

**WASHINGTON BOROUGH PLANNING BOARD  
MINUTES OF MEETING HELD ON  
JULY 13 2009**

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

**ROLL CALL:**

Present:	Post, McDonald, Truman, Jewell, Blanchard, VanDeursen
Absent:	Valentine, Aron
Also Present:	Stuart Ours, Attorney William Gleba, Board Engineer Heather Zieziula, Planner

Dan Aron is on vacation.

**OATH OF OFFICE:**

Kristine Blanchard was sworn in.

**APPROVAL OF MINUTES:**

Meeting of June 8, 2009: Pat Post noted that under New Business, the word from should be changed to frame. Therefore it was moved by McDonald, seconded by Post to approve the minutes with the correction discussed.

**ROLL CALL:** Post, McDonald, Truman,  
Jewell, Blanchard, VanDeursen  
Ayes: 4; Nays: 0; Abstentions: 2  
Motion carried.

**RESOLUTION:** None

**APPLICATIONS:** None

Chair VanDeursen asked if anything new was received from Park Hill Apts. Bill Gleba stated that he had not heard from them.

**NEW BUSINESS:**

3<sup>rd</sup> Round COAH:

There was a meeting at the borough with Rich, Mayor, Heather & Rudy. Heather gave an explanation of COAH for those members who are new to the Board. Currently have a rehab obligation of 52 units. Certain criteria have to be met.

Adam Fitting arrived at 8:07 p.m.

Growth share is 51. West Gate may be able to be used for entire number. Heather stated that their office is working with COAH closely and former co-workers work there which is helpful. Plan due date not set yet. Could have a draft in a month. The Borough can use existing credits. More retail would increase the number due to increase in jobs. Chair VanDeursen stated that the Borough has many rental units and asked if it is possible to use those as credits. Attorney Ours discussed the age restrictions being lifted.

Heather mentioned the TDR. Clerk to follow up on TDR.

Bill Gleba stated that the Board should look at the wastewater management plan. This plan would dictate future development.

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Chair VanDeursen stated that she noticed Hawke Point has own treatment plant. May be an option for Turbine Alloy or Vicon Tile. Bill Gleba asked about the status of Vicon Tile. Chair VanDeursen stated that it was not included due to money constraints. Justin Jewell noted that this property is a great commercial ratable.

**OLD BUSINESS:**

**REPORTS OF OFFICERS AND COMMITTEES:** None  
Member list to be updated.

**UNAGENDIZED STATEMENTS:** None

**COMMUNICATIONS:**

No discussion.

Welcome to Kristine Blanchard. Reminder to members regarding mandatory training if not already completed.

**ADJOURNMENT:**

The meeting was adjourned 8:45 p.m.

Respectfully submitted by Patricia L. Titus, Planning Board Clerk