# WASHINGTON TOWNSHIP PLANNING BOARD A G E N D A DECEMBER 9, 2013 - 7:30 pm

PLANNING BOARD:	
Class IV:	BauerleinDiSalvoLeavensMcGroarty
	Mont Trevena
Alternates:	Akin Popper
Class III:	LiaBraaten
Class II:	Read
Class I:	Short
Others Present:	Engineer HallPlanner BanischAttorney Buzak
	Clerk Margolese

Adequate notice of this meeting was published in the Observer-Tribune on January 17, 2013 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

- 1. Minutes from the August 12, 2013 Regular Meeting.
- 2. Minutes from the September 25, 2013 Regular Meeting
- 3. Minutes from the October 14, 2013 Regular Meeting

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

#### CLOSE TO THE PUBLIC FOR ITEMS NOT ON THE AGENDA

### RESOLUTIONS

13-17 Black Oak Golf Club, LLC - Block 18, Lots 1.09, 2, 3, 8.11, 8.13, 8.14, 8.15, 27, 27.05, 29 & 29.01 and Block 18.01, Lots 1.01, 1.02, 1.03, 1.04, 1.05, 1.06, 1.07, 1.08 & 1.09 Amended Preliminary Major Site Plan and Final Major Site Plan With Variances for building height and lighting & location of tennis courts Approval granted on October 14, 2013 Eligible voters: Mont, LiaBraaten, Leavens, Akin, Popper

## **PUBLIC HEARING**

1. Long Valley Bagel – Block 33, Lot 46 – 6 West Mill Road – C-1 Zone Minor Site Plan Application for Bagel Bakery and Delicatessen

## DISCUSSION/CORRESPONDENCE

1. Approval of Vouchers

#### ADJOURNMENT