

**WASHINGTON TOWNSHIP
PLANNING BOARD
MEETING
MINUTES
NOVEMBER 12, 2018 - 7:10 PM**

MEMBERS PRESENT

Class IV: _x_Bauerlein _A_DiSalvo _A_Leavens _A_McGroarty
 _A_Mont _x_Trevena
Alternates: _x_Akin _A_Popper
Class III: _x_Committeemember Murello
Class II: _A_Read
Class I: _x_Mayor Roehrich
Others Present: _x_Engineer Hall _x_Planner Banisch _x_Attorney Buzak _x_Clerk Griffith

Adequate notice of this meeting was sent to the Observer-Tribune and the 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

MINUTES

Minutes from June 11, 2018 Regular meeting
Minutes from June 11, 2018 Executive Session
[Travena, Mont, Bauerlein, Leavens, Akin, Popper are not eligible to vote due to absence]

Tabled to December, not enough members

Minutes from September 10, 2018 Regular meeting
[Mont, Akin, Popper are not eligible to vote due to absence]

Tabled to December, not enough members

Minutes from October 8, 2018 Regular meeting
[McGroarty, DiSalvo, Bauerlein, Leavens are not eligible to vote due to absence]

Tabled to December, not enough members

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

RESOLUTIONS:

- PB-18-03 Budd Lake Animal Hospital, 92 Route 46 E, B: 5 L: 3 Zone: OR – Preliminary Site Plan
- PB-18-04 Robert Gannon, 7 East Mill Rd., B: 35 L: 15.02 Zone: C1 – Minor Site Plan

Both Resolutions will be carried to the December 10 meeting as not enough members were present.

APPLICATIONS:

None

DISCUSSION / CORRESPONDENCE:

Proposed ECHO Housing Ordinance:

Mr. Banisch explained the Governing Body’s request for comments and recommendations concerning an Elder Care Housing Opportunity ordinance. Questions regarding funding for the program, Affordable Housing credits and unit relocation processes were discussed.

There was a positive response from the Board members present to pursue.

Proposed Solar Ordinance:

Mr. Banisch explained the variety of solar ordinances from other municipalities that he reviewed.

The Board’s feedback was that this may be trying to solve an issue that does not exist, as current procedures for handling solar installations seem to be working, and suggested it be tabled if the need arises in the future.

Proposed Development Plan

Mr. Banisch also mentioned he received a sketch from a developer who has an option on a 1.7 acre piece of property on Route 46 adjacent to Drakestown Road, next to the Wiechert office, proposing 34 apartments yielding 5 affordable units. This would be an opportunity to relieve some of the pressure of the affordable housing units already and serve as a surplus.

The Board provided encouragement to pursue.

BILLS LIST

Motion to pay the Bills: Mayor Roehrich

Second: Mr. Murello

Voice Vote: All Members present voted in the affirmative

EXECUTIVE SESSION

Next meeting December 10, 2018

ADJOURNMENT

Motion by Mr. Murello to adjourn at 7:46pm, seconded by Mr. Bauerlein which was carried by all.