

**WASHINGTON BOROUGH PLANNING BOARD  
MINUTES OF MEETING HELD ON  
JANUARY 14, 2008**

The regular meeting of the Washington Borough Planning Board was called to order by Chairman Boyle at 8:00 P.M. in the second floor Court Room/Council Chambers of the Borough Hall. Mr. Boyle 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." Chairman Boyle led the Board in the Pledge of Allegiance.

**ROLL CALL:**

Present:	Turner, Post, Perez, VanDeursen, Opdyke, Jewell, Truman, Corica, Boyle
Absent:	none
Also Present:	Stuart Ours, Attorney William Gleba, Board Engineer

**OATH OF OFFICE:**

The oath of office was administered by Attorney Ours to the following members: John Corica, Andrew Turner, Marianne Van Deursen. Robert Opdyke will be sworn in at the February meeting. Council must reappoint first.

**ELECTION OF OFFICERS:**

Motion by Turner, second by Post to nominate Patrick Boyle as Chairman. All in favor.

Motion by Post, seconded by VanDeursen to nominate Tina Truman as Vice-Chair. All in favor.

Motion by Truman, seconded by VanDeursen to nominate Pat Post as Secretary. All in favor.

Motion by VanDeursen, seconded by Truman to nominate Bob Opdyke as Assistant Secretary. Declined by Mr. Opdyke. Motion by Post, seconded by Turner to nominate Justin Jewell as Assistant Secretary. All in favor.

**COMMITTEES:**

Budget – as needed

Soil – as needed

Technical Review – Justin Jewell, Andrew Turner, John Corica and Pat Boyle.

**REORGANIZATION RESOLUTIONS:**

Open public meetings act, meeting dates for 2008:

Manager Corica asked if meeting start time could be changed to 7:30 p.m. Board members would like to keep at 8 p.m. Motion to approve. All in favor.

Professional Appointments:

Attorney – motion by Turner, seconded by Post to appoint Stuart Ours as Board Attorney for 2008. All in favor.

Engineer – motion by Post, seconded by Jewell to appoint William Gleba as Board Engineer for 2008. All in favor.

Planner – motion by Post, seconded by Turner to appoint Charles Latini as Board Planner for 2008. All in favor.

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APPROVAL OF MINUTES:**

Meeting of December 10, 2007: Correction to roll call under absent: change Opdyke to Jewell. Therefore, it was moved by Boyle seconded by Perez to approve the minutes as corrected.

ROLL CALL: Turner, Post, Perez, VanDeursen,  
Opdyke, Truman, Jewell, Corica, Boyle  
Ayes: 7; Nays: 0; Abstentions: 2  
Motion carried.

Special Meetings and Executive Session Meetings:

Motion to change special meeting minutes of 12/5/07 and 12/20/07 with addition of the word "special" in first paragraph and Executive Session of 11/26/07 page three needs to be completed. Clerk will inform Municipal Clerk of correction. Also, Executive Session of 12/20/07 "Ossie" needs to be changed to "Ozzie". All in favor.

**RESOLUTION/APPLICATIONS:**

Borough of Washington – Parking lot:

Mayor Van Deursen, Manager Corica and Councilman Turner stepped down due to conflict of interest. William Gleba noted that "Board of Adjustment" needs to be changed to "Planning Board". Therefore, it was moved by Boyle, seconded by Post to approve resolution with changes.

ROLL CALL: Turner, Post, Perez, VanDeursen,  
Opdyke, Truman, Jewell, Corica, Boyle  
Ayes: 5; Nays: 0; Abstentions: 4  
Motion carried.

**NEW BUSINESS:** None

**OLD BUSINESS:**

Application form:

Marianne Van Deursen stated that she would like information from page 2 of Borough form incorporated in revised form. Tina Truman and Pat Post will make a sample form for next meeting. Attorney Ours noted that a "project name" line would be helpful. John Corica stated that block & lot needs to be on top of form and need a place for property owner signature. Bill Gleba noted that it is important to use as much of current form as possible especially on the checklists. Clerk will retype the checklists.

Justin Jewell asked about the sign issue for PNC. Chairman Boyle asked Mr. Gleba to look into. Manager Corica stated that he would take care of this issue and requested copies of the plans and final resolution.

Stew's Auto Body – Board members are concerned with contaminates in the soil and the stability of the wall. Attorney Ours stated that he spoke with Attorney Zaiter who was under the impression that there was not a lot to do on this issue. John Corica stated that Stew's went to court and was told by the Judge to follow the settlement agreement. Motion by VanDeursen, seconded by Turner to direct Attorney Ours to speak with Steve Farcio (Borough Attorney) to get status of issue and to report back at next meeting. All in favor. Bob Opdyke asked about the condition of the soil. Marianne Van Deursen stated that the soil was tested by DEP and found to be satisfactory.

Baker Residential: Mayor VanDeursen discussed the history of the application for new Board members. Currently on appeal from trial court decision that was in Board's favor.

**REPORTS OF OFFICERS AND COMMITTEES:** None

No public present.

**UNAGENDIZED STATEMENTS:** None

**COMMUNICATIONS:**

COAH – Bill Gleba stated that there is information on web state website regarding regulation changes as well as public hearings that will be held.

**ADJOURNMENT:**

The meeting was adjourned at 9.12 p.m. Respectfully submitted by Patricia L. Titus, Planning Board