

**WASHINGTON TOWNSHIP
PLANNING BOARD
A G E N D A
JANUARY 28, 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 14, 2009 and posted on the Bulletin Board on the same date. Notices were mailed as requested.

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

Pledge of Allegiance

MINUTES

1. Minutes from January 12, 2009 Reorganization and 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 Deemed Complete January 12, 2009, Public hearing January 23, 2009 – Public Hearing Continued.

2. Valley View Chapel – Block 36, Lot 43 – 115 East Mill Road – R-5 Zone – Amendment to Resolutions 03-07 and 04-19 (Preliminary and Final Site Plan for additions to the church and site work without signed plans) - Request for the Planning Board authorize the issuance of permits which will enable it to construct foundations and related improvements without DEP approval of the new Washington Township Wastewater Plan and signing of the Final Site Plan
3. Tri-Co Federal Credit Union – Block 4, Lot 7.05 – Unit C03 – C-2 Zone - .23 Acres – Request for Final Site Plan for Bank with Drive Thru and ATM

***DISCUSSION /
CORRESPONDENCE***

1. Vouchers
2. RO 01-09 – Amend Chapter 217 regarding changes in grade
3. Correspondence from the New Jersey farm Bureau Re: Highlands Law Suit and septic density
4. Permitted Uses in the C-1 Zone
5. Highlands Regional Master Plan