

**WASHINGTON BOROUGH PLANNING BOARD  
MINUTES OF REGULAR MEETING HELD ON  
NOVEMBER 9, 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, Post, McDonald, Allin, VanDeursen  
Absent: Aron, Turner, Pohorely, Frascella  
Also Present: Steven Gruenberg, Board Attorney  
Stan Schrek, Board Engineer

**APPROVAL OF MINUTES:**

Meeting of October 19, 2015: No comments. Therefore, it was moved by McDonald, seconded by Conry to approve the minutes as presented.

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

**RESOLUTION:**

Auto Zone, LLC –

Attorney Gruenberg stated that the resolution adopts the approval granted by the Board with conditions. Stan Schrek stated that he met with the design engineer and the revisions on the lights is being worked on. Corrections to be made to pages 9 and page 10 regarding the names of the streets of Prospect and Prosper. Therefore, it was moved by Conry, seconded by Post to adopt the resolution.

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

**APPLICATIONS: None**

**OLD BUSINESS: none**

**NEW BUSINESS:**

2016 Budget:

Discussion on possible projects for 2016. The Board identified COAH work as one possible matter that will need to be addressed. Accounts discussed as follows:

Legal Adv – same as 2015

Maintenance – same as 2015

Legal services – increase to \$5,000 for possible COAH work

Contractual – increase to \$5,000 for possible COAH work

All other accounts – same as 2015

**REPORTS OF OFFICERS AND COMMITTEES: None**

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

**COMMUNICATIONS: None**

**UNAGENDIZED STATEMENTS:**

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

Pat Post asked about the status of Paramount Properties. Mayor McDonald stated the nothing has been done and that they are trying to sell.

Status of Washington Theater – currently raising money for improvements

Towne Center – nothing new

**ADJOURNMENT:** Motion to adjourn. All in favor. The meeting was adjourned at 7:58 p.m.

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