

**WASHINGTON TOWNSHIP
PLANNING BOARD
A G E N D A
MARCH 14, 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

OPEN TO THE PUBLIC FOR ITEMS NOT ON THE AGENDA

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DECISIONS ON COMPLETENESS

1. Carfaro – Block 63, Lot 28.03 – Hackelbarney Road – -5 Zone – 16.138 acres
Request for two lot minor subdivision

APPLICATIONS

1. Brown – Block 25, Lot 28 – 30 Maple Lane – R-20 Zone, .5 acres – Minor Site Plan for Conditional Use Home Occupation – Hair Salon
2. Carfaro – Block 63, Lot 28.03 – Hackelbarney Road – -5 Zone – 16.138 acres
Request for two lot minor subdivision – Expires – Public Hearing if deemed complete
3. Rand Homes (Southern Hill) - Block 33, Lot 87 – West Springtown Road – R-2 Zone, 53 Acres – Request for amendment to stormwater management plan for ten lot subdivision approved with Resolution 03-18, Remand from Superior Court – Previously Heard January 26, 2005 -Public Hearing
4. Turnquist – Block 30, Lots 58, 60, 61 – Kings Highway – R-20 and R-5 Zone – 38.21 Acres – Request for two lot minor subdivision with variances
Adjourned at Applicant's request to April 11, 2005.
5. 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, February 14, 2005 and February 26, 2005- Public Hearing Continued – Expires March 30, 2005

DISCUSSION/ CORRESPONDENCE

1. Vouchers
2. Wastewater management Planning in the Highlands Seminar – March 15, 2005
Olive
3. Correspondence from John Hemmings RE: Hidden Hills Emergency Access Road
4. West Morris Central – Partial Roof Replacement

5. Stormwater Ordinances RO-08-05 (outfall discharge), 10-05 (Illicit stormwater connections), 11-05 (Recycling), 12-05 (Feeding of Wildlife), 13-05 (Littering), 14-05 (pet waste)
6. RO -09-05 – COAH Development Fee and Affordable Housing Contribution
7. Correspondence from MCPB RE: Bicycle and Pedestrian Path pilot project
8. Correspondence from Headquarters Development RE: Affordable Housing

ADJOURNMENT, 11:00 p.m.