

**WASHINGTON TOWNSHIP PLANNING BOARD
JUNE 9, 2011 MINUTES**

Mr. Boyer called a regular/work session meeting of the Washington Township Planning Board to order at 7:12 p.m. The Open Public Meetings Act Statement was read, followed by the salute to the Flag.

Roll call was taken as follows:

PRESENT: Mr. Campbell, Mr. D'Ariano, Mr. McPoyle, Mr. Sparacio, Mr. Boyer and Mr. Christy

ABSENT: Mr. Morley, Mr. Fratalli, Mr. Davidson, Mayor Lyons and Mr. Reed

STAFF PRESENT: Diana Tutolo, Secretary; James Pierson, Solicitor; Rich Fini, Environmental Engineer; James Spratt (for Jon Bryson) Engineer and Jay Petrongolo, Planner

Mr. Pierson swore in the Professionals.

APPLICATIONS:

1. Smyle, LLC

564 Hurffville Cross Keys Rd.

80/11.06

Preliminary & Final Major Site Plan

Mr. Pierson informed the applicant's attorney, Andrew Unterlack that the applicant noticed incorrectly; therefore, the Board could not hear the application. The applicant will re-advertise for the 7/5/11 meeting.

RESOLUTIONS:

RES. NO. 11-14 RESOLUTION OF THE WASHINGTON TOWNSHIP PLANNING BOARD GRANTING PRELIMINARY AND FINAL MAJOR SITE PLAN APPROVAL WITH VARIANCES AND WAIVERS FOR THE APPLICANT, CHICK FIL A, INC.

A motion was made by Mr. D'Ariano and 2nd by Mr. Sparacio to approve Res. #11-14.

In favor: Mr. Campbell, Mr. D'Ariano, Mr. McPoyle and Mr. Sparacio

Abstained: Mr. Boyer and Mr. Christy

Opposed: none

Res. #11-14 Approved (4-0)

MINUTES:

A motion was made by Mr. Sparacio and 2nd by Mr. McPoyle to approve the minutes of April 5, 2011. All eligible members voted in favor of the April 5, 2011 minutes.

A motion was made by Mr. Sparacio and 2nd by Mr. D'Ariano to approve the minutes of May 3, 2011. All eligible members voted in favor of the May 3, 2011 minutes.

OPEN TO THE PUBLIC:

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

CLOSE TO THE PUBLIC:

A motion was made by Mr. Campbell and 2nd by Mr. Christy to close to the public. All in favor.

ADJOURNMENT:

A motion was made by Mr. Christy and 2nd by Mr. D'Ariano to adjourn the meeting. All in favor. The meeting adjourned at 7:27 p.m.

These minutes are a brief summary of the proceedings that took place during the Washington Township Planning Board meeting held on June 9, 2011 and should not be taken as verbatim testimony.

Respectfully submitted,

Diana Tutolo
Planning Board Secretary

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