

**WASHINGTON TOWNSHIP
PLANNING BOARD
A G E N D A
MAY 12, 2008 - 7:30 pm**

MEMBERS PRESENT:

Class IV: ___Bauerlein ___DiSalvo ___Leavens ___McGroarty
 ___Mont ___Trevena

Alternates: ___Akin ___Beute

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. Two notices were mailed, as there were Two requests.

* *NO NEW CASES OR WITNESSES SHALL BE HEARD SUBSEQUENT TO 10:30 PM**

Pledge of Allegiance

MINUTES

1. Minutes from April 14, 2008 Regular Meeting

RESOLUTIONS

None

OPEN TO THE PUBLIC FOR ITEMS NOT ON THE AGENDA

CLOSE TO THE PUBLIC FOR ITEMS NOT ON THE AGENDA

PUBLIC HEARING/APPLICATIONS

1. Black Oak Golf Club, LLC – Estates at Long Valley – Section 3 – Request for relief from Resolution 06-19 – Condition “W” – Regarding golf cart crossings
2. Amendment to Circulation Master Plan Element

***DISCUSSION /
CORRESPONDENCE***

1. COAH – State Plan Endorsement
2. RO-06-08 – Establishment of Zoning Permit and Review Fees
3. Correspondence from Steven and Katherine O'Hara RE: Middle Valley Bridge
4. Vouchers