

**WASHINGTON BOROUGH PLANNING BOARD
MINUTES THE REGULAR MEETING HELD ON
DECEMBER 11, 2017**

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:	Valle, Post, Aron, Higgins, Frascella, Lopez, VanDeursen
Absent:	Turner
Also Present:	Steven Gruenberg, Attorney Stan Schreck, Planning Board Engineer

APPROVAL OF MINUTES:

Regular Meeting of October 16, 2017: No discussion on the minutes. It was moved by Higgins seconded by Valle to approve the minutes as presented.

ROLL CALL: Valle, Post, Aron, Higgins,
Frascella, Lopez, VanDeursen
Ayes: 7; Nays: 0; Abstentions: 0
Motion carried.

RESOLUTION:

Falcon Investment – Attorney Gruenberg stated that there is one correction to the resolution (correct Engineer's name spelling). The resolution memorializes the Board's action at the last meeting. Therefore, it was moved by Higgins, seconded by Valle to adopt the resolution with changes.

ROLL CALL: Valle, Post, Aron, Higgins,
Frascella, Lopez, VanDeursen
Ayes: 7; Nays: 0; Abstentions: 1 (Pohorely)
Motion carried

APPLICATIONS: None

OLD BUSINESS: None

NEW BUSINESS: 2018 Budget

The 2018 budget was discussed. The Board agreed to keep the numbers the same as 2017. All in favor.

REPORTS OF OFFICERS AND COMMITTEES: none

Public portion closed. All in favor

UNAGENDIZED STATEMENTS: None

Holiday Dinner at The Willows, in Asbury, NJ. On December 16, 7:30 pm

Mayor Higgins stated that the Shabbecong Creek, since it is a tributary, was classified as a C-1 stream. That may change in the near future. A meeting is scheduled in January.

Dan Aron asked about the boards being combined. Mayor Higgins stated that it is on the next agenda. Chair VanDeursen stated that she is not opposed but cautioned that there maybe two meetings a month depending on applications received/new business.

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COMMUNICATIONS:

Attorney Gruenberg stated that Alan Lowcher has an application in Washington Township. A very small portion is in the Borough. He has asked for confirmation that the Borough is not interested in hearing the application. No changes are proposed in the Borough. Therefore, it was moved by Post, seconded by Aron to send a letter to Attorney Lowcher stating that the Planning Board has no interest in the application.

ROLL CALL: Valle, Post, Aron, Higgins,
Frascella, Lopez, VanDeursen
Ayes: 7; Nays: 0; Abstentions: 1 (Pohorely)
Motion carried

ADJOURNMENT:

The meeting was adjourned at 7:55 p.m.

Respectfully submitted by Patricia L. Titus, Planning Board Clerk