

**WASHINGTON TOWNSHIP
PLANNING BOARD
A G E N D A
AUGUST 11, 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 July 14 , 2008 Regular Meeting

RESOLUTIONS

08-13 Bacchetta – Block 34.01, Lot 33 – 112 Sierra Drive – R-5 Zone – 3.257 acres – Approval of Request for Conditional Use Home Occupation for accounting office and minor site plan approval

08-14 Target Corporation – Block 4, Lot 7.05 – Route 46 – C-2 Zone 29.27 Acres – Approval of Request for Amendment to Resolution 06-25,07-11, 07-15, 07-16, and 07-17 to allow for overhead utilities along Route 46 and allow issuance of Temporary Certificate of Occupancy without all site work being completed

08-15 Homeless Solutions – Block 8 Lot 2.02 – 31 Drakestown Road – OR Zone .7715 Acres – Approval of request for Preliminary and final site plan with variances for ten units of affordable housing

OPEN TO THE PUBLIC FOR ITEMS NOT ON THE AGENDA

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PUBLIC HEARING/APPLICATIONS

None

***DISCUSSION /
CORRESPONDENCE***

1. R0-13-08 – Zoning Permits, Administration and Enforcement
2. RO-14-08 – COAH Development Fee Increases
3. Highlands Update
4. Vouchers