

**WASHINGTON TOWNSHIP
PLANNING BOARD
A G E N D A
JUNE 25, 2008 - 7:00 pm**

MEMBERS PRESENT:

Class IV: ___Bauerlein ___DiSalvo ___Leavens ___McGroarty
 ___Mont ___Trevena

Alternates: ___Akin ___Beute

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 18, 2008 and posted on the Bulletin Board on the same date. Two notices were mailed, as there were Two requests.

* *NO NEW CASES OR WITNESSES SHALL BE HEARD SUBSEQUENT TO 10:30 PM**

Pledge of Allegiance

MINUTES

1. Minutes from June 9, 2008 Regular Meeting

RESOLUTIONS

08-09 Target Corporation – Block 4, Lot 7.05 – Route 46 – C-2 Zone 29.27 Acres
– Denial of Request for Amendment to Resolution 06-25,07-11, 07-15,
07-16, and 07-17 to allow for overhead utilities onto the site

08-11 Black Oak Golf Course – Block 18, Lot 29 Approval of Request for Soil
Disturbance permit for removal of soil

OPEN TO THE PUBLIC FOR ITEMS NOT ON THE AGENDA

CLOSE TO THE PUBLIC FOR ITEMS NOT ON THE AGENDA

PUBLIC HEARING/APPLICATIONS

1. USR Optonix – Block 30, Lot 70 – 214 Kings Highway –R-5 Zone – Acres Request for Waiver of Site plan for relocation of electrical service transformer and adding five utility poles to bring overhead wires to new transformer site
2. Amendment to Circulation Master Plan Element – Second Public Hearing
3. Homeless Solutions – Block 8 Lot 2.02 – 31 Drakestown Road – OR Zone - .7715 Acres – Request for Preliminary and final site plan with variances for ten units of affordable housing – Deemed Complete February 11, 2008, Public Hearing February 11, 2008, March 10, 2008 and April 14, 2008 – Public Hearing Continued. Expires June 25, 2008
4. Target Corporation – Block 4, Lot 7.05 – Route 46 – C-2 Zone 29.27 Acres – Request for Amendment to Resolution 06-25,07-11, 07-15, 07-16, and 07-17 to allow for overhead utilities along Route 46

<p><i>DISCUSSION / CORRESPONDENCE</i></p>
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1. Vouchers