

**WASHINGTON TOWNSHIP  
PLANNING BOARD  
MEETING  
MINUTES  
DECEMBER 10, 2018 - 7:03 PM**

**MEMBERS PRESENT**

Class IV:                    \_x\_Bauerlein  \_x\_DiSalvo  \_A\_Leavens  \_x\_McGroarty  
                                  \_A\_Mont  \_x\_  Trevena  
Alternates:               \_x\_Akin  \_x\_Popper  
Class III:                 \_A\_Committeemember Murello  
Class II:                  \_x\_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 January, not enough members

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

Motion to approve Minutes: Mr. DiSalvo  
Second: Mayor Roehrich  
Abstain: Mr. Akin, Mr. Popper  
Voice Vote: All other eligible members present voted in the Affirmative

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

Motion to approve Minutes: Mr. Popper  
Second: Mayor Roehrich  
Abstain: Ms. McGroarty, Mr. DiSalvo, Mr. Bauerlein  
Voice Vote: All other eligible members present voted in the Affirmative

Minutes from November 12, 2018 Regular meeting  
[McGroarty, DiSalvo, Mont, Leavens, Read, Popper are not eligible to vote due to absence]

Tabled to January, 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

Motion by Mr. DiSalvo to approve resolution 18-09, granting PB-18-03 Budd Lake Animal Hospital, 92 Route 46 E, B: 5 L: 3 Zone: OR – Preliminary Site Plan approval

Seconded by: Mr. Akin

Abstain: None

Voice Vote: All eligible members present voted in the Affirmative

PB-18-04 Robert Gannon, 7 East Mill Rd., B: 35 L: 15.02 Zone: C1 – Minor Site Plan

Motion by Mayor Roehrich to approve resolution 18-10, PB-18-04 Robert Gannon, 7 East Mill Rd., B: 35 L: 15.02 Zone: C1 – Minor Site Plan approval

Seconded by: Mr. Popper

Abstain: None

Voice Vote: All eligible members present voted in the Affirmative

**APPLICATIONS:** None

**DISCUSSION / CORRESPONDENCE:**

NJ Planner – September/October 2018

A brief discussion was held regarding a site inspection. The consensus was to wait until after the tree survey is provided.

**BILLS LIST**

Motion to pay the Bills: Mr. DiSalvo

Second: Ms. McGroarty

Voice Vote: All Members present voted in the affirmative

The professionals were excused.

**EXECUTIVE SESSION**

Motion by Ms. McGroarty to enter into Executive Session at 7:10pm to discuss personnel matters.

Second: DiSalvo

All members present voted in the affirmative

Return to Regular session at 7:30pm.

**ADJOURNMENT – 7:30pm**

Motion by Mr. DiSalvo

Second: Mr. Popper

Voice Vote: All Members present voted in the affirmative