WASHINGTON BOROUGH PLANNING BOARD MINUTES OF REGULAR MEETING HELD ON APRIL 9, 2018

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

APPROVAL OF MINUTES:

Reorganization Meeting of February 12, 2018: It was moved by Valle seconded by Aron to approve the minutes as presented.

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

RESOLUTION: Titus/Phillips – approval of extension of time

No comments on the resolution. Therefore, it was moved by Valle, seconded by Post to adopt the resolution as presented.

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

APPLICATIONS: None

OLD BUSINESS: None

NEW BUSINESS: None

REPORTS OF OFFICERS AND COMMITTEES: None

UNAGENDIZED STATEMENTS:

Public portion opened. Julia Stalker addressed the Board. She would like to open an arcade with video and coin operated machines. Ms. Stalker answered several questions presented by Board members. Public portion closed.

COMMUNICATIONS:

Letter from Matt Hall, Borough Manager, regarding arcade use in B2 zone:

Mayor Higgins stated that Council is reviewing the ordinance regarding arcade use. Attorney Gruenberg noted that there is a NJ State statute involved and the matter should be researched further. The Mayor stated that they would be amending the ordinance, not repealing it.

Attorney Gruenberg stated that there are two issues that need to be addressed: 1) zoning and 2) state statute. Chair VanDeursen stated that she would like to see the Planning Board Attorney and Borough

Attorney work together on the ordinance. Attorney Gruenburg stated that it may take at least two months to complete the process. Motion by Aron, seconded by Valle to request the Board attorney contact the Borough attorney regarding the ordinance changes.

ROLL CALL: Valle, Post, Aron, Higgins, Frascella, Lopez, VanDeursen Ayes: 7; Nayes: 0; Abstentions: 0 Motion carried.9meber

COAH:

The numbers have been released. The Borough is in good shape for now.

Combining Boards: 9 member board with 2 alternates New volunteer forms will be needed.

ADJOURNMENT:

The meeting was adjourned at 8:10 p.m. Respectfully submitted by Patricia L. Titus, Planning Board Clerk