

**WASHINGTON TOWNSHIP
PLANNING BOARD
A G E N D A
AUGUST 8, 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 ___Clerk Kesper ___Planner Banisch
 ___Attorney's Buzak and Cofoni ___Environmental Consultant
 Keller

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 July 19, 2005 Work Session

RESOLUTIONS

1. Lang - Block 9, Lot 14 - Drakestown Road - R-5 Zone - 13.415 Acres - Denial without prejudice of two lot minor subdivision
2. Jatskio & Yatzkiv - Block 43, Lot 44 and 44.01 - R- 5 Zone - Denial without prejudice of two lot minor subdivision

OPEN TO THE PUBLIC FOR ITEMS NOT ON THE AGENDA

CLOSE TO THE PUBLIC FOR ITEMS NOT ON THE AGENDA

DECISIONS ON COMPLETENESS

1. Lang – Block 9, Lot 14 – Drakestown Road – R-5 Zone – 13.415 Acres – request for two lot minor subdivision

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 – Public Hearing - Expires August 10, 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 – Previously Heard June 22, 2005 and July 11, 2005 – Public Hearing Continued -Expires October 20, 2005
3. 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 – Deemed complete May 9, 2005 - Previously Heard June 13, 2005 – Public Hearing Continued -Expires September 6, 2005
4. Elegant Homes – Block 42 Lot 12 – Hackelbarney Road - R-5 Zone – 66.8 Acres - Request for 11 Lot Preliminary Subdivision – Deemed Complete October 22, 2003 – Previously Heard December 16, 2003 - Amended to 3 lot minor cluster subdivision - Public Hearing Continued

**DISCUSSION /
CORRESPONDENCE**

1. Vouchers

2. Proposed Changes to Sign Ordinance
3. COAH Fair Share Plan

ADJOURNMENT, 11:00 p.m.