

**WASHINGTON TOWNSHIP  
PLANNING BOARD  
A G E N D A  
DECEMBER 8, 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 November 10, 2008 Regular Meeting

***RESOLUTIONS***

08-17Sciaretta Enterprises (Claremont Properties) – Block 4, Lot 7.05 – C02 – 68 US Route 46 West – C-1 Zone – Approval of Request for a One Year Extension of Final Approval for Retail A / Unit 2 (NJSA 40:55D-52 (a) & (c)

08-18 Dickey/Malone and McGarry – Block 14, Lots 1.02 and 1.03 – Drakestown Road – R-5 Zone – Approval of Request for Lot Line adjustment with variances

08-19 Hammer – Block 23, Lot 15.02 – 32 Rock Road – Approval of Request for two lot minor subdivision with variances to allow the two current houses to be on individual

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

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**PUBLIC HEARING/APPLICATIONS**

1. Regency at Long Valley – Block 28, Lots 46 & 47 – 55 Fairview Avenue - Request for Soil Disturbance Permit for import of soil from Estates at Long Valley

***Adjourned at the applicant's request to January 12, 2008***

2. St. Lukes Parish – Block 34, Lot 38.01 – West Mill Road – Request for Waiver of Site Plan for Day School (in existing facility) for 3, 4 & 5 year olds (24 students/4 teachers)
3. Valley View Chapel – Block 36 Lot 43 & 43.01 – East Mill Road – Request for Amendment to Resolution of Approval for Preliminary and Final Site Plan to allow for Construction of Foundation before signed plans

**DISCUSSION /  
CORRESPONDENCE**

1. Highlands Regional Master Plan
2. 2009 Meeting Dates
3. Vouchers