

**WASHINGTON TOWNSHIP
PLANNING BOARD
A G E N D A
APRIL 27, 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
2. Minutes from the April 19, 2005 Work Session

RESOLUTIONS

05-16 Claremont Village – Block 28, lot 18.02 – Request for amendment to Resolution 04-18 Approval of preliminary site plan for 29,600 sf shopping center – for changes to soil disturbance permit (condition N-5 (iii))

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. 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, January 10, 2005, January 26, 2005, February 14, 2005, February 26, 2005, March 14, 2005 and April 11, 2005- Public Hearing Continued – Expires May 9, 2005

DISCUSSION/ CORRESPONDENCE

1. Vouchers
2. ANJEC seminar on Highlands Regulations and Proactive Planning – May 23, 2005 7:30 pm
3. April 13, 2005 Correspondence from NJ Highlands Council RE: Highland Council's Municipal and County Advisory Council – Meeting May 24, 2005 – 3:30 p.m.

ADJOURNMENT, 11:00 p.m.