

**WASHINGTON TOWNSHIP PLANNING BOARD
MAY 3, 2016**

A regular/work session meeting of the Washington Township Planning Board was called to order by Mr. Frattali at 7:02 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 and Mr. Centrone

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

PRESENT: Diana Tutolo, Board Secretary; Timothy Scaffidi, Solicitor; Rich Fini, Environmental Engineer and Jay Petrongolo, Planner

OLD BUSINESS:

**Presbyterian Homes Housing & Assisted Living, Inc.
147-149 Johnson Rd.
118/1**

Extension of Approvals

Mr. Mintz represented the applicant. Mr. Mintz reviewed the history of the project. The applicant is requesting a one-year extension of a previously approved project. He noted that the current extension ends June 16, 2016. Mr. Petrongolo commented that this project would benefit the Township. He had no objection to the extension request. Mr. Fini agreed with Mr. Petrongolo.

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

A motion was made by Mr. Sparacio and 2nd by Mr. D'Ariano to close the meeting to the public.

Mr. Frattali entertained a motion to approve a one-year extension to Presbyterian Homes Housing and Assisted Living, Inc.

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

Roll was taken as follows:

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

Opposed: none

Abstained: none

Extension Approved: (7-0)

RESOLUTIONS:

RES. #2016-11 A RESOLUTION OF THE WASHINGTON TOWNSHIP PLANNING BOARD APPROVING A ONE (1) YEAR EXTENSION OF TIME FOR AN AMENDED FINAL SITE PLAN APPROVAL FOR PRESBYTERIAN HOMES HOUSING AND ASSISTED LIVING, INC.

A motion was made by Mr. D'Ariano 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 and Mr. Centrone

Opposed: none

Abstained: none

Res. #2016-11 Approved: (7-0)

MINUTES:

2/16/16

A motion was made by Mr. McPoyle and 2nd by Mr. D'Ariano to approve the minutes of February 16/, 2016. All eligible members voted in favor of the February 16, 2016 minutes.

OPEN MEETING TO THE PUBLIC:

A motion was made by Mr. D'Ariano and 2nd by Mr. Boyer 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. McPoyle and 2nd by Mr. D'Ariano to open the meeting to the public. All in favor.

ADJOURMENT:

A motion was made by Mr. McPoyle and 2nd by Mr. D'Ariano to adjourn the meeting. All in favor. The meeting adjourned at 7:12 pm.

These minutes are a brief summary of the proceedings that took place during the Washington Township Planning Board meeting held on May 3, 2016 and should not be taken as verbatim testimony.

Respectfully submitted,



Diana Tutolo
Planning Board Secretary

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