

WASHINGTON TOWNSHIP PLANNING BOARD A G E N D A JULY 22, 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 24, 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
- 09-11 Black Oak Golf Course/Rochelle Contracting – Approval of 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

OPEN TO THE PUBLIC FOR ITEMS NOT ON THE AGENDA

CLOSE TO THE PUBLIC FOR ITEMS NOT ON THE AGENDA

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

DISCUSSION / CORRESPONDENCE

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