

**WASHINGTON TOWNSHIP  
PLANNING BOARD  
A G E N D A  
DECEMBER 10, 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 October 24, 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. 2085 Realty Partners, LLC – Highlands Plaza (A&P Shopping Center) – Block 3.09, Lot 5 – Route 4 East –Request for amendment to preliminary and final site plan for medical center, surgical center, retail services and restaurant – Sound Tests and Temporary Certificate of Occupancy

***DISCUSSION /  
CORRESPONDENCE***

1. Conflict of Interest
2. Highlands Act
3. Proposed Amendments to Sign Ordinance
4. Vouchers