

**WASHINGTON BOROUGH PLANNING BOARD
MINUTES OF MEETING HELD ON
NOVEMBER 12, 2007**

The regular meeting of the Washington Borough Planning Board was called to order by Chairman Boyle at 8:00 P.M. in the second floor Court Room/Council Chambers of the Borough Hall. Mr. Boyle 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." Chairman Boyle led the Board in the Pledge of Allegiance.

ROLL CALL: Present: Turner, Post, VanDeursen,
Jewell, Truman, Corica, Boyle
Absent: Opdyke
Also Present: Stuart Ours, Attorney
Robert Miller, Board Engineer

APPROVAL OF MINUTES:

Meeting of September 10, 2007: No comments. Therefore, it was moved by Turner seconded by Truman to approve the minutes as presented.

ROLL CALL: Turner, Post, VanDeursen,
Truman, Jewell, Corica, Boyle
Ayes: 5; Nays: 0; Abstentions: 2
Motion carried.

Chairman Boyle asked Bob Miller about the sign for PNC. Bob stated that he wrote a letter and is waiting for a response. There is also a complaint about the lights. The bond not released yet not final Co issued.

RESOLUTION/APPLICATIONS:

Business District Sign Ordinance:

John Corica stated that he had an issue with requiring certain colors. Zoning officer does not want to use a color chart. Not sure of the legality of issue. Pat Post and Andrew Turner both feel we need some type of control. Attorney Ours stated that may need to alter language to "as approved by Borough Council." Change to be given to Dick Cushing for ordinance. Therefore, it was moved by Turner, seconded by Jewell to approve changes as noted.

ROLL CALL: Turner, Post, VanDeursen,
Truman, Jewell, Corica, Boyle
Ayes: 7; Nays: 0; Abstentions: 0
Motion carried

Therefore, it was moved by VanDeursen, seconded by Turner to approve the resolution.

ROLL CALL: Turner, Post, VanDeursen,
Truman, Jewell, Corica, Boyle
Ayes: 7; Nays: 0; Abstentions: 0
Motion carried.

NEW BUSINESS:

Justin Jewell asked about the status of the McKinley project. Pat Boyle stated that he looked at similar wet ponds in Hunterdon County. Actual is a pond and had no fence around it. Andrew Turner stated that he was still not happy with it. Attorney Ours stated that he received a call from someone who wanted to buy it to build affordable housing.

Justin Jewell mentioned the Regency project and would like roof truss sign markers for emergency responders. Attorney Ours noted that it would have to be put in the ordinance. Bob Miller stated that the fire department should write a letter to Toll Brothers requesting it. Justin also asked about new connections for the fire hydrants. Bob Miller stated that the water company and the fire department need to discuss.

**WASHINGTON BOROUGH PLANNING BOARD
MINUTES OF NOVEMBER 12, 2007, MEETING
PAGE 2**

OLD BUSINESS: None

REPORTS OF OFFICERS AND COMMITTEES: None

No public present.

UNAGENDIZED STATEMENTS:

Pat Post reminded members of the Holiday Party on 12/1/07 at 7p.m. at Apple Mountain.

Marianne VanDeursen stated that there may be a new Board member by next meeting

Chairman Boyle asked if there would be new COAH regs due to the loss of the St. Cloud. Attorney Ours stated no.

COMMUNICATIONS: No discussion.

Executive Session: Motion to enter into executive session to discuss personnel and contract negotiations. All in favor.

Return from executive session at 9:36.

ADJOURNMENT:

The meeting was adjourned at 9.37 p.m.

Respectfully submitted by Patricia L. Titus, Planning Board