

**WASHINGTON TOWNSHIP
PLANNING BOARD
A G E N D A
MAY 27, 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 April 13, 2009 Regular Meeting

RESOLUTIONS

09-09 Zion Lutheran – Block 33, Lot 42 – 11 Schooley’s Mountain Road – C-1 and R-20 Zones 9.3 Acres – Approval of Request for preliminary and final site plan approval with variances for church fellowship hall, classrooms and offices

09-10 Hidden Hills – Block 3.14 Lots 9 & 10 25 - Northridge Court and 23 Shadow Hill Road and Block 3.14, Lot 26 - 19 Shadow Hill Way – Approval of Request for Soil Disturbance Permit for removal of 1,390 cubic yards of soil from the redesign of two detention basins

OPEN TO THE PUBLIC FOR ITEMS NOT ON THE AGENDA

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PUBLIC HEARING/APPLICATIONS

1. Hammer – Block 23, Lot 15.02 – 23 Rock Road – Request for extension of time to meet the conditions of the resolution and to file deeds

***DISCUSSION /
CORRESPONDENCE***

1. Vouchers
2. Highlands Regional Master Plan Basic Conformance Update
3. RO-14-09 – Amendments to the Telecommunications Antennas and Towers Ordinance
4. NJ Senate Bill S-2577 Age Conversion Bill – Correspondence from Attorney Buzak regarding Governor’s Conditional Veto