

**WASHINGTON BOROUGH PLANNING BOARD
MINUTES OF REGULAR MEETING HELD ON
NOVEMBER 10, 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.

ROLL CALL: Present: Conry, McDonald, Turner,
Frascella, VanDeursen
Absent: Post, Aron, Pohorely, Gonzales
Also Present: Steven Gruenberg, Board Attorney
Gene Weber, Board Engineer

APPROVAL OF MINUTES:

Meeting of October 20, 2014: Two changes to the minutes: correct spelling of Attorney Gruenberg's first name and under old business reword second sentence to read "it took to come before Council". Therefore, it was moved by McDonald, seconded by Turner to approve the minutes as presented.

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

RESOLUTION:

Towne Center: Attorney Gruenberg stated that the resolution memorializes the Board's action at the last meeting. He did not hear back from the applicant and Gene Weber reviewed with no changes. They still need the letter from the water company. Therefore, it was moved by McDonald, seconded by Conry to approve the minutes as presented.

ROLL CALL: Conry, Post, McDonald, Turner,
Frascella, VanDeursen
Ayes:3; Nays:1 (Turner); Abstentions:1 (VanDeursen)
Motion carried.

APPLICATIONS: None

OLD BUSINESS:

Draft letter to applicants with nonconformance issues: Chair VanDeursen read the draft letter. It was decided that Paramount Assets would be invited to the December meeting and Midtown would be invited the January meeting. Gene Weber stated that his office can put together a sequence of events for Paramount. A copy of Susan Gruel's report should be sent with each letter along with the resolution for approval. Susan should be present at both meetings. Andy Turner noted that permits can be pulled by the zoning officer if the applicant is noncompliant. Therefore, it was moved by McDonald, seconded by Turner to send the letters with enclosures.

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

NEW BUSINESS: None

REPORTS OF OFFICERS AND COMMITTEES: None

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UNAGENDIZED STATEMENTS:

John Kras, 22 South Lincoln Ave., approached the Board. He is concerned with the Towne Center project and stated that he did not get the notice regarding the public hearings. Attorney Gruenberg explained the application process and stated that any complaints can be brought before Council as the Planning Board has completed their phase. Gene Weber explained the project. Mr. Kras gave the clerk his contact information to be forwarded to Mr. Rice.

Close public portion. All in favor.

Happy Thanksgiving.

COMMUNICATIONS:

Receive & 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.