

**WASHINGTON TOWNSHIP
BOARD OF ADJUSTMENT
MINUTES
September 7, 2016
7:00 p.m.**

MEMBERS PRESENT: Anthony Spina, Morris Bauer, Mark Soga, Derrick Thauer
Robert Bridgman, Geoffrey Price

MEMBERS ABSENT: Harvey Ort

ALTERNATES PRESENT: Eric Raes and Dorothy Walter

OTHERS PRESENT: Attorney Fraser, Engineer Hall and Secretary Lyons

Adequate notice of this meeting was published in the Observer-Tribune on January 21, 2016 and posted on the Bulletin Board on the same date. Notices were mailed as requested.

Pledge of Allegiance – Led by Chairman Spina.

MINUTES

August 3, 2016 Regular Meeting Minutes

Motion to approve:

Second:

Voice Vote: All eligible members voted in the affirmative.

OPEN TO THE PUBLIC – ITEMS NOT ON THE AGENDA

No comments were received and the meeting was closed to the public for items not on the Agenda

CLOSE TO THE PUBLIC – ITEMS NOT ON THE AGENDA

APPLICATIONS

1. Heritage Senior Living – Block 8, Lot 8 – 67 Drakestown Rd. – Use Variance for 36-Bed Assisted Living Facility
Public hearing continued & possible adoption of Resolution 2016-14

Motion to adopt Resolution 2016-14: Mr. Bauer

Second: Mr. Price

Roll Call of Eligible Members:

Mr. Spina – Aye

Mr. Price – Aye

Mr. Bauer – Aye

Mr Raues – Aye

Mr. Bridgeman – Aye

Time is 7:15 PM

2. Hackettstown Honda – Block 4, Lot 7 – 28 Route 46 - Use Variance & amended preliminary & final site plan – additional gravel parking area on site constructed that does not meet the condition of the conditional use for an auto dealership that all parking must be paved – *Completeness Determination & possible public hearing*)

Time is 7:21 PM

Per the August 3, 2016 completeness hearing and Mr Hall's report dated September 6, 2016 the Applicant was given the choice of either removing the signs immediately or applying for a sign variance. The Board determined that the

Application would not need to renote for the October 5, 2016 hearing provided that the illegal signs are removed from the Property at least 10 days prior to the October 5 hearing date.

3. Steve & Katherine O'Hara – Block 33, Lot 75 – 2 Middle Valley Road – “C” Variance for front yard, side yard and rear setback and lot coverage – Completeness Determination.
Application was not received. No action required.

DISCUSSION & CORRESPONDENCE

1. Vouchers –
Bills List attached, totaling \$
Motion to pay the Bills: Mark Soga
Second: Dorothy Walter
Roll Call:
Mr. Spina – Aye
Mr. Bauer – Aye
Mr. Soga – Aye
Mr. Thauer – Aye
Mr. Bridgeman – Aye
Mr. Price – Aye
Mr. Raes – Aye
Ms. Walter – Aye

Executive Session:
See attached Resolution to discuss Sprint Litigation. The time is 7:34 PM
Motion to enter Executive Session – Mr. Soga
Second: Mr. Raes
Voice Vote: All members present voted in the affirmative.

Reconvened to Open Session: Time is 8:16 PM

ADJOURNMENT

Time is 8:16 PM

Motion to Adjourn Mr. Soga

Second: Mr. Bridgeman

Voice Vote: All Members present voted in the affirmative.

Respectfully Submitted,

Teresa Lyons, Board Secretary

