

Chairman McGroarty called the regular meeting of June 27, 2007 of the Washington Township Planning Board to order at 7:30 p.m.

MEMBERS PRESENT

CLASS IV: Mark Bauerlein, Charles DiSalvo, William Leavens, Kathleen McGroarty, Geoffrey Price, Howard Popper
 ALTERNATES: Sam Akin, Lou Mont
 CLASS I: Eric Trevena
 CLASS II: Patrick Monahan
 CLASS III: Kevin Nedd
 OTHERS ABSENT: Akin
 STAFF PRESENT: Clerk Kesper, Engineer Denzler, Planner Banisch, Attorney Buzak

Adequate notice of this meeting was sent to the Observer-Tribune and the Morristown Daily Record on January 12, 2007 and posted on the Bulletin Board on the same date. Seven notices were mailed, as there were five requests.

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

Pledge of Allegiance

MINUTES

1. Minutes from the June 11, 2007 Regular Meeting

Mr. Popper made a motion to approve the minutes, seconded by Mr. Trevena. A voice vote was taken; Mr. Monahan and Mr. Price abstained; all others were in favor and the motion carried.

The meeting was opened to the public for items not on the agenda. There were no questions or comments from the public and the meeting was closed to the public.

RESOLUTIONS

- 07-15 Target Corporation – Block 4, Lot 7.05 – Route 46 – C-2 Zone 29.27 Acres – Request for Amendment to Resolution 06-25

(Approval of Preliminary and Final Site Plan for large scale retail facility) for relief from resolution conditions

M made a motion to approve resolution 07-15, seconded by. A roll call vote was taken:

Ayes: Bauerlein, Leavens, McGroarty, Popper, Trevena, Mont
Absent: Akin Ineligible: Monahan, Price

DECISIONS ON COMPLETENESS

None

The meeting was opened to the public for items not on the agenda. There were no questions or comments from the public and the meeting was closed to the public.

PUBLIC HEARING/APPLICATIONS -

1. 2085 Realty Corp. (Highlands Plaza) – Block 3.09, Lot 5 - Request for Temporary Certificate of Occupancy
2. Elegant Homes – Block 42, Lot 11 – Hacklebarney Road – R/5 Zone, 66.8 acres –Two Lot Minor Subdivision – Request for Extension of Time on Resolution 06-28 (Expired on June 19, 2007)

DISCUSSION / CORRESPONDENCE

1. Vouchers

Mr. DiSalvo made a motion to approve the vouchers reviewed by the Chairman and found in order and send same on for payment. Seconded by Mr. Leavens. A voice vote was taken; all were in favor and the motion carried.

JUNE 27, 2007

69

Mr. Leavens made a motion to adjourn, seconded by Mr. Bauerlein. A voice vote was taken; all were in favor and the meeting was adjourned at 10:30 p.m.

Virginia R. Kesper, Clerk

JUNE 27, 2007

69