

**WASHINGTON BOROUGH LAND USE BOARD
MINUTES OF REORGANIZATION MEETING HELD ON
FEBRUARY 11, 2019**

The regular meeting of the Washington Borough Land Use Board was called to order by Chairman Turner at 7:30 P.M. in the second floor Court Room/Council Chambers of the Borough Hall. Chairman Turner 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 Turner led the Board in the Pledge of Allegiance.

OATH OF OFFICE: Oaths were taken by Dan Frascella and Dave Higgins.

ROLL CALL: Present: Valle, P. Post, Higgins, VanDeursen,
C. Post, Frascella, Turner
Absent: Aron, Fox
Also Present: Steven Gruenberg, Attorney
Stan Schrek, Engineer
Elena Gable, Planner

APPROVAL OF MINUTES:

Regular Meeting of December 10, 2018 – No comments. Therefore, it was moved by Higgins, seconded by VanDeursen to approve the minutes as presented.

ROLL CALL: Valle, P. Post, Higgins, VanDeursen,
C. Post, Frascella, Turner
Ayes: 4; Nays: 0; Abstentions: 3(Valle,Post,Post)

Reorganization Meeting of January 14, 2019 – No comments. Therefore, it was moved by Higgins, seconded by VanDeursen to approve the minutes as presented.

ROLL CALL: Valle, P. Post, Higgins, VanDeursen,
C. Post, Frascella, Turner
Ayes: 5; Nays: 0; Abstentions: 2(Higgins, Frascella)

RESOLUTION: None

APPLICATIONS: None

OLD BUSINESS: None

NEW BUSINESS:

A. Informal discussion on the open space plan: Board members reviewed the plan by Elena Gable, Planner, dated August 2017. This is an update to the plan from 2005. The data from DEP needs to be analyzed. There was a short discussion on green acres funding. Attorney Gruenberg noted that this is a working document.

Jennifer Lamberti, Chair, Open Space Committee, came forward. They are working with the Green Team. She read a statement from Gary Pohorely of the Green Team regarding open space.

The next step is to set a public hearing date. April 8, 2019, meeting will be the hearing date. Special notice must be advertised. The plan should be put on the website.

B. Members for affordable housing and highlands plan conformance subcommittee: The following Board members will be on the subcommittee – Marianne VanDeursen, Andrew Turner, and Dan Aron. Ms. Gable stated that the master plan will also have to be updated. Mr. Schreck stated he would also be available with development problems.

UNAGENDIZED STATEMENTS:

Public portion opened.

Ray Rice came forward. He had questions regarding the technical review committee. Attorney Gruenberg stated that going to the committee is a suggestion not a requirement. Mr. Scheck stated that the TRC would be a benefit for his application due to many outstanding issues. The TRC committee agreed that February 22, 2019, would be the date they could meet.

Public portion closed. All in favor.

COMMUNICATIONS: none

ADJOURNMENT:

The meeting was adjourned at 8:25 p.m. All in favor.

Respectfully submitted by Patricia L. Titus, Land Use Board Clerk