

**WASHINGTON TOWNSHIP
PLANNING BOARD
A G E N D A
JANUARY 24, 2007 -6:30 pm**

MEMBERS PRESENT:

Class IV: ___Bauerlein ___DiSalvo ___ Price ___Leavens ___McGroarty
 ___Popper

Alternates: ___Akin ___Mont

Class III: ___Nedd

Class II: ___Trevena

Class I: ___

Others Present: ___Clerk Kesper ___Engineer Hall ___Planner Banisch
 ___Attorneys Buzak and Cofoni

Adequate notice of this meeting was sent to the Observer-Tribune and the Morristown Daily Record on January 12, 2007 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 January 16, 2007 Work Session Meeting

RESOLUTIONS

- 07-08 Regency at Long Valley – Block 28, Lots 46 & 47 – Fairview Avenue
 –Approval of Amendment to Condition X3 of the Preliminary and
 Final Resolution 05-24 – regarding maintenance of the roadways

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. Target Corporation – Block 4, Lot 7.05 – Route 46 – C-2 Zone 29.27 Acres – Request for Amended Preliminary and Final Approval with Variances granted under Resolution 03-23 and 06-25
2. Davis – Block 35, Lot 17 & 18 - 11 East Mill Road - C-1 Zone – Concept Plan for Antique Center and Cafe
3. Merlot, LLC– Block 28, Lot 20 – 40 East Mill Road - C-1 Zone Request for Waiver of Site Plan to permit change of use of rear building from storage to fitness facility
4. Apgar – Block 27, Lot 20 – Schooley’s Mountain Road – C-1 Zone – Request for Waiver of Site Plan to permit a change of use from Long Valley Garage Auto Repair (Secondary Building) to Electrical Contracting Business
5. Valley View Chapel – Block 36, Lot 43 – 115 East Mill Road – R-5 Zone – Request for third – one year extension of time on Resolution 03-07

**DISCUSSION /
CORRESPONDENCE**

1. Vouchers
2. Committee Assignments
3. Musconetcong Watershed Workshop – February 10, 2007

**8:00 P.M.
JOINT MEETING WITH TOWNSHIP
COMMITTEE**

Present: ___ Mayor Walsh ___ Vice Mayor Tobin
___ Committeeman Short, ___ Committeeman Nedd
___ Committeeman Cullen

1. Presentation on the Highlands Master by the New Jersey Highlands Council