

**WASHINGTON BOROUGH PLANNING BOARD
MINUTES OF MEETING HELD ON
FEBRUARY 11, 2008**

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.

OATH OF OFFICE:

Bob Opdyke was sworn in.

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

Andrew Turner and Tina Truman will not be in attendance.

APPROVAL OF MINUTES:

Meeting of January 14, 2008: Correction under approval of minutes. Ossie needs to be changed to Ozzie. Therefore, it was moved by Post seconded by Jewell to approve the minutes as corrected.

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

RESOLUTION/APPLICATIONS: None

NEW BUSINESS: None

OLD BUSINESS:

Application/Checklist revisions: Board Engineer will await Board's direction before reviewing. Tabled to next meeting. Attorney Ours noted that some municipalities use a document schedule checklist.

REPORTS OF OFFICERS AND COMMITTEES: None

No public present.

UNAGENDIZED STATEMENTS:

Board member list: give Clerk any changes so the list can be updated.

Chairman Boyle stated that he went to the COAH meeting regarding the 3rd round. The handout is in the packets. Habitat representatives stated that they would help municipalities build affordable housing. Increase in jobs in an area increases the number of units required.

March meeting will be cancelled if no applications are received.

Stew's Auto Body – Attorney Ours discussed the status. He spoke with Attorney Steve Farcio. Settlement in 2004 not met. Another settlement in 2007 states must submit an application to the Planning Board on behalf of Blangen property owners for work done on their property. Attorney Farcio will be going back to Stew's attorney to discuss. Marianne Van Deursen asked Manager Corica to get an update from the borough attorney to discuss at the next Council meeting in executive session.

PNC: Borough engineer is reviewing the site plans and will contact PNC regarding signage and lighting.

COMMUNICATIONS: No discussion

ADJOURNMENT: The meeting was adjourned at 8:36 p.m. Respectfully submitted by Patricia L. Titus, Planning Board