

**WASHINGTON BOROUGH PLANNING BOARD  
MINUTES OF REGULAR MEETING HELD ON  
NOVEMBER 19, 2012**

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, McDonald, Fracella, Monus, VanDeursen
Absent:	Valentine, Aron, Turner, Pohorely
Also Present:	Stephen Gruenberg, Board Attorney Bill Gleba, Board Engineer Fred Heyer, Board Planner

**APPROVAL OF MINUTES:**

Meeting of September 10, 2012: No comments. Therefore, it was moved by McDonald seconded by Post to approve the minutes.

**ROLL CALL:** Post, McDonald, Fracella,  
Monus, VanDeursen  
Ayes: 5; Nays: 0; Abstentions: 0  
Motion carried.

Special Meeting of September 24, 2012: No comments. Therefore, it was moved by Post seconded by McDonald to approve the minutes.

**ROLL CALL:** Post, McDonald, Fracella,  
Monus, VanDeursen  
Ayes: 5; Nays: 0; Abstentions: 0  
Motion carried.

**RESOLUTION:**

Washington Square: Chair VanDeursen read into the record a memo received from Board member Andrew Turner due to his absence at the meeting. Mr. Turner stated that he was in agreement with the amended Resolution. No comments on the Resolution. Therefore, it was moved by Post, seconded by McDonald to adopt the resolution as written

**ROLL CALL:** Post, McDonald, Fracella,  
Monus, VanDeursen  
Ayes: 5; Nays: 0; Abstentions: 0  
Motion carried.

**APPLICATIONS: None**

**OLD BUSINESS: None**

**NEW BUSINESS:**

Holiday dinner at Apple Mountain on 12/1/12 at 7 p.m.

**REPORTS OF OFFICERS AND COMMITTEES: None**

**UNAGENDIZED STATEMENTS:**

Mike Franks, 43 Nunn Ave., came before the Board. He asked if gun discharging was allowed in the Borough. Mayor McDonald stated that it was not allowed in the Borough. Would have to go to the Board of Adjustment for a variance to get approval. Public portion closed. All in favor. Happy Thanksgiving to all.

**COMMUNICATIONS:**

Permit Extension Act: Attorney Gruenberg briefly discussed the purpose of the act.

**ADJOURNMENT:**

Motion by Monus, seconded by Post to adjourn. All in favor.

The meeting was adjourned at 8:26 p.m.

Respectfully submitted by Patricia L. Titus, Planning Board Clerk