

**WASHINGTON TOWNSHIP
PLANNING BOARD
A G E N D A
APRIL 13, 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 there were requests.

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

Pledge of Allegiance

MINUTES

1. Minutes from March 25, 2009 Regular Meeting

RESOLUTIONS

OPEN TO THE PUBLIC FOR ITEMS NOT ON THE AGENDA

CLOSE TO THE PUBLIC FOR ITEMS NOT ON THE AGENDA

PUBLIC HEARING/APPLICATIONS

1. Barsa – Block 33, Lot – Schooley’s Mountain Road – R-5 Zone -11 Acres Request for two lot minor subdivision with variance for flag lot staff – Previously Heard February 25, 2009 - Public Hearing Continued
2. Black Oak Golf Course/Rochelle Contracting – Request for Soil

Disturbance Permit for the importing of 9,000 c.y. of soil from Mendham High School for golf course holes 14 and 15

***DISCUSSION /
CORRESPONDENCE***

1. Vouchers
2. Highlands Regional Master Plan Initial Assessment and Basic Conformance Update
3. Conditional Uses in the C-1 Zone
4. Correspondence from Beer & Coleman RE: Kevin Dorlin -Block 8, Lot 8 - Request for rezoning from OR/I to allow Active Adult housing