

**BOROUGH OF WASHINGTON, WARREN COUNTY, NEW JERSEY
WASHINGTON BOROUGH JOINT MEETING WITH PLANNING BOARD
COUNCIL MINUTES – November 28, 2007**

The Special Meeting of the Borough Council of Washington Borough, Warren County, New Jersey was held in Council Chambers located at the Borough Hall at 7:30 P.M.

Roll Call Borough Council: Van Deursen, Woykowski, Higgins, Cioni and Turner – Present
Housel – Absent
Oakley – arrived at 8:15 p.m.

Roll Call Planning Board: Post, Jewell, Boyle, Truman, Opdyke, Corica, Turner, Van Deursen – Present

Also Present: Kristine Blanchard, RMC Borough Clerk

Mayor Van Deursen read the following Statement into the Record:

“The requirements of the ‘Open Public Meetings Law 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 Borough Hall stating the time, place and purpose of the meeting as required by law.

Mayor Van Deursen entertained a motion for both boards to enter into Executive Session to discuss personnel. Motion for Council made by Councilman Higgins, seconded by Councilman Turner. Motion for the Planning Board made by Van Deursen, seconded by Corica.

Council: Ayes: 5, Nays: 0
Motion Carried

Planning Board: Ayes: 8, Nays: 0
Motion Carried

A motion for the Planning Board to exit executive session was made by Van Deursen, seconded by Post and approved.

Ayes: 8, Nays: 0
Motion Carried

A motion for the Planning Board meeting to adjourn was made by Post, seconded by Van Deursen and approved at 8:40 p.m.

Ayes: 8, Nays: 0
Motion Carried

A motion for Council to exit Executive Session was made by Higgins, seconded by Turner and adopted.

Ayes: 6, Nays: 0
Motion Carried

Hearing no further business to come before Council, it was moved by Higgins seconded by Oakley that the meeting be adjourned at 10:40 p.m.

Ayes: 6, Nays: 0.
Motion Carried

Marianne Van Deursen, Mayor

Kristine Blanchard, RMC Borough Clerk