

**WASHINGTON TOWNSHIP  
PLANNING BOARD  
A G E N D A  
DECEMBER 7, 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 27, 2004 Regular Meeting

***RESOLUTIONS***

04-30 Old Mill Associates – Block 43 Lots 52.04 and 52.05 – 18 & 20 Stephensburg Road – R-5 Zone – Approval of lot line adjustment due to septic system grading encroachment

04-31 Fleming – Block 40, lot 26 – Fairmount Road – R-5 Zone – 13.118 acres –

Approval of two lot minor subdivision with variances for pre-existing

***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. 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 – –Deemed Complete October 27, 2004 – Previously Heard October 27, 2004 - Public Hearing Continued – Expires February 24, 2004

***DISCUSSION/ CORRESPONDENCE***

1. Correspondence from Attorney Buzak RE: November 5, 2004 Scudese Litigation
2. Correspondence from Attorney Buzak RE: November 18, 2004 Scudese Litigation
3. Correspondence from Attorney Buzak RE: Pay to Play Legislation
4. Correspondence from NJ DCA – RE: Transfer of Development Rights Demonstration Project
5. Vouchers

***ADJOURNMENT, 11:00 p.m.***