

**WASHINGTON TOWNSHIP  
PLANNING BOARD  
MEETING  
A G E N D A  
AUGUST 13, 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 July 9, 2018 Regular meeting

[Mont, Bauerlein 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:**

- Heath Village Resolution – 2017-09 Modification

**APPLICATIONS:**

- Heath Village Health Care Center Site Plan Street Name Approval

**DISCUSSION / CORRESPONDENCE:**

- Veteran’s Micro Housing Proposed Ordinance
- Proposed Ordinance Amendment - Ballantine Lumber
- May/June NJ Planner

**BILLS LIST**

**EXECUTIVE SESSION**

Next meeting September 10, 2018

**ADJOURNMENT**