

**WASHINGTON BOROUGH PLANNING BOARD
MINUTES OF REGULAR MEETING HELD ON
JULY 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, McDonald,
Frascella, VanDeursen
Absent: Aron, Turner, Pohorely,
Also Present:

APPROVAL OF MINUTES:

Meeting of June 11, 2012: No comments. Therefore, it was moved by McDonald seconded by Post to approve the minutes.

ROLL CALL: Valentine, Post, McDonald,
Frascella, VanDeursen
Ayes: 5; Nays: 0; Abstentions: 0
Motion carried.

Executive Session minutes of June 11, 2012: Mayor McDonald would like the Board Attorney to review the executive session minutes for content before the Board reviews. Motion to table the minutes to the August meeting.

ROLL CALL: Valentine, Post, McDonald,
Frascella, VanDeursen
Ayes: 5; Nays: 0; Abstentions: 0
Motion carried.

RESOLUTION: None

APPLICATIONS:

Washington Square – Amended subdivision and site plan for COAH units:
The applicant was not in attendance. Public hearing will continue to the August 13, 2012, meeting. No notice is needed. Therefore, it was moved by McDonald, seconded by Post to continue the public hearing to the August meeting.

ROLL CALL: Valentine, Post, McDonald,
Frascella, 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. All in favor.

COMMUNICATIONS:

Motion by McDonald, seconded by Valentine to receive and file. All in favor.

ADJOURNMENT:

Motion by McDonald, seconded by Valentine to adjourn. All in favor.

The meeting was adjourned at 8:05 p.m.

Respectfully submitted by Patricia L. Titus, Planning Board Clerk