

**WASHINGTON TOWNSHIP
PLANNING BOARD
JOINT MEETING WITH
WASHINGTON TOWNSHIP
COMMITTEE
A G E N D A
OCTOBER 12, 2009 - 7:30 pm**

TOWNSHIP COMMITTEE:

Mayor Short Committeeman Walsh Committeeman Popper
 Committeeman Harmon

PLANNING BOARD:

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

OPEN TO THE PUBLIC FOR ITEMS NOT ON THE AGENDA

CLOSE TO THE PUBLIC FOR ITEMS NOT ON THE AGENDA

PUBLIC HEARING

1. Draft Regional Master Plan Element (Module 5) to Washington Township Master Plan and Draft Highland Ordinances (Module 6)

MINUTES

1. Minutes from September 23, 2009 Regular Meeting

RESOLUTIONS

- 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 resolution 06-19 of June 28, 2009
- 09-15 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 resolution 06-18 of June 28, 2006
- 09-16 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

***DISCUSSION /
CORRESPONDENCE***

1. Vouchers