

**WASHINGTON TOWNSHIP
PLANNING BOARD
A G E N D A
AUGUST 10, 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 July 22, 2009 Regular Meeting

RESOLUTIONS

NONE

OPEN TO THE PUBLIC FOR ITEMS NOT ON THE AGENDA

CLOSE TO THE PUBLIC FOR ITEMS NOT ON THE AGENDA

APPLICATIONS

NONE

***DISCUSSION /
CORRESPONDENCE***

1. Vouchers
2. Highlands Regional Master Plan Basic Plan Conformance Update
3. Master Plan Re-examination – Highlands and COAH