

**WASHINGTON TOWNSHIP  
PLANNING BOARD  
A G E N D A  
JUNE 9, 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 May 12, 2008 Regular Meeting

***RESOLUTIONS***

- 08-10       Black Oak Golf Club, LLC – Estates at Long Valley – Section 3 – Request for relief from Resolution 06-19 – Condition “W” – Regarding golf cart crossings

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

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***PUBLIC HEARING/APPLICATIONS***

1. JCPL – Block 19, Lot 8.01 – 54 Newburgh Road – OR/I Zone – Request for Waiver of Site Plan for cement pad (70 s.f.) and MVAR Capacitor Bank within existing substation compound

2. Black Oak Golf Course – Block 18, Lot 29 Request for Soil Disturbance permit for removal of soil
3. Amendment to Circulation Master Plan Element – Second Public Hearing

***DISCUSSION /  
CORRESPONDENCE***

1. Establishment of Zoning Permit and Review Fees
2. Highlands Regional Master Plan Update
3. June 3, 2008 Correspondence from J. Voorhees – Re: Traffic on Acorn Drive
4. Vouchers