

**WASHINGTON TOWNSHIP
PLANNING BOARD
A G E N D A
JANUARY 26, 2005-7:30 pm**

MEMBERS PRESENT:

Class IV: ___Bauerlein ___DiSalvo ___ Jones ___Leavens ___McGroarty
 ___Popper

Alternates:

Class III: ___ Kaiser

Class II: ___Trevena

Class I: ___Price

Others Present: ___Engineer Hall ___ Planner Banisch ___Attorneys Buzak &
 Cofoni
 ___Environmental Consultant Keller ___Traffic Engineer Maltz
 ___Clerk Kesper

Adequate notice of this meeting was sent to the Observer-Tribune and the Morristown Daily Record on January 18, 2005 and posted on the Bulletin Board on the same date. Seven notices were mailed, as there were seven requests.

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

Pledge of Allegiance

MINUTES

1. Minutes from the January 10, 2004 Reorganization and Regular Meeting

RESOLUTIONS

05-08 Kramer – Block 55, Lot 3 – 12 Lot Final Subdivision – Approval of request for extension of time on Resolution 02-08 dated February 27, 2002

OPEN TO THE PUBLIC FOR ITEMS NOT ON THE AGENDA

CLOSE TO THE PUBLIC FOR ITEMS NOT ON THE AGENDA

DECISIONS ON COMPLETENESS

None

APPLICATIONS

1. Valley View Chapel – Block 36, Lots 43 and 43.01 – East Mill Road – Request for extension of time on Resolution 03-07 dated March 26, 2003 which granted preliminary and final site plan approval for church expansion
2. Cianfrocca – Block 47, Lot 11, 11.08 & 11.09 – Pleasant Grove Road & Stephensburg Road – R-5 Zone, 33.40 Acres – Request for Lot Line Adjustment combining three lots into two – Previously Heard January 10, 2005 – Public Hearing Continued – Expires May 10, 2005
3. Carfaro – Block 63, Lot 28.03 – Hackelbarney Road – -5 Zone – 16.138 acres Request for two lot minor subdivision – Expires – Public Hearing if deemed complete
4. US Homes – Block 19, Lots 5, 6, 7 – Schooley's Mountain Road and Newburgh Road – Musconetcong Valley Senior Overlay Zone – 123 Acres – Request for Minor Subdivision, Preliminary Site Plan and variances for existing setback and signs for 360 Senior Citizen Units – –Deemed Complete October 27, 2004 – Previously Heard October 27, 2004, December 7, 2004, December 13, 2004 and January 10, 2005- Public Hearing Continued – Expires February 24, 2005
5. Rand Homes (Southern Hill) - Block 33, Lot 87 – West Springtown Road – R-2 Zone, 53 Acres – Request for amendment to stormwater management plan for ten lot subdivision approved with Resolution 03-18, Remand from Superior Court – Public Hearing

DISCUSSION/ CORRESPONDENCE

1. Morris County's Green Table – January 27, 2005 – Noon
2. Letter from NJDOT RE: January 24, 2005 meeting on the Route 57 Corridor
3. Priority List
4. Stormwater Ordinance including ordinances on:
 - Litter Ordinance
 - Pet Waste Ordinance

Yard Waste

Wildlife Feeding Ordinance

RO-02-05 – Stormwater Regulations

5. Correspondence from Edward Buzak RE: Expert Testimony
6. Correspondence from L. C. Hall RE: 2004 Housing Report
7. Vouchers

ADJOURNMENT, 11:00 p.m.