

**WASHINGTON TOWNSHIP
PLANNING BOARD
A G E N D A
JUNE 23, 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 June 14, 2004 Regular Meeting

RESOLUTIONS

04-21 Cianfracca – Block 47 Lot 11 - Pleasant Grove and Stephensburg Roads – Approval of three Lot minor subdivision

04-22 Hoppe - Block 51, Lot 6.09 – High Meadow Lane – R-5 Zone – 12.239 Acres – Memorialized Approval of for two lot minor subdivision

04-23 Mascharka - Block 42, Lots 13 & 14 – Hacklebarney Road – R-5 Zone – 16.90 Acres – Approval of three lot minor subdivision with variances

OPEN TO THE PUBLIC FOR ITEMS NOT ON THE AGENDA

CLOSE TO THE PUBLIC FOR ITEMS NOT ON THE AGENDA

DECISIONS ON COMPLETENESS

None

APPLICATIONS

1. JBK – Block 28, Lots 45 & 47– Christopher Drive –Request for Extension of Time on Resolution 03-19 for recording of subdivision deeds
2. Fleming – Block 40, lot 26 – Fairmount Road – R-5 Zone – 13.118 acres – Request for three lot minor subdivision with variances
3. Morton House Farms - Block 60, Lot 15.02, Black River Road, R-5 Zone Acres – 30 Acres -Request for 6 Lot preliminary subdivision – Deemed Complete December 8, 2003 - Previously Heard December 8, 2003 and January 24, 2004 – Public Hearing Continued – Expires June 23, 2004
4. Elegant Homes – Block 42, Lot 12 – Hackelbarney Road - R-5 Zone – 66.8 Acres - Request for 11 Lot Preliminary Subdivision – Deemed Complete October 22, 2003 – Previously Heard December 16, 2003 - Expires June 23, 2004

DISCUSSION/ CORRESPONDENCE

1. Vouchers
2. Ridgeline Ordinance
3. Personnel

ADJOURNMENT, 11:00 p.m.