

**WASHINGTON TOWNSHIP  
PLANNING BOARD  
A G E N D A  
SEPTEMBER 23, 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 September 14, 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

09-14 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 –Approval of 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)

09-15 Health Alliance for Care, Inc. (Formerly US Homes) – Block 19, Lots 5, 6  
and 7 – Approval of 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

***OPEN TO THE PUBLIC FOR ITEMS NOT ON THE AGENDA***

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***PUBLIC HEARING***

1. Washington Township 2009 Master Plan Reexamination and Development Regulations Report and Resolution 09-13 Adoption of Washington Township 2009 Master Plan and Development Regulations Reexamination

***DISCUSSION /  
CORRESPONDENCE***

1. Vouchers
2. Highlands Basic Plan Conformance – Draft Highlands Regional Master Plan Element for Washington Township