

**WASHINGTON TOWNSHIP
PLANNING BOARD
AGENDA
AUGUST 25, 2004 -7:30 pm**

MEMBERS:

Class IV: ___DiSalvo ___ Jones ___McGroarty ___Price ___Popper
 ___Walsh

Alternates: ___Bauerlein ___Leavens

Class III: ___ Kaiser

Class II: ___Trevena

Class I: ___Cullen

Staff: ___Engineer Hall ___ Planner Banisch ___Attorneys Buzak &
 Cofoni ___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 August 17, 2004 Work Session

RESOLUTIONS

None

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. Granata – Block 43, Lot 48.01 – Kings Highway – R-5 Zone – 19.0661 acres – Three Lot Preliminary Subdivision with Variances - Deemed Complete July 12, 2004 – Previously Heard July 12, 2004 – Public Hearing Continued – Expires November 9, 2004

DISCUSSION/ CORRESPONDENCE

1. Budget
2. Cross Acceptance
3. Discussion on density definition and zoning
4. Proposed Ridgeline Ordinance
5. Vouchers

ADJOURNMENT, 11:00 p.m.