

**WASHINGTON TOWNSHIP  
PLANNING BOARD  
A G E N D A  
FEBRUARY 11, 2008 - 7:30 pm**

MEMBERS PRESENT:

Class IV:            \_\_\_Bauerlein \_\_\_DiSalvo \_\_\_Leavens \_\_\_McGroarty  
                          \_\_\_Mont \_\_\_Trevena

Alternates:         \_\_\_Akin

Class III:           \_\_\_Popper

Class II:            \_\_\_Monahan

Class I:             \_\_\_Tobin

Others Present:    \_\_\_Clerk Kesper \_\_\_Engineer Hall \_\_\_Planner Banisch  
                          \_\_\_Attorneys Buzak and Cofoni

Adequate notice of this meeting was sent to the Observer-Tribune and the Morristown Daily Record on January 18, 2008 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 January 14, 2008 Regular Meeting

***RESOLUTIONS***

None

***OPEN TO THE PUBLIC FOR ITEMS NOT ON THE AGENDA***

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***PUBLIC HEARING/APPLICATIONS***

1. Valley View Chapel – Block 36, Lot 43 – 115 East Mill Road – R-5 Zone  
Request for Extension of Time on Resolution 03-07

2. Homeless Solutions – Block 8 Lot 2.02 – 31 Drakestown Road – OR Zone  
- .7715 Acres – Request for Preliminary and final site plan with variances  
for ten units of affordable housing – Completeness Hearing and if  
Deemed Complete – Public Hearing

***DISCUSSION /  
CORRESPONDENCE***

1. 2008 Committee Assignments
2. Proposed Amendment to Sign Ordinance
3. Highlands Regional Master Plan