

**WASHINGTON TOWNSHIP PLANNING BOARD
FEBRUARY 2, 2016 MINUTES**

The Washington Township Planning Board was called to order by Mr. Frattali at 7:03 pm. The Open Public Meetings Act Statement was read, followed by salute to the Flag.

Roll call was taken as follows:

PRESENT: Mr. D'Ariano, Mr. Boyer, Mr. McPoyle, Mr. Bidinger, Mr. Sparacio, Mr. Frattali, Mr. Dennis and Mr. Centrone

ABSENT: Mr. Smith, Mrs. Martin and Mayor Wallace

PRESENT: Diana Tutolo, Board Secretary and Shannon Cornelius, for Timothy Scaffidi, Solicitor

RESOLUTIONS:

RES. #2016-02 A RESOLUTION OF THE WASHINGTON TOWNSHIP PLANNING BOARD AUTHORIZING AN AGREEMENT FOR PROFESSIONAL SERVICES FOR (SOLICITOR)

A motion was made by Mr. Sparacio and 2nd by Mr. D'Ariano.

Roll call was taken as follows:

In favor: Mr. D'Ariano, Mr. Boyer, Mr. McPoyle, Mr. Bidinger, Mr. Sparacio, Mr. Frattali, Mr. Dennis and Mr. Centrone

Opposed: none

Abstained: none

Res. #2016-02 Approved: (8-0)

RES. #2016-03 A RESOLUTION OF THE WASHINGTON TOWNSHIP PLANNING BOARD AUTHORIZING AN AGREEMENT FOR PROFESSIONAL SERVICES (ENGINEER)

A motion was made by Mr. Bidinger and 2nd by Mr. McPoyle.

Roll call was taken as follows:

In favor: Mr. D'Ariano, Mr. Boyer, Mr. McPoyle, Mr. Bidinger, Mr. Sparacio, Mr. Frattali, Mr. Dennis and Mr. Centrone

Opposed: none

Abstained: none

Res. #2016-03 Approved: (8-0)

RES. #2016-04 A RESOLUTION OF THE WASHINGTON TOWNSHIP PLANNING BOARD AUTHORIZING AN AGREEMENT FOR PROFESSIONAL SERVICES (PLANNER)

A motion was made by Mr. McPoyle and 2nd by Mr. Boyer.

Roll call was taken as follows:

In favor: Mr. D'Ariano, Mr. Boyer, Mr. McPoyle, Mr. Bidinger, Mr. Sparacio, Mr. Frattali, Mr. Dennis and Mr. Centrone

Opposed: none

Abstained: none

Res. #2016-04 Approved: (8-0)

RES. #2016-05 A RESOLUTION OF THE WASHINGTON TOWNSHIP PLANNING BOARD AUTHORIZING AN AGREEMENT FOR PROFESSIONAL SERVICES (ENVIRONMENTAL ENGINEER)

A motion was made by Mr. D'Ariano and 2nd by Mr. Bidinger.

Roll call was taken as follows:

In favor: Mr. D'Ariano, Mr. Boyer, Mr. McPoyle, Mr. Bidinger, Mr. Sparacio, Mr. Frattali, Mr. Dennis and Mr. Centrone

Opposed: none

Abstained: none

Res. #2016-05 Approved: (8-0)

RES. #2016-06 A RESOLUTION OF THE WASHINGTON TOWNSHIP PLANNING BOARD AUTHORIZING AN AGREEMENT FOR PROFESSIONAL SERVICES (CONFLICT SOLICITOR)

A motion was made by Mr. D'Ariano and 2nd by Mr. McPoyle.

Roll call was taken as follows:

In favor: Mr. D'Ariano, Mr. Boyer, Mr. McPoyle, Mr. Bidinger, Mr. Sparacio, Mr. Frattali, Mr. Dennis and Mr. Centrone

Opposed: none

Abstained: none

Res. #2016-06 Approved: (8-0)

RES. #2016-07 A RESOLUTION OF THE WASHINGTON TOWNSHIP PLANNING BOARD DESIGNATING THE SOUTH JERSEY TIMES AS THE OFFICIAL NEWSPAPER FOR THE PLANNING BOARD (SOUTH JERSEY TIMES)

A motion was made by Mr. Bidinger and 2nd by Mr. Sparacio.

