

**WASHINGTON TOWNSHIP
PLANNING BOARD
REVISED AGENDA
JUNE 24, 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 June 8, 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 – Deemed Complete February 25, 2009. Previously Heard February 25, 2009 and April 13, 2009 – Expires September 23, 2009- Public Hearing Continued

Adjourned at the applicant’s Request to July 22, 2009

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 – Previously Heard April 13, 2009 -Public Hearing Continued
3. Long Valley Inn – Block 34 Lot 53 – 1 West Mill Road – Request for Waiver of Site Plan to convert a portion of second floor office space into catering/party space
4. Long Valley Inn – Block 34 Lot 53 & 54 – 5 West Mill Road – Request for Waiver of Site Plan to Change use of lot 54 from antique store to pastry/coffee shop

***DISCUSSION /
CORRESPONDENCE***

1. Vouchers
2. Highlands Regional Master Plan Basic Plan Conformance Update
3. Master Plan Re-examination Schedule