

Chairman DiSalvo opened Regular Meeting of the Washington Township Planning Board of June 14, 2010 to order at 7:30 p.m.

MEMBERS PRESENT

CLASS IV: Mark Bauerlein Charles DiSalvo, William Leavens,
Kathleen McGroarty, Lou Mont, Eric Trevena
ALTERNATES: Sam Akin
CLASS I:
CLASS II:
CLASS III: James Harmon
ABSENT: William Beute, Ken Short
STAFF PRESENT: Clerk Kesper, Engineer Hall, Attorney Cofoni

Adequate notice of this meeting was sent to the Observer-Tribune and the Morristown Daily Record on January 12, 2010 posted on the Bulletin Board on the same date. Notices were mailed, as there were requests.

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

Pledge of Allegiance

MINUTES

1. The minutes were tabled to July 12, 2010

RESOLUTIONS

10-09 Black Oak Golf Club, LLC – Block 18, Lots 1.09, 2, 3, 8.11, 8.12, 8.13, 8.14, 8.15, 27, 27.05, 29, 29.01 and Block 18.01 Lots 1.01, 1.02, 1.03, 1.04, 1.05, 1.06, 1.07, 1.08 and 1.09 – Approval of Amended preliminary site plan

Mark Blount, Applicant

Ms. Cofoni stated that the resolution has been reviewed by the applicant and the Board's professionals.

Mr. Blount stated that the resolution was acceptable as written.

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The resolution was reviewed. Mr. Mont made a motion to approve the resolution, seconded by Mr. Harmon. A roll call vote was taken:

Ayes: Harmon, Leavens, McGroarty, Mont, Trevena, Akin
 Nays: None Abstentions: None Absent: Short
 Ineligible: DiSalvo, Beute, Bauerlein

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. Regency at Long Valley – Block 28 Lots 46.01-46.56, 46.101 and 46.102 (formerly lots 46 & 47) – Fairview Avenue, Welsh Farm Road, Raspberry Lane and Dairy Lane – Request for amended preliminary site plan approval for conversion from a 45 unit age restricted development to a non-age restricted development and Final Site Plan approval – Conversion application - Expires June 30, 2010– Previously heard April 12, 2010 and April 28, 2010 - Public Hearing Continued

Chairman DiSalvo announced that the application had been adjourned to July 12, 2010 at the applicant's request.

2. Cozy Café – Block 27, Lot 19 – 16 Schooley's Mountain Road – C-1 Zone – Request for Waiver of Site Plan for outdoor seating

Leonia Harrington, Applicant
 Diane LoMonaco, Applicant

Diane LoMonaco and Leonia Harrington were sworn in by Attorney Cofoni.

Ms. Harrington stated that the seating is between 16 and 18 Schooley's Mountain Road on the patch of grass between the lots. There are currently two tables in this location. She stated that there were no other changes proposed for the property. She answered the board that the tables are on the property of 16 Schooley's Mountain Road but noted that she also owns the adjoining property.

Ms. LoConaco stated that she would like three outdoor tables with a maximum of 12 seats.

Ms. Harrington asked if they could put two tables on the porch as well with eight chairs.

Ms. LoConaco stated that there will not waitress service to the porch tables just order and eat outside if you want. She also answered the board that there would be no outside music. She stated that they would bring food out to the tables on the grass and they would clean off all the tables. She answered the board that she will also supply a trash can.

The meeting was open closed to the public for questions and comments. There were no questions and comments and the meeting was closed to the public.

Ms. McGroarty made a motion to approve the waiver of site and allow the five tables and 20 chairs. Seconded by Mr. Leavens. A voice vote was taken; all were in favor and the motion carried.

***DISCUSSION /
CORRESPONDENCE***

1. Vouchers

The vouchers were reviewed. Mr. Leavens made a motion to approve the vouchers reviewed by the Chairman and found in order and send them on for payments. The motion was seconded by Mr. Bauerlein. A voice vote was taken; all were in favor and the motion carried.

Mr. Mont made a motion to adjourn the planning board meeting, seconded by Mr. Trevena. A voice vote was taken; all were in favor and the meeting was adjourned at 7:45 p.m.

Virginia R. Kesper, Clerk