

**WASHINGTON BOROUGH PLANNING BOARD
MINUTES OF SPECIAL MEETING HELD ON
DECEMBER 16, 2013**

The special meeting of the Washington Borough Planning Board was called to order by Chair VanDeursen at 7:30 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:	Conry, Post, Aron, Pohorely, Frascella, VanDeursen
Absent:	McDonald, Turner
Also Present:	Steven Gruenberg, Board Attorney

RESOLUTION:

Washington Square Phase II:

Attorney Gruenberg stated that he spoke with Andrew Holt and Ray Rice regarding the resolution. No changes needed to be made except one typo. No comments from the Board. Motion by Post, seconded by Conry to adopt the resolution.

ROLL CALL: Conry, Post, Aron, Frascella
Pohorely, VanDeursen
Ayes: 6; Nays: 0; Abstentions: 0
Motion carried

ADJOURNMENT:

Motion to adjourn. All in favor.
The meeting was adjourned at 7:40 p.m.

Respectfully submitted by Patricia L. Titus, Planning Board Clerk