

**WASHINGTON BOROUGH PLANNING BOARD
MINUTES OF REORGANIZATION MEETING HELD ON
JANUARY 9, 2012**

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:	Valentine, Post, Pohorely, Turner, VanDeursen
Absent:	McDonald, Aron, Stone
Also Present:	Steven Gruenberg, Attorney Bill Gleba, Board Engineer

OATH OF OFFICE:

Andrew Turner, John Valentine and Marianne VanDeursen were sworn in by Attorney Gruenberg.

ELECTION OF OFFICERS:

Nomination for Planning Board Chair. Motion by Post, seconded by Turner to nominate Marianne VanDeursen as Planning Board Chair. Motion to close. All in favor. Motion to appoint Marianne VanDeursen as Chair. All in favor.

Chair VanDeursen conducted the nomination process for Planning Board Vice-Chair. Motion by Turner, seconded by Post to nominate Dan Aron as Planning Board Vice Chair. Motion to close. All in favor. Motion to appoint Dan Aron as Vice-Chair. All in favor.

Chair VanDeursen conducted the nomination process for Planning Board Secretary. Motion by Turner, seconded by Valentine to nominate Pat Post as Planning Board Secretary. Motion to close. All in favor. Motion to appoint Pat Post as Board Secretary. All in favor.

Chair VanDeursen conducted the nomination process for Planning Board Assistant Secretary. Motion by Pohorely, seconded by Post to nominate Andrew Turner as Planning Board Assistant Secretary. Motion to close. All in favor. Motion to appoint Andrew Turner as Board Assistant Secretary. All in favor.

APPOINTMENT OF COMMITTEES:

Budget/Finance: Pat Post, Dan Aron

Soil: Gary Pohorely, John Valentine

Technical Review: Marianne VanDeursen, Scott McDonald, Andrew Turner

PROFESSIONAL APPOINTMENTS FOR 2012:

Attorney for 2012: It was moved by Valentine, seconded by Post to appoint Attorney Steven Gruenberg as Planning Board attorney.

ROLL CALL: Valentine, Post, Turner,
Pohorely, VanDeursen
Ayes: 5; Nays: 0; Abstentions: 0
Motion carried

Engineer for 2012: It was moved by Post, seconded by Turner to appoint William Gleba as Planning Board Engineer.

ROLL CALL: Valentine, Post, Turner,
Pohorely, VanDeursen
Ayes: 5; Nays: 0; Abstentions: 0
Motion carried

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Planner for 2012: It was moved by Post, seconded by Turner to appoint Heyer, Gruel & Associates as Planning Board Planner.

ROLL CALL: Valentine, Post, Turner,
Pohorely, VanDeursen
Ayes: 5; Nays: 0; Abstentions: 0
Motion carried

REORGANIZATION RESOLUTIONS:

Motion by Valenitne, seconded by Pohorely to adopt the resolutions for reorganization: Open Public Meetings Act, Meeting and deadline schedules for 2012.

ROLL CALL: Valentine, Post, Turner,
Pohorely, VanDeursen
Ayes: 5; Nays: 0; Abstentions: 0
Motion carried

APPROVAL OF MINUTES:

Meeting of November 21, 2011: No comments. Therefore, it was moved by Valentine seconded by Turner to approve the minutes.

ROLL CALL: Valentine, Post, Turner,
Pohorely, VanDeursen
Ayes: 3; Nays: 0; Abstentions: 2 (Turner, Pohorely)
Motion carried.

RESOLUTION:

Quick Chek: Comments by Engineer that property owner is now Durling and Brass Castle Road is correctly spelled throughout document. Shade trees changed to street trees. Therefore, it was moved by Valentine, seconded by Post to approve the resolution with changes.

ROLL CALL: Valentine, Post, Turner,
Pohorely, VanDeursen
Ayes: 5; Nays: 0; Abstentions: 0
Motion carried

APPLICATIONS:

P Serelis Corp – minor subdivision:

Richard Kieling represented the applicant. Plan is to be back in February with revisions. Chair VanDeursen noted that she would like to see something happen with this property. Many projects have been proposed in the past. Motion by Turner, seconded by Post to deem the application incomplete.

ROLL CALL: Valentine, Post, Turner,
Pohorely, VanDeursen
Ayes: 5; Nays: 0; Abstentions: 0
Motion carried

OLD BUSINESS: None

NEW BUSINESS: None

REPORTS OF OFFICERS AND COMMITTEES: None

UNAGENDIZED STATEMENTS:

No audience. Public portion closed.

COMMUNICATIONS:

Washington Borough resolution 191-2011 was noted.

ADJOURNMENT:

The meeting was adjourned at 8:50 p.m.

Respectfully submitted by Patricia L. Titus, Planning Board Clerk