

**WASHINGTON TOWNSHIP
PLANNING BOARD
A G E N D A
JANUARY 14, 2008 - 7:30 pm**

MEMBERS PRESENT:

Class IV: ___Bauerlein ___DiSalvo ___Leavens ___McGroarty ___

Alternates: ___Akin ___Mont

Class III: ___ Popper

Class II: ___ Monahan

Class I: ___ Tobin

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 December 10, 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

None

***DISCUSSION /
CORRESPONDENCE***

1. Planning Board Annual Report
2. Board of Adjustment Annual Report
3. Jefferson Township Committee Meeting with Highlands Council – January 23, 2007
4. Highlands Regional Master Plan
5. Proposed Amendment to Sign Ordinance
6. Vouchers