

**WASHINGTON TOWNSHIP
PLANNING BOARD
A G E N D A
OCTOBER 11, 2004-7:30 pm**

MEMBERS PRESENT:

Class IV: ___DiSalvo ___ Jones ___McGroarty ___Price ___Popper

 ___Walsh

Alternates: ___Bauerlein ___Leavens

Class III: ___Kaiser

Class II: ___Trevena

Class I: ___Cullen

Others Present: ___Engineer Hall ___Planner Banisch ___Attorneys Buzak &
Cofoni

 ___Environmental Consultant Keller ___Clerk Kesper

Adequate notice of this meeting was sent to the Observer-Tribune and the Morristown Daily Record on January 16, 2004 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 September 13, 2004 Regular Meeting

RESOLUTIONS

- 04-29 Jerry Dean – Gray Development – Block 45, Lot 39 - 198 Old Turnpike Road
– R-5 Zone – 8.448 – Approval of request for Amendment to Resolution 88-60
– Condition B.2 – Road Improvements

OPEN TO THE PUBLIC FOR ITEMS NOT ON THE AGENDA

CLOSE TO THE PUBLIC FOR ITEMS NOT ON THE AGENDA

DECISIONS ON COMPLETENESS

None

APPLICATIONS

1. Rosewood Communities – Block 20, Lot 88 – Spring Lane – R-5 Zone – 31.785 Acres – Request for five lot preliminary subdivision with variances– Deemed Complete July 12, 2004 – Previously Heard August 9, 2004 - Public Hearing - Expires November 9, 2004
Adjourned to December 13, 2004 at applicant's request.
2. Ochs – Block 59, Lots 59, 59.05 and 59.06 – Request for amendment to resolution 04-10 – Request for extension of time to pay delinquent taxes
3. Breakpoint Community Church – Block 30, Lot 2.01 – 55 Newburgh Road – OR/I Request for Waiver of Site Plan to use a portion of the office/warehouse building for a Worship Center
4. Dona Ricotta – Block 3.10, Lot 2 – 95 Route 46 East – C-2 Zone – 2.63 Acres - Request for concept plan to change from residence to beauty salon/bakery/residence

DISCUSSION/ CORRESPONDENCE

1. Cross Acceptance Update
2. Cluster Ordinance
3. Correspondence from Attorney Kobert to DEP: RE: Black Oak Golf Course
4. Correspondence from Attorney Buzak RE: Scudese Litigation
5. Correspondence from Attorney Buzak RE: The State Supreme Court Year in Review
6. Vouchers

ADJOURNMENT, 11:00 p.m.