

Washington Township Planning Board
January 11, 2016

Vice Chairman Sam Akin called the regular meeting of January 11, 2016 of the Washington Township Planning Board to order at 8:30 p.m.

MEMBERS PRESENT

CLASS IV: Mark Bauerlein, Kathleen McGroarty, Charles DiSalvo, William Leavens, Louis Mont

CLASS I: Ken Short

CLASS II: Roger Read

CLASS III: Matthew Murello

ALTERNATES: Sam Akin, Howard Popper

ABSENT: Eric Trevena

OTHERS PRESENT: Engineer Leon Hall, Attorney Tiena Cofoni, Planner David Banisch, Clerk Barbara Margolese

Adequate notice of this meeting was sent to the Observer-Tribune on January 30, 2015 and posted on the Bulletin Board on the same date. Notices were mailed as requested.

MINUTES

Minutes from the November 9, 2015 Executive Session Meeting

Mr. Bauerlein made a motion to approve the minutes as presented, seconded by Mr. Read.

A voice vote was taken, and the motion carried. Ayes: Kathleen McGroarty, Sam Akin, Mark Bauerlein, William Leavens, Matthew Murello, Roger Read, Louis Mont, Howard Popper

Nays: None Abstentions: Ken Short, Charles Di Salvo, Kathleen McGroarty

Minutes from the December 14, 2015 Regular & Executive Session Meeting

Mr. Bauerlein made a motion to approve the minutes as presented, seconded by Ms. McGroarty.

A voice vote was taken, and the motion carried. Ayes: Kathleen McGroarty, Sam Akin, Mark Bauerlein

Nays: None Abstentions: Charles DiSalvo, William Leavens, Matthew Murello, Roger Read, Louis Mont, Howard Popper, Ken Short

PUBLIC COMMENT ON NON AGENDA ITEMS: No one from the public in attendance.

RESOLUTIONS

2015-22 Board disapproval of Esna Drive Redevelopment With Condemnation

The Board reviewed the resolution. A motion was made by Mr. Bauerlein, seconded by Mr. Mont to adopt the resolution as presented. A roll call vote of those eligible to vote was taken, and the motion carried.

Ayes: Mark Bauerlein, Sam Akin, Roger Read, Howard Popper, William Leavens, Matthew Murello

Nays: None Abstentions: None

APPLICATIONS

1. Sam Barsa – Block 33, Lot 6 – Schooley’s Mountain Road – R-5 Zone -11 Acres- Two lot minor subdivision with Variance for flag lot staff, lot area, rear yard setback & 2-1 slope – previously approved 9-23-09 Resolution 09-12 - Third Extension Request (time of Second extension (11-29-15) expired)

The Board discussed the extension request. A motion was made by Mr. Popper, seconded by Mr. Bauerlein to approve the extension through March 14, 2016. A voice vote was taken and the motion carried.

Ayes: Mark Bauerlein, Sam Akin, Roger Read, Howard Popper, William Leavens, Matthew Murello, Ken Short, Kathleen McGroarty, Charles DiSalvo, William Leavens, Matthew Murello Nays: None
Abstentions: None

DISCUSSION/CORRESPONDENCE

1. Executive Session - Third Round Housing Plan Element and Fair Share Plan – update

A motion was made by Mr. Mont, seconded by Mr. Bauerlein to adopt Resolution 16-10 to go into executive session at 8:38 p.m. as presented by Board Attorney Buzak. A voice vote was taken; all were in favor, and the motion carried. The Board came out of executive session at 9:30 p.m. No action was taken.

2. Vouchers

Mr. Mont made a motion to approve the vouchers reviewed by the Vice Chairman and found in order and send them on for payment, seconded by Mr. Read. A voice vote was taken; all were in favor, and the motion carried.

Mr. DiSalvo made a motion to adjourn, seconded by Mr. Bauerlein. A voice vote was taken; all were in favor, and the meeting was adjourned at 9:33 p.m.

Respectfully submitted,

Barbara J. Margolese, Clerk