

**WASHINGTON BOROUGH PLANNING BOARD
MINUTES OF SPECIAL MEETING HELD ON
DECEMBER 15, 2014**

The special 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, McDonald, Turner,
Pohorely, Frascella, VanDeursen

Chair VanDeursen stated the purpose of the meeting was to interview potential Planning Board engineers.

Motion by Conry, seconded by Post to move into Executive Session to interview engineers. All in favor.

Back to order at 8:49 pm.

It was moved by Post, seconded by Conry to appoint VanCleaf Engineering Associates as Planning Board Engineer and Suburban Consulting Engineers as Special (alternate) Planning Board Engineer. All in favor.

ADJOURNMENT: Motion to adjourn. All in favor. The meeting was adjourned at 8:50 p.m.

Respectfully submitted by Patricia L. Titus, Planning Board Clerk.