

**WASHINGTON TOWNSHIP
PLANNING BOARD
A G E N D A
FEBRUARY 23, 2005-7:30 pm**

MEMBERS PRESENT:

Class IV: ___Bauerlein ___DiSalvo ___ Jones ___Leavens ___McGroarty
 ___Popper

Alternates:

Class III: ___ Kaiser

Class II: ___Trevena

Class I: ___ Price

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 14, 2005 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 February 14, 2005 Regular Meeting and Executive Session

RESOLUTIONS

- 05-11 Valley Shepard – Block 35, Lots 6 & 8 – Fairmount Road – R-5 Zone – 119.751 acres – Approval of Request for amendment to fencing plan under Resolution 03-27 (granting preliminary and final Site Plan with variances for Sheep farm with barn, shed, labor housing, milking area, cheese production, aging cave, retail store and related facilities

05-12 Cianfrocca – Block 47, Lot 11, 11.08 & 11.09 – Pleasant Grove Road & Stephensburg Road – R-5 Zone, 33.40 Acres - Amendment to Resolution 04-12

05-13 Cianfrocca – Block 47, Lot 11, 11.08 & 11.09 – Pleasant Grove Road & Stephensburg Road – R-5 Zone, 33.40 Acres – Approval of request for Lot Line Adjustment combining three lots into two

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. Review of Washington Township's Municipal Stormwater Management Plan and Master Plan Amendment
2. 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, December 7, 2004, December 13, 2004, January 10, 2005, January 26, 2005 and February 14, 2005- Public Hearing Continued – Expires February 24, 2005

DISCUSSION/ CORRESPONDENCE

1. Vouchers
2. Correspondence from Attorney Buzak regarding COAH regulations
3. Correspondence from Beattie Padovano, LLC – RE: Scudese v. The T.M.Group, Inc.
4. Highlands

ADJOURNMENT, 11:00 p.m.