

**WASHINGTON TOWNSHIP
PLANNING BOARD
MEETING
A G E N D A
SEPTEMBER 10, 2018 - 7:00 PM**

MEMBERS PRESENT

Class IV: ___Bauerlein ___DiSalvo ___Leavens ___McGroarty
 ___Mont ___ Trevena
Alternates: ___Akin ___Popper
Class III: ___Committeemember Murello
Class II: ___Read
Class I: ___Mayor Roehrich
Others Present: ___Engineer Hall ___Planner Banisch ___Attorney Buzak ___Clerk Griffith

Adequate notice of this meeting was sent to the Observer-Tribune and the Morristown Daily Record on January 11, 2018 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

Minutes from June 11, 2018 Regular meeting
Minutes from June 11, 2018 Executive Session
[Travena, Mont, Bauerlein, Leavens, Akin, Popper are not eligible to vote due to absence]

Minutes from July 9, 2018 Regular meeting
[Mont, Bauerlein are not eligible to vote due to absence]

Minutes from August 13, 2018 Regular meeting
[DiSalvo, McGroarty Akin, Read are not eligible to vote due to absence]

**OPEN TO THE PUBLIC FOR ITEMS NOT ON THE AGENDA
CLOSE TO THE PUBLIC FOR ITEMS NOT ON THE AGENDA**

RESOLUTIONS:

APPLICATIONS:

- PB-18-02 Heath Village West, Schooleys Mountain Road, B: 19 L: 5, 6 & 7 Zone: R5 - Prelim & Final Site Plan/Variance – **Completeness Only**
- PB-18-03 Budd Lake Animal Hospital, 92 Route 46 E, B: 5 L: 3 Zone: OR – Preliminary Site Plan – **Completeness and possible hearing**

DISCUSSION / CORRESPONDENCE:

- Ballentine Lumber Re-zoning Ordinance Review
- Veteran’s Micro Housing Ordinance Review
- Land Use Liability Training
- Professionals

BILLS LIST

EXECUTIVE SESSION

Next meeting October 8, 2018

ADJOURNMENT