

**WASHINGTON TOWNSHIP
PLANNING BOARD
MEETING
A G E N D A
DECEMBER 10, 2018 - 7:00 PM**

MEMBERS PRESENT

Class IV: ___Bauerlein ___DiSalvo ___Leavens ___McGroarty
 ___Mont ___Trevena
Alternates: ___Akin ___Popper
Class III: ___Committeemember Murello
Class II: ___Read
Class I: ___Mayor Roehrich
Others Present: ___Engineer Hall ___Planner Banisch ___Attorney Buzak ___Clerk Griffith

Adequate notice of this meeting was sent to the Observer-Tribune and the Morristown Daily Record on January 11, 2018 and posted on the Bulletin Board on the same date. Notices were mailed, as requested.

*** NO NEW CASES OR WITNESSES SHALL BE HEARD SUBSEQUENT TO 10:30 PM****

PLEDGE OF ALLEGIANCE

MINUTES

Minutes from June 11, 2018 Regular meeting
Minutes from June 11, 2018 Executive Session
[Travena, Mont, Bauerlein, Leavens, Akin, Popper are not eligible to vote due to absence]

Minutes from September 10, 2018 Regular meeting
[Mont, Akin, Popper are not eligible to vote due to absence]

Minutes from October 8, 2018 Regular meeting
[McGroarty, DiSalvo, Bauerlein, Leavens are not eligible to vote due to absence]

Minutes from November 12, 2018 Regular meeting
[McGroarty, DiSalvo, Leavens, Mont, Read are not eligible to vote due to absence]

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

RESOLUTIONS:

- PB-18-03 Budd Lake Animal Hospital, 92 Route 46 E, B: 5 L: 3 Zone: OR – Preliminary Site Plan
- PB-18-04 Robert Gannon, 7 East Mill Rd., B: 35 L: 15.02 Zone: C1 – Minor Site Plan

APPLICATIONS:

DISCUSSION / CORRESPONDENCE:

- NJ Planner – September/October 2018
- 2019 Planning

BILLS LIST

EXECUTIVE SESSION

Next meeting January 14, 2018 (Re-organization)

ADJOURNMENT