

**WASHINGTON BOROUGH PLANNING BOARD
MINUTES OF MEETING HELD ON
FEBRUARY 14, 2005**

The regular meeting of the Washington Borough Planning Board was called to order by Vice-Chairman Schlader at 8:00 P.M. in the second floor Court Room/Council Chambers of the Borough Hall. Mr. Schlader read the following statement into the record: "The requirements of the "Open Public Meetings Law", P.L. 1975, Chapter 231, have been satisfied in that adequate notice of this meeting has been published in the Star Gazette and posted on the Bulletin Board of the Borough Hall stating the time, place and purpose of the meeting as required by law." Vice-Chairman Schlader led the Board in the Pledge of Allegiance.

ROLL CALL: Present: Turner, Post, Gleba, Van Deursen,
Schlader, Sheola, Boyle
Absent: Opdyke, Miller
Also Present: Robert Miller, Board Engineer
Stuart Ours, Board Attorney

APPROVAL OF MINUTES: Meeting of January 10, 2005
No comments on the minutes. Therefore, it was moved by VanDeursen, seconded by Sheola to approve the minutes as written.

ROLL CALL: Turner, Post, Gleba, Van Deursen,
Schlader, Sheola, Boyle
Ayes: 7; Nays: 0; Abstentions: 0
Motion carried.

APPLICATIONS:

New Jersey American Water Company: Will not be attending meeting. Have additional paperwork to complete based on review letter from Bob Miller.

Jewish Center of Northwest Jersey: Attorney Ours stated that, after his review, this application would be a conditional use for a church in the zone. Must be on one acre of land and be on a collector street. Will have to submit plan and variance to the Board of Adjustment. Andrew Turner asked if the fees paid can be used for the zoning board application. Attorney Ours stated that yes they could.

AMENDED RESOLUTION:

Charles Anthony: Attorney Ours stated that regarding the letter received from Mr. Anthony dated 1/15/05 questions arose on Items #2 & #4. These items should be deemed satisfied and eliminated on the resolution.

Motion by VanDeursen, seconded by Sheola to take a short break so clerk could make copies of the original resolution for the Board members to look at. Break at 8:11 p.m. Meeting was reconvened at 8:15 p.m. Copies were handed out to Board members.

Motion by Sheola, seconded by Post to approve amended resolution omitting items #2 and #4. The deed to be signed after the meeting.

ROLL CALL: Turner, Post, Gleba, Van Deursen,
Schlader, Sheola, Boyle
Ayes: 7; Nays: 0; Abstentions: 0
Motion carried

WASHINGTON BOROUGH PLANNING BOARD
MINUTES OF THE FEBRUARY 14, 2005, MEETING
PAGE 2

OLD BUSINESS: None

NEW BUSINESS: None

REPORTS OF OFFICERS AND COMMITTEES: None

UNAGENDIZED STATEMENTS:

Bob Miller discussed the application for New Jersey American Water Co. He stated that the application would have to go to the zoning board also.

Marianne complimented the Board on their professionalism at the Executive Session and stated that the cooperation of all is the way government should work.

COMMUNICATIONS:

Ron noted that all Board members should read the article in the NJ Planner regarding COAH as well as the article on conditional use law.

ADJOURNMENT:

Motion to adjourn meeting by Post, seconded by Turner. All in favor.
The meeting was adjourned at 8:22 p.m.

Respectfully submitted by Patricia L. Titus, Planning Board Clerk