

**WASHINGTON BOROUGH PLANNING BOARD
MINUTES OF MEETING HELD ON
DECEMBER 14, 2009**

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: Valentine, Post, Aron, McDonald,
Truman, Blanchard, VanDeursen
Absent: Fitting, Jewell
Also Present: Stuart Ours, Attorney
William Gleba, Board Engineer

APPROVAL OF MINUTES:

Meeting of November 9, 2009: Pat Post noted that under Old Business the number 4 needs to be omitted and quality needs to be changed to qualify. Therefore, it was moved by McDonald, seconded by Post to approve the minutes as corrected.

ROLL CALL: Valentine, Post, Aron, McDonald,
Truman, Blanchard, VanDeursen
Ayes: 6; Nays: 0; Abstentions: 1 (Valentine)
Motion carried.

Bill Gleba updated the Board on possible future issues.

1. Park Hill Apts – Soil erosion and sediment control plan and soil removal. Bill stated that he will speak to them regarding any outstanding issues on plan. Thinks they may be in front of Board in January.

2. Ray Rice – age restricted conversion. Ray purchased the Toll Bros project. Wants to come back to the Board do apply for change of age restricted housing to non-restricted residential. State law passed in July. Mr. Rice has sent a letter to Council to have developer's agreement changed to Jade. This issue will have to be addressed per law. Attorney Ours stated that the statute will have to be reviewed. Dan Aron asked about the affect on schools if changed. Chair VanDeursen stated that the Board cannot deny based on affect on schools. The applicant would have to come in with that study for the Board.

Mr. Gleba left meeting at 8:15p.m.

Motion by McDonald, seconded by Post to approve Resolution to move into Executive Session to discuss matters of personnel.

ROLL CALL: Valentine, Post, Aron, McDonald,
Truman, Blanchard, VanDeursen
Ayes: 7; Nays: 0; Abstentions: 0
Motion carried.

RESOLUTION: None

APPLICATIONS: None

OLD BUSINESS:

REPORTS OF OFFICERS AND COMMITTEES: None

UNAGENDIZED STATEMENTS: None

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NEW BUSINESS: none

COMMUNICATIONS:

Mayor McDonald stated the he met with Ray Rice regarding removing the age restriction. Mr. Rice is considering making minor changes to plan.

ADJOURNMENT:

The meeting was adjourned 9:50 p.m.

Respectfully submitted by Patricia L. Titus, Planning Board Clerk