

**WASHINGTON TOWNSHIP
PLANNING BOARD
A G E N D A
June 14, 2004 -7:30 pm**

MEMBERS PRESENT:

Class IV: ___DiSalvo ___ Jones ___McGroarty ___Price ___Popper

 ___Walsh

Alternates: ___Bauerlein ___Leavens

Class III: ___ Kaiser

Class II: ___Trevena

Class I: ___Cullen

Others Present: ___Engineer Hall ___ Planner Banisch
 ___Environmental Consultant Keller ___Clerk Kesper

Adequate notice of this meeting was sent to the Observer-Tribune and the Morristown Daily Record on January 16, 2004 and posted on the Bulletin Board on the same date. Five notices were mailed, as there were five requests.

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

Pledge of Allegiance

MINUTES

1. Minutes from the May 26, 2004 Regular Meeting

RESOLUTIONS

04-20 Lance – Block 33, Lot 59 – James Trail – R-5 Zone – 95 acres – Approval of 3 lot minor subdivision

OPEN TO THE PUBLIC FOR ITEMS NOT ON THE AGENDA

CLOSE TO THE PUBLIC FOR ITEMS NOT ON THE AGENDA

DECISIONS ON COMPLETENESS

1. Toll Brothers – Block 18, Lot 6 & 10 – Coleman Road – R-5 Zone – 148 Acres – Request for Final Subdivision of Phase I of Estates at Long Valley – 24 lots

APPLICATIONS

1. Mascharka – Block 42, Lots 13 & 14 – Hacklebarney Road – R-5 Zone – 16.90 Acres – Request for three lot minor subdivision with variances (pre-existing) – Deemed complete May 10, 2004 – Previously heard May 10, 2004 – Expires September 10, 2004
2. Ehmann – Block 61 – Lot 4 – Hacklebarney and Black River Roads – R-5 Zone – 83.964 acres – Concept Plans for a 10 lot conventional / cluster subdivision – Previously Heard January 28, 2003 and November 10, 2003
3. Ochs – Block 59, Lots 59, 59.05 and 59.06 – Request for amendment to resolution 04-10
3. Hoppe – Block 51, Lot 6.09 – High Meadow Lane – R-5 Zone – 12.239 Acres – Request for two lot minor subdivision
4. Toll Brothers – Block 18, Lot 6 & 10 – Coleman Road – R-5 Zone – 148 Acres – Request for Final Subdivision of Phase I of Estates at Long Valley – 24 lots – If deemed complete

DISCUSSION/ CORRESPONDENCE

1. Vouchers
2. Update on the Highlands Legislation
3. Ridgeline Ordinance
4. May 26, 2004 Correspondence from the MCPB RE: Amendment to County Land Use Ordinance to require submission of digital copies of final plats

ADJOURNMENT, 11:00 p.m.