

**WASHINGTON TOWNSHIP
PLANNING BOARD
A G E N D A
SEPTEMBER 14, 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 August 26, 2009 Regular Meeting

RESOLUTIONS

- 09-12 Barsa – Block 33, Lot – Schooley’s Mountain Road – R-5 Zone -11 Acres-
Approval of Request for two lot minor subdivision with variance for flag lot
staff, lot area, rear yard setback and 2-1 slope

OPEN TO THE PUBLIC FOR ITEMS NOT ON THE AGENDA

CLOSE TO THE PUBLIC FOR ITEMS NOT ON THE AGENDA

APPLICATIONS

1. Toll – Estates at Long Valley – Sections 2 & 3 – Bartley Road – Block 18 lots
6, 8, 10, 21 and 44 and Block 18.01 lot 1 – Request for extension of time

for final subdivision approvals granted under resolutions 06-18 of June 28, 2006 (Section 3) and 06-19 of June 28, 2009 (Section 2)

2. Health Alliance for Care, Inc. (Formerly US Homes) – Block 19, Lots 5, 6 and 7 – Request for amendment to Resolutions of Approval and Preliminary and Final Site plan to demolish the existing farm house and reduce the number of units from 360 to 359

***DISCUSSION /
CORRESPONDENCE***

1. Vouchers
2. Highlands Basic Plan Conformance – Ordinances and Master Plan
3. Master Plan Re-examination – Housing Element, Highlands Draft Elements and Land Use Element