

**WASHINGTON TOWNSHIP  
PLANNING BOARD  
A G E N D A  
February 11, 2013– 7:30 pm**

PLANNING BOARD:

Class IV:            \_\_\_Bauerlein \_\_\_DiSalvo \_\_\_Leavens \_\_\_McGroarty \_\_\_Mont \_\_\_ Trevena  
Alternates:        \_\_\_Akin \_\_\_ Popper  
Class I:             \_\_\_Short  
Class II:            \_\_\_Read  
Class III:           \_\_\_LiaBraaten  
Others Present:    \_\_\_Clerk Margolese \_\_\_Engineer Hall \_\_\_Planner Banisch  
                      \_\_\_Attorney Buzak

Adequate notice of this meeting was sent to the Observer-Tribune on January 17, 2013 and posted on the Bulletin Board on the same date. Notices were mailed as requested.

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

Pledge of Allegiance

**MINUTES**

1. Minutes from the January 23, 2013 Regular Meeting
2. Minutes from the December 26, 2012 Executive Session

**RESOLUTIONS**

None

**APPLICATIONS**

1. WTMUA – Modification of Conservation Easement - Block 28, Lot 19 – 46 E. Mill Rd.  
Request to modify existing conservation easement to allow a well to be added behind their existing facility on E. Mill Rd. to provide water service to residents on Parker Rd. & Schoolhouse Lane

**EXECUTIVE SESSION**

1. Board Professional Services Contracts
2. Regency at Long Valley

**DISCUSSION-CORRESPONDENCE**

1. Vouchers

**ADJOURNMENT**