WASHINGTON BOROUGH PLANNING BOARD MINUTES OF MEETING HELD ON DECEMBER 13, 2010

The regular meeting of the Washington Borough Planning Board was called to order by Chair VanDeursen at 8:10 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: Post, Aron,

Jewell, VanDeursen

Absent: Valentine, McDonald, Turner, Blanchard, Vacancy

Also Present: William Gleba, Board Engineer

Both Kristine Blanchard and Andrew Turner emailed to say they would not be attending the meeting.

APPROVAL OF MINUTES:

Meeting of October 18, 2010: No comments. Therefore, it was moved by Post seconded by Jewell to approve the minutes as presented.

ROLL CALL: Post, Aron,

Jewell, VanDeursen

Aves: 4: Naves: 0: Abstentions: 0

Motion carried.

RESOLUTION:

Quick Chek: Due to 4 Board members being in attendance, the Chair tabled the resolution to the January meeting.

APPLICATIONS: None

OLD BUSINESS: Washington Square:

Ray Rice voiced his concerns with the amount charged to his escrow account to date. The Board professionals invited Mr. Rice to question any invoices paid thru the escrow account. Bill Gleba stated that it is required by law to send invoice copies to the applicant so he should be able to question them in a timely manner.

Pat Post asked about the new application fees. The Chair answered that new fees are not in effect.

Interpretation to conversion law:

Chair received an email from the Planner stating no to make any decisions due to possible legislative changes this week. Planner suggested the Board wait until January.

Fire Dept review for Washington Square:

Keith Gonzales, Captain Eng 2 Fire Dept, came before the Board. He stated they looked at water volume/pressure. Toll Brothers took care of old plans but they are concerned with the current proposed 12 unit. Will due own calculations. May ask for sprinklers. Chair stated that the Board will ask the fire department to come back once COAH units are finalized and decided upon.

Mr. Gonzales stated that the hydrants in back of property are shut down for now but will have to be back up when construction begins. Need quick connect installed on hydrants. Mr. Gonzales asked about a second ingress/egress and on street parking. Truss roof signs are needed either on buildings or entrance. When construction begins, the department will do a walk through to get familiar with the building materials, etc.

Bill Gleba stated that the requests must be in writing. Mr. Gonzales stated that the department will do water flow test and send results and expectations in writing to the Board.

WASHINGTON BOROUGH PLANNING BOARD MEETING OF DECEMBER 13, 2010 PAGE 2

NEW BUSINESS: None

REPORTS OF OFFICERS AND COMMITTEES: None

UNAGENDIZED STATEMENTS:

No public in attendance.

COMMUNICATIONS:

No discussion

ADJOURNMENT:

The meeting was adjourned at 8:36 p.m. Respectfully submitted by Patricia L. Titus, Planning Board Clerk