

**WASHINGTON TOWNSHIP
BOARD OF ADJUSTMENT
A G E N D A
JANUARY 4, 2006
7:00 p.m.**

MEMBERS PRESENT: Bauer Averett Graziano
 Ort Schwemmer Spina Turick

ALTERNATES PRESENT: Baguiao Walter

OTHERS PRESENT: Attorney Fraser Clerk Kesper Engineer
 Hall Planner Banisch

Adequate notice of this meeting was sent to the Observer-Tribune and Morristown Daily Record on January 15, 2005 and posted on the Bulletin Board on the same date.

MINUTES

1. November 2, 2005 Regular Meeting

RESOLUTIONS

06-07 Primax – Block 2, Lots 9 & 10 – 31 Route 46 – C-1 Zone - .92 acres – Approval of use variance for auto parts store

OPEN TO THE PUBLIC - ITEMS NOT ON THE AGENDA
CLOSE TO THE PUBLIC - ITEMS NOT ON THE AGENDA

APPLICATIONS

1. Poluhovich – Block 12, Lot 30.05 – 10 Paula Drive – R-1 Zone – Request for side yard setback variance for shed
2. Rice – Block 25, Lot 6 - 166 Fairview Avenue – R-5 Zone – Request for front and side yard variances – replacement of existing deck with two-story addition
3. Frayne – Block 13, Lot 1.01 – 337 Flocktown Road – R-5 Zone – 5.761 Acres – Request for Use Variance to permit more than one principal structure on a lot – Previously Heard October 5, 2005 – Expires January 4, 2005
4. Heath Village – Block 20, Lot 72, 74, 56, 57, 58 – 430 Schooley's Mountain Road – RMDU Zone – 150.07 Acres – Request for Use Variance to permit the demolition of several existing structures containing 26 units and replacement with three new structures containing 86 units – Completeness review and if deemed complete, public hearing
5. Verizon – Block 30 Lot 70 – Esna Drive -Extension of Time on Resolution -

***DISCUSSION -
CORRESPONDENCE***

1. Vouchers
2. Year End Report and Resolution 06-06
3. Correspondence from Environmental Liability Management, Inc. – RE: Basile Geotechnical Review