

**WASHINGTON TOWNSHIP
PLANNING BOARD
A G E N D A
SEPTEMBER 12, 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 August 24, 2005 Regular Meeting

RESOLUTIONS

None

OPEN TO THE PUBLIC FOR ITEMS NOT ON THE AGENDA

CLOSE TO THE PUBLIC FOR ITEMS NOT ON THE AGENDA

DECISIONS ON COMPLETENESS

None

PUBLIC HEARING/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 September 24, 2005
2. Toll Brothers – Block 18, Lots 6 & 10 – R-5 Zone – Request for Amendment to Resolution 01-37 – Preliminary Subdivision Approval – RE: Grading Plans for lots 47, 48 & 49 and Extension of Time on Resolution 04-24– Final Major Subdivision Phase I – 24 Building Lots

***DISCUSSION /
CORRESPONDENCE***

1. Vouchers
2. Ridgeline Ordinance
3. September 20th work session

ADJOURNMENT, 11:00 p.m.