

**WASHINGTON TOWNSHIP
PLANNING BOARD
A G E N D A
May 9, 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 27, 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

1. Turnquist – Block 30, Lots 58, 60, 61 – Kings Highway – R-20 and R-5 Zone – 38.21 Acres – Request for two lot minor subdivision with variances
2. Granta – Block 43 Lot 48.01 – Kings Highway – R-5 – 19.0661 Acres – Request for two lot minor subdivision with variance for flag staff

APPLICATIONS

1. Regency at Long Valley I (Formerly Jadeland – Welsh Farms Estates) – Block 28, Lots 46 & 47 – Village age restricted housing overlay zone – 27.83 acres – Request for amendment to preliminary subdivision and site plan approval (Resolution 04-16) and Final subdivision approval (04-27) – Reduction from 50 to 45 building lots and elimination of private community center and three COAH apartments
2. Granta – Block 43 Lot 48.01 – Kings Highway – R-5 – 19.0661 Acres – Request for two lot minor subdivision with variance for flag staff – If deemed complete

DISCUSSION/ CORRESPONDENCE

1. Vouchers
2. Proposed Sign Ordinance
3. COAH – Housing Element – Needs Assessment
4. May 24, 2005 meeting of the NJ Highlands Council

ADJOURNMENT, 11:00 p.m.