

**WASHINGTON TOWNSHIP
PLANNING BOARD
A G E N D A
AUGUST 22, 2007 - 7:30 pm**

MEMBERS PRESENT:

Class IV: ___Bauerlein ___DiSalvo ___ Price ___Leavens ___McGroarty
 ___Popper

Alternates: ___Akin ___Mont

Class III: ___Nedd

Class II: ___Monahan

Class I: ___ Trevena

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 June 27, 2007 Regular Meeting

RESOLUTIONS

None

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. Washington Township Municipal Utilities Authority –46 East Mill Road – R-5 Zone – Request for Waiver of Site Plan for construction of 1020sf building to house sludge thickener and auxiliary equipment within existing sewage treatment plant – Previously Heard June 11, 2007
2. US Homes – Greenbriar at Riverview – Block 19, Lots 5, 6 & 7 – Schooley's Mountain Road and Newburgh Road – Request for amendment to the Minor Subdivision, Preliminary Site Plan and Final Site Plan Approval granted with Resolution 05-17 and 06-22 – Completeness Hearing and if deemed complete a public hearing

***DISCUSSION /
CORRESPONDENCE***

1. Vouchers
2. Correspondence from NJ-DCA – Re August 29, 2007 meeting on Morris County's Cross Acceptance Report of the Office of Smart Growth State plan
3. RO 20-07 – Amendment to 217-55.1 – Musconetcong Age Restricted Housing Overlay Zone
4. RO-16-07 – Establishment of Economic Advisory Committee – Two Members of the Planning Board are part of the 8 member committee