

**WASHINGTON BOROUGH LAND USE BOARD
MINUTES OF SPECIAL MEETING HELD ON
JULY 8, 2019**

The special meeting of the Washington Borough Land Use Board was called to order by Chairman Turner at 7:00 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.

ROLL CALL: Present: Valle, Aron, Higgins, VanDeursen,
Frascella, Fox, Turner
Absent: none
Also Present: Steven Gruenberg, Attorney
Stan Schrek, Engineer
Elena Gable, Planner

NEW BUSINESS:

Washington Borough Housing Element/Fair Share Plan – Public Hearing
Attorney Gruenberg explained the reason for the meeting. Elena Gable, Planner, was sworn in.
The plan consists of two agreements: Housing Element-COAH and Washington Station Venture.

Pat and Charlie Post arrived at 7:04 pm.

An order was issued by Judge Miller in compliance with a meeting in September. An inventory of housing stock was performed with projections. The Fair Share Plan requires 69 rehab units by 2023 with current units at 55. Low income rental units required is 42 with a current amount of 131.

Public portion was open. No public came forward. Public portion closed. All in favor.

Therefore, it was moved by Pat Post, seconded by VanDeursen to adopt the Housing Element and Fair Share Plan and Amending the Master Plan along with the Resolution to Adopt the plan.

Roll call: Valle, P. Post, Aron, Higgins, VanDeursen,
C. Post, Frascella, Fox, Turner
Ayes: 9; Nays: 0; Abstentions: 0
Motion carried.

ADJOURNMENT:

The meeting was adjourned at 7:20 p.m. All in favor.
Respectfully submitted by Patricia L. Titus, Land Use Board Clerk