

**WASHINGTON TOWNSHIP PLANNING BOARD  
MEETING AGENDA  
FEBRUARY 11, 2019 – 7:05 PM**

**MEMBERS PRESENT**

Class IV:                    \_x\_Bauerlein \_x\_DiSalvo \_x\_Leavens \_x\_McGroarty  
                                  \_x\_Mont \_x\_ Trevena  
Alternates:               \_x\_Mendez \_x\_Popper  
Class III:                 \_A\_Mayor Murello  
Class II:                  \_A\_Read  
Class I:                   \_x\_ Committeemember Roehrich  
Others Present:         \_A\_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 19, 2019 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**

**PRESENTATION**

Mr. Bauerlein read a Proclamation honoring Mr. Sam Akin's service to the Planning Board and presented it to his wife, Laurie Bauerlein.

[Mr. Roehrich arrived at 7:07pm]

Motion to adopt: Mr. Bauerlein

Second: Mr. Mont

Roll Call: Mr. DiSalvo, Mr. Bauerlein, Mr. Mont, Mr. Travena, Mr. Leavens, Mr. Roehrich, Mr. Mendex, Mr. Popper, Chair McGroarty

Mr. Travena noted that the date of the meeting is February 11 and not March as the latest agenda shows.

**MINUTES**

Minutes from January 14, 2019 Re-organization and Regular meeting  
[Mendez is not eligible to vote due to absence]

Motion to approve Minutes: Mr. DiSalvo

Second: Mr. Popper

Abstain: Mendez

All eligible members present voted in the Affirmative

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

**RESOLUTIONS:** None

**APPLICATIONS:**

PB-19-01 - St. Luke's Parish – B: 34 L: 38.01 - 265 West Mill Rd – Amended Preliminary & Final Site Plan -  
**Completeness Only**

Mr. Selvaggi, Esq. referenced Mr. Hall's February 8, 2019 report recommending waivers for items #1 and #2.

For item #3 this property has been the subject of several prior applications and testimony will be provided

confirming that nothing has changed with the wetlands.

For item #4 Soil Disturbance Mr. Hall recommends granting requested waiver.

For item #5 Mr. Hall and Mr. Couvret will discuss site plan design waivers

#6 geological survey waiver as a study was done several years ago under a prior application

Mr. Buzak, Esq. swore in Mr. Couvret of The Nader Group

Mr. Banisch spoke regarding the applicant incorrectly identifying this submission as a conditional use application but based on the accessory use ordinance it was determined to be an accessory structure properly belonging with the Planning Board.

Mr. Selvaggi, Esq. requested the hearing be scheduled for April 8.

**Motion** by Mr. DiSalvo to deem application PB-19-01 - St. Luke's Parish – B: 34 L: 38.01 - 265 West Mill Rd – Amended Preliminary & Final Site conditionally Complete and granting all of the waivers identified on the Anderson & Denzler report dated February 8, 2019

Seconded by: Mr. Mont

Abstain: None

Voice Vote: All eligible members present voted in the Affirmative

## **DISCUSSION / CORRESPONDENCE:**

FCC Order on Wireless Broadband Development was shared for information only

## **BILLS LIST**

**Motion** by Mr. DiSalvo to pay the Vouchers

**Second:** Mr. Bauerlein

Abstain: Mr. Popper

All members present voted in the affirmative

## **EXECUTIVE SESSION - None**

## **ADJOURNMENT**

Time is 7:24 PM

**Motion** to adjourn: Mr. DiSalvo

**Second:** Mr. Mont

All members present voted in the affirmative