

**WASHINGTON TOWNSHIP
PLANNING BOARD
A G E N D A
JULY 11, 2005-7:30 pm**

MEMBERS PRESENT:

Class IV: ___Bauerlein ___DiSalvo ___ Jones ___Leavens ___McGroarty
 ___Popper

Alternates: ___Akin ___Mont

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 June 22, 2005 Regular Meeting

DISCUSSION

1. Highlands Legislation – E. Buzak Correspondence of June 22, 2005

RESOLUTIONS

05-18 Granta – Block 43 Lot 48.01 – Kings Highway – R-5 – 19.0661 Acres – Request for two lot minor subdivision with variance for flag staff

05-20 Lance – Block 33, Lot 59 – James Trail – R-5 Zone – 95 acres –Three lot minor subdivision – Approval of extension of time and amendment to Resolution 04-20

05-21 Perez – Block 51, Lot 2 – Zellers Road – R-5 Zone – 153 Acres – Approval of Request for Waiver of Site Plan for farm labor housing

05-23 Rand Homes (Southern Hill) - Block 33, Lot 87 – West Springtown Road – R-2 Zone, 53 Acres – Approval of Request for amendment to stormwater management plan for ten lot subdivision approved with Resolution 03-18, Remand from Superior Court

05-24 Regency at Long Valley I (Formerly Jade Land – Welsh Farms Estates) – Block 28, Lots 46 & 47 – Village age restricted housing overlay zone – 27.83 acres – Approval of Request for amendment to preliminary subdivision and site plan approval (Resolution 04-16) and Final subdivision approval (04-27) – Reduction from 50 to 45 building lots and elimination of private community center and three COAH apartments

OPEN TO THE PUBLIC FOR ITEMS NOT ON THE AGENDA

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DECISIONS ON COMPLETENESS

None

APPLICATIONS

1. Carfaro – Block 63, Lot 28.03 – Hackelbarney Road – -5 Zone – 16.138 acres Request for two lot minor subdivision – Deemed Complete March 14, 2005 – Previously Heard March 14, 2005 – Expires August 10, 2005
Adjourned at the applicants' request to August 8, 2005.
2. 2085 Realty Partners, LLC – Highlands Plaza (A&P Shopping Center) – Block 3.09, Lot 5 – Route 4 East –Request for preliminary and final site plan for medical center, surgical center, retail services and restaurant – Deemed Complete June 22, 2005 – Expires October 20, 2005

3. Gorry – Block 51, Lots 9 & 10 – Middle Valley Road – R –5 Zone – 7.799 Acres – Request for determination of exempt subdivision (previously subdivided June 12, 1978)

***DISCUSSION/ CORRESPONDENCE
- Continued***

1. Vouchers
2. June 29, 2005 Correspondence from NJ COAH - RE: Extended Substantive Certification
3. Sign Ordinance

ADJOURNMENT, 11:00 p.m.