

**WASHINGTON BOROUGH PLANNING BOARD
MINUTES OF REGULAR MEETING HELD ON
APRIL 14, 2014**

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.

Gary Pohorely will not be able to make the meeting.

ROLL CALL: Present: Conry, McDonald, Turner,
Frascella, VanDeursen
Absent: Aron, Post, Pohorely, Gonzales
Also Present: Rebecca Li, Board Attorney

APPROVAL OF MINUTES:

Meeting of March 10, 2014: No comments. Therefore, it was moved by McDonald seconded by Conry to approve the minutes as presented.

ROLL CALL: Conry, McDonald, Turner,
Frascella, VanDeursen
Ayes:4; Nays:0; Abstentions:1 (Turner)
Motion carried.

Executive Session of March 10, 2014: No comments. Therefore, it was moved by McDonald, seconded by Frascella to approve the minutes as presented.

ROLL CALL: Conry, McDonald, Turner,
Frascella, VanDeursen
Ayes:4; Nays:0; Abstentions:1 (Turner)
Motion carried

RESOLUTION:

NVR, Inc., d/b/a Ryan Homes: Only one member in attendance who is able to vote on the resolution. Tabled to next meeting.

APPLICATIONS: None

OLD BUSINESS: None

NEW BUSINESS: None

REPORTS OF OFFICERS AND COMMITTEES: None

UNAGENDIZED STATEMENTS:

Close public portion. All in favor.

Andy Turner stated that he had spoken with the Borough Manager regarding the size of the windows on the Paramount Assets building. Also, the new section on the Van Cleef property is vinyl and does not match the other building. Who handles these matters, such as aesthetics, and makes sure the projects are completed as agreed. Mayor McDonald stated that it probably would be the municipal engineer. Chair VanDeursen commented that the Board should speak to Attorney Gruenberg about who enforces ordinances and to keep in mind this issue in the future.

Mayor McDonald stated that he would be meeting with a Paramount Asset representative in the near future and would discuss this issue along with other matters.

Andy noted that Quick Chek on Rt. 57 wants to connect to the municipal sewer. Scott stated that Council agreed and Quick Chek was going to make a contribution to the sewer fund. They originally declined but have since changed their minds.

Scott also noted that he spoke with the manager at BASF and that will be in Washington until the Spring of 2015.

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COMMUNICATIONS:

Receive & file. All in favor.

ADJOURNMENT: Motion to adjourn. All in favor. The meeting was adjourned at 8:26 p.m.

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