nominations: Mr DiSalvo
Second to close nominations: Mr Leavens
Voice Vote to close nominations: All members present voted in the affirmative.
Motion to select Ms. McGroarty as Vice Chair – Mr DiSalvo
Second: Mr Leavens
Roll call vote for Vice Chairman:
Bauerlein - Aye
DiSalvo - Aye
Leavens- Aye
McGroarty-Abstain
Mont-Aye
Trevena- Aye
Roehrich-Aye
Read -Aye
Forsbrey-Aye
Akin-Absent
Popper-Absent

3. Second Vice Chairman

Chairman calls for nominations for Second Vice Chairman for 2017.
Motion to nominate Mr. DiSalvo for Second Vice Chairman: Ms McGroarty
Second: Mr Trevena
Chairman calls for additional nominations.
No other nominations were offered.
Motion to close nominations : Mr. Leavens
Second to close nominations: Ms McGroarty
Voice Vote to close nominations. All members present voted in the affirmative.
Motion to select Mr. Di Salvo as Second Vice Chairman: Ms McGroarty
Second: Mr Leavens
Roll Call vote for Second Vice Chairman.
Bauerlein - Aye
DiSalvo - Aye
Leavens- Aye
McGroarty-Aye

Mont-Aye
Trevena- Aye
Roehrich-Aye
Read -Aye
Forsbrey-Aye
Akin-Absent
Popper-Absent

4. Secretary

Motion to appoint Teresa Lyons, Secretary: Mr. DiSalvo

Second: Mr. Leavens

Roll call:

Bauerlein - Aye
DiSalvo - Aye
Leavens- Aye
McGroarty-Aye
Mont-Aye
Trevena- Aye
Roehrich-Aye
Read -Aye
Forsbrey-Aye
Akin-Absent
Popper-Absent

OPEN TO THE PUBLIC FOR ITEMS NOT ON THE AGENDA – Time is 7:15PM

No public comments

CLOSE TO THE PUBLIC FOR ITEMS NOT ON THE AGENDA

RESOLUTIONS

1. 17-01 - Appointment of Professionals for year 2017
2. 17-02 - Appointment of Board Clerk for 2017
3. 17-03 - Scheduled Meeting Dates for 2017 & Reorganization Meeting for 2018
4. 17-04 - Open Public Meetings Act / Agenda Fee
5. 17-05 - Committee Assignments for 2017
6. 17-06 - Adoption of Rules of Procedure for 2017

Motion to adopt Resolution 17-01 thru 17-06 with the exception of Resolution 05 which will be deferred to next month's meeting: Mr. Leavens

Second: Ms. McGroarty

Roll Call:

Bauerlein - Aye

DiSalvo - Aye
Leavens- Aye
McGroarty-Aye
Mont-Aye
Trevena- Aye
Roehrich-Aye
Read -Aye
Forsbrey-Aye
Akin-Absent
Popper-Absent

Reorganization Meeting Adjourned

APPROVAL OF MINUTES

December 12, 2016 Minutes

Bauerline, Leavens and Mont are not eligible to vote due to absences.

Motion: Mr. Bauerlein

Second: Mr. DiSalvo

Voice Vote: All eligible members present voted in the affirmative.

OPEN TO THE PUBLIC FOR ITEMS NOT ON THE AGENDA Time is 7:20PM

No public comments

CLOSED TO THE PUBLIC FOR ITEMS NOT ON THE AGENDA

APPLICATIONS DEEMED FOR COMPLETENESS

Application 1207-01: New York SMSA Limited Partnership d/b/a Verizon Wireless West Morris Regional High School, 259 Bartley Road, Chester, New Jersey Verizon B: 17 Lot: 8 & 9

Mr. Hall's letter dated January 3, 2017 deeming Application complete was reviewed and Applicant's legal representative Mr. Kevin Boris from the law firm of Price, Meese, Schuman and D'Arminio concurred that he and Applicant will be ready to proceed for February 13 hearing. Notice and mailings will be processed in accordance with law.

DISCUSSION/CORRESPONDENCE

Bills List - \$ 7,906.60

Motion: Mr. Di Salvo

Second: Mr. Leavens

Roll Call: All members present voted in the affirmative.

ADJOURNMENT

Time is 7:50 PM

Motion to adjourn: Ms Groarty

Second: Di Salvo

Voice Vote: All members present voted in the affirmative.

Respectfully submitted,
Teresa Lyons, Secretary