

**WASHINGTON TOWNSHIP
PLANNING BOARD
A G E N D A
AUGUST 24, 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 ___Clerk Kesper ___Planner Banisch
 ___Attorney's Buzak and Cofoni ___Environmental Consultant
 Keller

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 August 8, 2005 Regular Meeting

RESOLUTIONS

See Below

OPEN TO THE PUBLIC FOR ITEMS NOT ON THE AGENDA

CLOSE TO THE PUBLIC FOR ITEMS NOT ON THE AGENDA

DECISIONS ON COMPLETENESS

None

PUBLIC HEARING/APPLICATIONS

1. Housing Element and Fair Share Plan of the Washington Township Master Plan – Public Hearing
2. Resolution 05-28 – Adoption of Housing Element and Fair Share Plan of Washington Township Master Plan
3. Elegant Homes – Block 42 Lot 12 – Hackelbarney Road - R-5 Zone – 66.8 Acres - Request for 11 Lot Preliminary Subdivision – Deemed Complete October 22, 2003 – - Amended to 3 lot minor cluster subdivision - Previously Heard - December 16, 2003 and August 8, 2005 - Public Hearing Continued

***DISCUSSION /
CORRESPONDENCE***

1. Vouchers
2. Stream Corridor Ordinance

ADJOURNMENT, 11:00 p.m.