

**WASHINGTON TOWNSHIP  
PLANNING BOARD  
JOINT MEETING WITH  
WASHINGTON TOWNSHIP  
COMMITTEE  
A G E N D A  
OCTOBER 28, 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 October 1, 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 October 12, 2009 Regular Meeting

**RESOLUTIONS**

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

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

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***PUBLIC HEARING***

1. Washington 46 Retail Condominium, Inc. – Block 4, Lot 7.05 – CO2 – 68 US Route 46 West – C-1 Zone – Request for a Second One Year Extension of Final Approval for Retail A / Unit 2 Granted with Resolution 06-25 (NJSA 40:55D-52 (a)& (c))
2. Draft Regional Master Plan Element (Module 5) to Washington Township Master Plan, Draft Highland Ordinances (Module 6) Fair Share Plan (Module 3)

***DISCUSSION /  
CORRESPONDENCE***

1. Vouchers