

**WASHINGTON BOROUGH PLANNING BOARD  
MINUTES OF REGULAR MEETING HELD ON  
OCTOBER 19, 2015**

The regular meeting of the Washington Borough Planning Board was called to order by Chair VanDeursen at 7:30 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, Pohorely, Frascella, Allin, VanDeursen  
Absent: Post, Aron, Turner  
Also Present: Steven Gruenberg, Board Attorney

**APPROVAL OF MINUTES:**

Meeting of September 14, 2015: No comments. Therefore, it was moved by McDonald, seconded by Allin to approve the minutes as presented.

ROLL CALL: Conry, McDonald, Pohorely, Frascella, Allin, VanDeursen  
Ayes: 4; Nays:0; Abstentions:2(Conry, VanDeursen)  
Motion carried.

**RESOLUTION:**

Auto Zone, LLC – deferred to November meeting

Campos: Attorney Gruenberg stated that Mr. Lowcher and the Board's Engineer found it acceptable. Therefore, it was moved by McDonald, seconded by Allin to adopt the resolution.

ROLL CALL: Conry, McDonald, Pohorely, Frascella, Allin, VanDeursen  
Ayes: 4; Nays:0; Abstentions:2(Conry, VanDeursen)  
Motion carried.

**APPLICATIONS: None**

**OLD BUSINESS: none**

**NEW BUSINESS:**

2016 Budget:

The clerk will contact the Board's professionals as to their rates for 2016. Detail for the legal and other contractual line items and updated year-to-date numbers will be obtained from the finance office.

Discussion to be continued at the November meeting.

**REPORTS OF OFFICERS AND COMMITTEES: None**

**UNAGENDIZED STATEMENTS: None**

Public portion opened. No public in the audience. Public portion closed. All in favor.

**COMMUNICATIONS:**

Receive and file. All in favor.

Attorney Gruenberg stated that he has been questioned by Dawson Bloom and Gene Weber, Finelli Consulting, regarding enforcement and compliance review for Towne Center. Mr. Gruenberg suggested that Finelli Consulting continue to review the project for compliance as professionals should not be changed during a project. Mayor McDonald stated that some demolition is going on inside the building. NJDOT and NJDEP are questioning some of the approvals.

Motion by McDonald, seconded by Conry to instruct Finelli Consulting to continue with the compliance review for Towne Center.

ROLL CALL: Conry, McDonald, Pohorely, Frascella, Allin, VanDeursen  
Ayes: 6; Nays:0; Abstentions:0  
Motion carried.

Holiday Party – December 5, 2015, 6 pm. The Willows, Asbury, NJ

**ADJOURNMENT:** Motion to adjourn. All in favor. The meeting was adjourned at 7:55 p.m.

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