

**WASHINGTON BOROUGH PLANNING BOARD
MINUTES OF REGULAR MEETING HELD ON
JULY 8, 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, Aron, Frascella, VanDeursen
Absent:	McDonald, Turner, Pohorely, Monus
Also Present:	Steve Gruenberg, Board Attorney Gene Weber, Board Engineer

APPROVAL OF MINUTES:

Meeting of June 10, 2013: Dan Frascella noted that his last name is misspelled. Therefore, it was moved by Post seconded by Conry to approve the minutes as corrected.

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

RESOLUTION: None

APPLICATIONS:

P.Serelis Corp – Completeness:

Alan Lowcher represented the applicant. He received a review letter from Gene Weber dated 7/2/13. The information on the survey will be put on the plan. They are working with the Board Professionals and using a hybrid approach since the application is a major subdivision but could have been a minor subdivision had it not contained a lack of road frontage.

Attorney Gruenberg stated that the applicant was working with the professionals and is requesting waivers for completeness. Gene Weber stated that the environmental impact report should include any information on the impact to the Morris Canal. Therefore, it was moved by Post, seconded by Conry to deem the application complete with waivers for completeness. Date of public hearing set for August 12, 2013.

ROLL CALL: Conry, Post, Aron,
Frascella, VanDeursen
Ayes:5; Nays:0; Abstentions:0
Motion carried

OLD BUSINESS: None

NEW BUSINESS: None

REPORTS OF OFFICERS AND COMMITTEES: None

No public in attendance. Motion to close public portion of the meeting. All in favor.

UNAGENDIZED STATEMENTS:

Alternates for the Board of Adjustment: Attorney Gruenberg explained the role of the alternate and that use variances must have at least 5 affirmative votes to be approved. Since there are 7 members on the Board of Adjustment, alternates are important. Dan Aron showed interest in becoming an alternate.

COMMUNICATIONS:

Motion to receive and file. All in favor.

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