

**WASHINGTON TOWNSHIP
PLANNING BOARD
A G E N D A
JANUARY 12, 2009 - 7:30 pm**

MEMBERS PRESENT:

Class IV: ___Bauerlein ___DiSalvo ___Leavens ___McGroarty
 ___Mont ___Trevena

Alternates: ___Akin ___Beute

Class III: ___Harmon

Class II: ___Monahan

Class I: ___Short

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 December 8, 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. Zion Lutheran – Block 33, Lot 42 – 11 Schooley’s Mountain Road – C-1 and R-20 Zones 9.3 Acres – Request for preliminary and final site plan approval with variances for church fellowship hall, classrooms and offices – Completeness Hearing and if deemed complete public hearing

***DISCUSSION /
CORRESPONDENCE***

1. Vouchers
2. Board of Adjustment Annual Report
3. Permitted Uses in the C-1 Zone
4. Highlands Regional Master Plan
5. Annual Report