

**WASHINGTON TOWNSHIP  
PLANNING BOARD  
JOINT MEETING WITH  
WASHINGTON TOWNSHIP  
COMMITTEE  
A G E N D A  
NOVEMBER 9, 2009 - 7:30 pm**

TOWNSHIP COMMITTEE:

Mayor Short    Committeeman Walsh    Committeeman Popper  
 Committeeman Harmon    Committeeman Roehrich

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 28, 2009 Regular Meeting

**RESOLUTIONS**

09-17 Washington 46 Retail Condominium, Inc. – Block 4, Lot 7.05 – CO2 – 68 US Route 46 West – C-1 Zone – Approval of 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))

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

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***PUBLIC HEARING***

1. Rosewood Communities – Block 13.17, Lot 11 – 15 Squire Hill Road – R-5 Zone 2.16 Acres- Request for Ridgeline Certificate of Compliance
2. Draft Regional Master Plan Element (Module 5) to Washington Township Master Plan, Draft Highland Ordinances (Module 6) Fair Share Plan (Module 3) and Petition for Plan Conformance (Module 7)

***DISCUSSION /  
CORRESPONDENCE***

1. Vouchers