Roll call was taken as follows:

In favor: Mr. D'Ariano, Mr. Boyer, Mr. McPoyle, Mr. Bidinger, Mr. Sparacio, Mr. Frattali, Mr. Dennis and Mr. Centrone

Opposed: none

Abstained: none

Res. #2016-07 Approved: (8-0)

RES. #2016-08 A RESOLUTION OF THE WASHINGTON TOWNSHIP PLANNING BOARD AUTHORIZING REORGANIZATION FOR THE YEAR 2016 (CHAIRMAN, VICE CHAIRMAN, SECRETARY, DEVELOPMENT REVIEW COMMITTEE (DRC) MEMBERS AND AN ALTERNATE DRC MEMBER

A motion was made by Mr. Sparacio and 2nd by Mr. Bidinger

Roll call was taken as follows:

In favor: Mr. D'Ariano, Mr. Boyer, Mr. McPoyle, Mr. Bidinger, Mr. Sparacio, Mr. Frattali, Mr. Dennis and Mr. Centrone

Opposed: none

Abstained: none

Res. #2016-08 Approved: (8-0)

RES. #2016-09 A RESOLUTION OF THE WASHINGTON TOWNSHIP PLANNING BOARD GRANTING A CHANGE OF USE AND SITE PLAN WAIVER TO THE APPLICANT, EDENS LIMITED PARTNERSHIP

A motion was made by Mr. D'Ariano and 2nd by Mr. McPoyle

Roll call was taken as follows:

In favor: Mr. D'Ariano, Mr. Boyer, Mr. McPoyle, Mr. Bidinger, Mr. Sparacio, Mr. Frattali, Mr. Dennis and Mr. Centrone

Opposed: none

Abstained: none

Res. #2016-09 Approved: (8-0)

RES. #2016-10 A RESOLUTION OF THE WASHINGTON TOWNSHIP PLANNING BOARD GRANTING A MINOR SITE PLAN TO THE APPLICANT, STEVE AND KIM CIEMNY

A motion was made by Mr. D'Ariano and 2nd by Mr. McPoyle

Roll call was taken as follows:

In favor: Mr. D'Ariano, Mr. Boyer, Mr. McPoyle, Mr. Bidinger, Mr. Sparacio, Mr. Frattali, Mr. Dennis and Mr. Centrone

Opposed: none
Abstained: none
Res. #2016-10 Approved: (8-0)

MINUTES:

12/1/15

A motion was made by Mr. D'Ariano and 2nd by Mr. Boyer to approve the minutes of December 1, 2015. All eligible members voted in favor of the December 1, 2015 minutes.

12/15/15

A motion was made by Mr. McPoyle and 2nd by Mr. D'Ariano to approve the minutes of December 15, 2015. All eligible members voted in favor of the December 15, 2015 minutes.

Open Meeting to the Public:

A motion was made by Mr. Boyer and 2nd by Mr. D'Ariano to open the meeting to the public. All in favor. No one in the public wished to comment.

Close Meeting to the Public:

A motion was made by Mr. D'Ariano and 2nd by Mr. D'Ariano to close to the public. All in favor.

Adjournment:

A motion was made by Mr. D'Ariano and 2nd by Mr. Frattali to adjourn the meeting. All in favor. The meeting adjourned at 7:15 pm.

These minutes are a brief summary of the proceedings that took place during the Washington Planning Board meeting held February 2, 2016 and should not be taken as verbatim testimony.

Respectfully submitted,

Diana Tutolo

Diana Tutolo
Planning Board Secretary

Cc: Mayor
Business Administrator
Township Clerk
Council
Director of Community Development
Tax Assessor
File