

**WASHINGTON TOWNSHIP
PLANNING BOARD
A G E N D A
APRIL 19, 2005-7:30 pm**

MEMBERS PRESENT:

Class IV: ___Bauerlein ___DiSalvo ___ Jones ___Leavens ___McGroarty
 ___Popper

Alternates: ___Akin ___Mont

Class III: ___ Kaiser

Class II: ___Trevena

Class I: ___ Price

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

Adequate notice of this meeting was sent to the Observer-Tribune and the Morristown Daily Record on January 14, 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 April 11, 2005 Regular Meeting

RESOLUTIONS

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

None

DISCUSSION/ CORRESPONDENCE

1. Sign Ordinance
2. Proposed Revisions to Conservation District Ordinance and Master Plan Land Use and Conservation Element Amendment
3. Proposed Revisions to Ridgeline Ordinance
4. Revised Planning Board Rules
5. 2004 Annual Planning Board Activity Report
6. Vouchers

ADJOURNMENT, 11:00 p.m.