

**WASHINGTON TOWNSHIP
PLANNING BOARD
A G E N D A
DECEMBER 11, 2006–7:30 pm**

MEMBERS PRESENT:

Class IV: ___Bauerlein ___DiSalvo ___ Price ___Leavens ___McGroarty
 ___Popper

Alternates: ___Akin ___Mont

Class III: ___Nedd

Class II: ___Trevena

Class I: ___ Kaiser

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 18, 2006 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 November 13, 2006 Regular Meeting and Executive Session

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. Alcock – Block 17, Lot 6 – 679 Bartley Road – Request for Wavier of Site Plan to use existing cottage for farm labor housing
2. DeFilippo – Block 62, Lot 12 – 180 Black River Road – Request for Wavier of Site plan for apartment in existing barn for farm labor housing
3. Elegant Homes – Block 42, Lot 11 – Hacklebarney Road – R/5 Zone, 66.8 acres – Two Lot Minor Subdivision – Elegant Homes vs. Washington Township Planning Board and Washington Township Settlement Agreement
4. US Homes – Greenbriar at Riverview – Block 19, Lots 5, 6 & 7 – Schooley's Mountain Road and Newburgh Road – Discussion on Minor Subdivision, Final Site Plan and Amended Preliminary Site Plan Approval granted with Resolution 05-17 and 06-22)

***DISCUSSION /
CORRESPONDENCE***

1. Vouchers
2. RO -25-06 – Create the position of municipal housing liaison
3. RO-27-06 – Amending Chapter 217 Zoning with regard to the C-1 zone and the C-2 zone and to rezone block 28, lots 19.01 and 20 to the C-1 zone
4. Highlands Master Plan