

**WASHINGTON BOROUGH PLANNING BOARD
MINUTES OF REORGANIZATION MEETING HELD ON
JANUARY 14, 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:	Post, Aron, McDonald, Turner, Pohorely, Fracella, Monus, VanDeursen
Absent:	Conry
Also Present:	Steven Gruenberg, Attorney Bill Gleba, Board Engineer

OATH OF OFFICE:

Rick Monus and Scott McDonald were sworn in before the start of the meeting.

PROFESSIONAL APPOINTMENTS FOR 2013:

Attorney for 2013: It was moved by McDonald, seconded by Post to appoint Attorney Steven Gruenberg as Planning Board attorney.

ROLL CALL: Post, Aron, McDonald, Turner,
Pohorely, Fracella, Monus, VanDeursen
Ayes: 8; Nays: 0; Abstentions: 0
Motion carried

Engineer for 2013: Postponed until after Executive Session.

Planner for 2013: It was moved by McDonald, seconded by Post to appoint Heyer, Gruel & Associates as Planning Board Planner.

ROLL CALL: Post, Aron, McDonald, Turner,
Pohorely, Fracella, Monus, VanDeursen
Ayes: 8; Nays: 0; Abstentions: 0
Motion carried

ELECTION OF OFFICERS:

Nomination for Planning Board Chair. Motion by Post, seconded by Aron 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 VanDeursen, seconded by Fracella 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 Aron, seconded by Turner 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 Post, seconded by Monus to nominate Gary Pohorely as Planning Board Assistant Secretary. Motion to close. All in favor. Motion to appoint Gary Pohorely as Board Assistant Secretary. All in favor.

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APPOINTMENT OF COMMITTEES:

Budget/Finance: Pat Post, Dan Aron

Soil: Gary Pohorely, Dan Fracella

Technical Review: Marianne VanDeursen, Scott McDonald, Andrew Turner

REORGANIZATION RESOLUTIONS:

The November 2013 meeting to be changed to November 11, 2013.

Motion by Aron, seconded by Turner to change the meeting date for November 2013. Motion by Monus, seconded by McDonald to adopt the resolutions for reorganization: Open Public Meetings Act, Meeting and deadline schedules for 2013.

ROLL CALL: Post, Aron, McDonald, Turner,
Pohorely, Fracella, Monus, VanDeursen
Ayes: 8; Nays: 0; Abstentions: 0
Motion carried

APPROVAL OF MINUTES:

Meeting of November 19, 2012: No discussion. Therefore, it was moved by McDonald seconded by Post to approve the minutes.

ROLL CALL: Post, Aron, McDonald, Turner,
Pohorely, Fracella, Monus, VanDeursen
Ayes: 5; Nays: 0; Abstentions: 3 (Aron, Turner,
Pohorely)
Motion carried.

RESOLUTION: None

APPLICATIONS: None

OLD BUSINESS: None

NEW BUSINESS: None

REPORTS OF OFFICERS AND COMMITTEES: None

UNAGENDIZED STATEMENTS:

No audience. Public portion closed.

Motion by McDonald, seconded by Turner to move into Executive Session to discuss personnel matters. All in favor. Motion by McDonald, seconded by Turner to close Executive Session. All in favor.

Engineer for 2013: Motion by Turner, seconded by McDonald to appoint Finelli Engineering as Planning Board Engineer.

ROLL CALL: Post, Aron, McDonald, Turner,
Pohorely, Fracella, Monus, VanDeursen
Ayes: 8; Nays: 0; Abstentions: 0
Motion carried

Motion by Monus, seconded by McDonald to seek a proposal from Andrew Holt of Suburban Consulting Engineers to act as special engineer.

ROLL CALL: Post, Aron, McDonald, Turner,
Pohorely, Fracella, Monus, VanDeursen
Ayes: 8; Nays: 0; Abstentions: 0
Motion carried

COMMUNICATIONS:

No discussion.

ADJOURNMENT:

The meeting was adjourned at 8:33 p.m.

Respectfully submitted by Patricia L. Titus, Planning Board Clerk