WASHINGTON BOROUGH PLANNING BOARD MINUTES OF REGULAR MEETING HELD ON SEPTEMBER 9, 2013

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: Conry, Post, McDonald, Turner, Frascella, Monus, VanDeursen

Absent:

none

Also Present: Steve Gruenberg, Board Attorney

APPROVAL OF MINUTES:

Meeting of August 12, 2013: No comments. Therefore, it was moved by Monus seconded by Post to approve the minutes as presented.

ROLL CALL: Conry, Post, McDonald, Turner, Frascella, Monus, VanDeursen Ayes:7; Nayes:0; Abstentions:0 Motion carried.

RESOLUTION: None **APPLICATIONS:**

P.Serelis Corp – Public Hearing:

The applicant requested an adjournment until October 21, by letter from Attorney Alan Lowcher dated September 5, 2013. The applicant agreed to an extension to November 30, 2013. No further public notice to be given.

Paramount Assets – redevelopment site plan review:

Mr. Richard Dunn spoke to the Board and discussed the issues. 1)sign; 2)color; 3)parapet detail; 4)brick face

Exhibit A-2 - 4 color rendering handed out to Board members showing different color schemes. Page 2 covers all issues requested. The State of NJ has inspected and approved work completed so far. The building is ready for stucco. Board members polled. All prefer color choice #2 but requested the orange color be more muted. Attorney Gruenberg stated that the color preference can be put in the resolution.

The Board Attorney asked about the sign size. Mr. Dunn stated that they will stay within the ordinance size and that it will conform to the sign ordinance.

Chair VanDeursen opened the meeting to the public. No comments. Motion by Monus, seconded by Post to close the public portion. All in favor. The motion will read that the renovations are to be completed in accordance with the redevelopment plan, the sign conforms to the sign ordinance and the color to be a muted orange with beige base. Exhibit B-2 is the Planner memo dated 9/6/13. The motion will also include that the applicant must follow the Board Planner's memo. Therefore, it was moved by McDonald, seconded by Monus to approve the application.

ROLL CALL: Conry, Post, McDonald, Turner, Frascella, Monus, VanDeursen Ayes:7; Nayes:0; Abstentions:0 Motion carried.

Rick Monus stated that the applicant can now remove the unsafe sign. Mr. Dunn noted that they plan to start right away on the repairs to the apartments and retail space. Chair VanDeursen stated that she is pleased that Paramount plans to grow with the community.

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OLD BUSINESS: None

NEW BUSINESS: None

REPORTS OF OFFICERS AND COMMITTEES: None

UNAGENDIZED STATEMENTS:

Next meeting is October 21, 2013. The League of Municipalities Conference is 11/19-21.

COMMUNICATIONS:

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

Pat Post asked that everyone keep in mind a date for the Holiday Dinner. Date to be discussed at the October meeting.

ADJOURNMENT: Motion to adjourn. All in favor. The meeting was adjourned at 8:25 p.m. Respectfully submitted by Patricia L. Titus, Planning Board Clerk