

**WASHINGTON TOWNSHIP
PLANNING BOARD
A G E N D A
OCTOBER 27, 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 ___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. Seven notices were mailed, as there were seven requests.

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

Pledge of Allegiance

MINUTES

1. Minutes from the October 11, 2004 Regular Meeting

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

1. US Homes – Block 19, Lots 5, 6, 7 – Schooley's Mountain Road and Newburgh Road – Musconetcong Valley Senior Overlay Zone – 123 Acres – Request for Minor Subdivision, Preliminary Site Plan and variances for existing setback and signs for 360 Senior Citizen Units

APPLICATIONS

1. Old Mill Associates – Block 43 Lots 52.04 and 52.05 – 18 & 20 Stephensburg Road – R-5 Zone - Request for lot line adjustment due to septic system grading encroachment
2. Fleming – Block 40, lot 26 – Fairmount Road – R-5 Zone – 13.118 acres – Request for two lot minor subdivision with variances for pre-existing conditions – Previously Heard June 23, 2004 and August 9, 2004 – Expires – Public Hearing Continued – Expires October 27, 2004
3. US Homes – Block 19, Lots 5, 6, 7 – Schooley's Mountain Road and Newburgh Road – Musconetcong Valley Senior Overlay Zone – 123 Acres – Request for Minor Subdivision, Preliminary Site Plan and variances for existing setback and signs for 360 Senior Citizen Units – Public Hearing if deemed complete

DISCUSSION/ CORRESPONDENCE

1. RO-25-04 Checklist Amendments
2. RO-26-04 Cluster Ordinance
3. Correspondence from Attorney Buzak RE: Scudese Litigation
4. Correspondence from Hackettstown MUA RE: NJDEP Water Approvals
5. Vouchers

ADJOURNMENT, 11:00 p.m.