

**WASHINGTON TOWNSHIP
PLANNING BOARD
A G E N D A
June 22, 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 June 13, 2005 Regular Meeting

RESOLUTIONS

05-17 US Homes – Block 19, Lots 5, 6, 7 – Schooley's Mountain Road and Newburgh Road – Musconetcong Valley Senior Overlay Zone – 123 Acres – Approval of Minor Subdivision, Preliminary Site Plan with variances for 360 Senior Citizen Units and Clubhouse

05-18 Granta – Block 43 Lot 48.01 – Kings Highway – R-5 – 19.0661 Acres – Request for two lot minor subdivision with variance for flag staff

05-19 Salerno's Restaurant & Pizzeria – Block 36.01, Lot 19 – 71 East Mill Road – C-1 Zone – Request for Minor Site Plan Approval for Arbor over existing patio

05-20 Lance – Block 33, Lot 59 – James Trail – R-5 Zone – 95 acres – Three lot minor subdivision – Approval of extension of time and amendment to Resolution 04-20

05-21 Perez – Block 51, Lot 2 – Zellers Road – R-5 Zone – 153 Acres – Approval of Request for Waiver of Site Plan for farm labor housing

OPEN TO THE PUBLIC FOR ITEMS NOT ON THE AGENDA

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DECISIONS ON COMPLETENESS

1. 2085 Realty Partners, LLC – Highlands Plaza (A&P Shopping Center) – Block 3.09, Lot 5 – Route 4 East – Request for preliminary and final site plan for medical center, surgical center, retail services and restaurant

APPLICATIONS

1. Carfaro – Block 63, Lot 28.03 – Hackelbarney Road – R-5 Zone – 16.138 acres Request for two lot minor subdivision – Deemed Complete March 14, 2005 – Previously Heard March 14, 2005 – Expires July 11, 2005

Adjourned at applicant's request to July 11, 2005

2. 2085 Realty Partners, LLC – Highlands Plaza (A&P Shopping Center) – Block 3.09, Lot 5 – Route 4 East – Request for preliminary and final site plan for medical center, surgical center, retail services and restaurant

DISCUSSION/ CORRESPONDENCE

1. Vouchers
2. Highlands Emergency Regulations
3. COAH – Needs Assessment

4. Ridgeline Ordinance

ADJOURNMENT, 11:00 p.m.