

**WASHINGTON TOWNSHIP
PLANNING BOARD
A G E N D A
MARCH 13, 2017 - 7:00 PM**

**MEMBERS
PRESENT**

Class IV: ___ Bauerlein ___ DiSalvo ___ Leavens ___ McGroarty
 ___ Mont ___ Trevena
Alternates: ___ Akin ___ Popper
Class III: ___ Councilmember Forsbrey
Class II: ___ Read
Class I: ___ Mayor Roehrich
Others Present: ___ Engineer Hall ___ Planner Banisch ___ Attorney Buzak ___ Clerk Lyons

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 requested.

****NO NEW CASES OR WITNESSES SHALL BE HEARD SUBSEQUENT TO 10:30 PM****

PLEDGE OF ALLEGIANCE

MINUTES

Minutes from February 13, 2017 regular meeting

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

RESOLUTIONS :

Application 2017-02: NJ SMSA Limited Partnership d/b/a/ Verizon Wireless B: 17 L: 8&9 at West Morris Regional High School 259 Bartley Road

APPLICATIONS/PUBLIC HEARING: None

APPLICATIONS FOR COMPLETENESS:

3 East Mill Long Valley, LP: Minor Subdivision : 35 L: 15 – 3 East Mill Road,
Prior Reviews: February 13, 2017 and October 10, 2016

DISCUSSION / CORRESPONDENCE

1. Capital Improvement Project – Bond Ordinance 08-16: Police Department Electronic Digital Message Board
2. Committee Assignments deferred from January 9, 2017 Reorganization Meeting

BILLS LIST

EXECUTIVE SESSION

ADJOURNMENT

March 13, 2017 Planning Board Agenda Attachments:

February 13, 2017 Meeting Minutes

Resolution: NJ SMSA Limited Partnership d/b/a/ Verizon Wireless B: 17 L: 8&9 at West Morris Regional High School 259 Bartley Road – Deemed Complete January 9, 2017 and approved February 13, 2017

Application for Completeness:

3 East Mill Long Valley, LP: Minor Subdivision : 35 L: 15 – 3 East Mill Road

February 13, 2017 distribution

- January 3, 2017 letter from Leon Hall, PE, deeming application incomplete
- January 20, 2017 letter from Tax Assessor Re assigning B/L
- February 8, 2017 letter from Leon Hall, PE deeming application incomplete
- February 9, 2017 letter from James Mellen, Esq noting comments.
- Copy of Deed recorded September 17, 2013
- State of NJ Seller Residency Certification/Exemption dated September 11, 2013
- Copy of Site Plan
- Copy of Tax Survey L: 15 B: 35 dated September 29, 2016

March 13, 2017 distribution

March 3, 2017 letter from Anthony Melillo regarding response to Leaoon Halls' February 14 letter [attached].

March 1, 2107 letter from PK Environmental re: Wetlands and State Open Water Assessment

Plans Minor Subdivision with Zoning Table and Endorsement Signature Lines [to be distributed at meeting]

###

Bond Ordinance 08-16: Bond Ordinance Appropriating \$849,000 and Authorizing the Issuance of \$800,000 Bonds or Notes of the Township for Various Improvements Or Purposes Authorized To Be Undertaken By The Township Of Washington, In the County of Morris, New Jersey

Outdoor Full Color Electronic Display Bid Specification

Reorganization Resolution - Board Committee Assignments