

**WASHINGTON BOROUGH PLANNING BOARD  
MINUTES OF REGULAR MEETING HELD ON  
DECEMBER 12, 2016**

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

**ROLL CALL:**

Present:	Conry, Post, Aron, McDonald, Turner, Pohorely, Frascella, Lopez
Absent:	VanDeursen
Also Present:	Steven Gruenberg, Attorney Stan Schrek, Board Engineer

**APPROVAL OF MINUTES:**

Regular Meeting of October 17, 2016: Two corrections to the minutes are 1) Andrew Turner was absent from the meeting and 2) the correct spelling of the purchaser of Paramount properties –Entienne Properties-. Therefore, it was moved by McDonald seconded by Post to approve the minutes as corrected.

ROLL CALL: Conry, Post, Aron, McDonald, Turner,  
Pohorely, Frascella, Lopez,  
Ayes: 8; Nays: 0; Abstentions: 0  
Motion carried.

**RESOLUTION:**

Titus/Phillips: Minor Subdivision

Attorney Gruenberg stated that this resolution memorializes the Board's action. No comments from the professionals. Two corrections to the resolution are 1) remove reference to "Washington Square project" and 2) switch places of eastern and western. Therefore, it was moved by McDonald, seconded by Conry to adopt the resolution with changes.

ROLL CALL: Conry, Post, Aron, McDonald, Turner,  
Pohorely, Frascella, Lopez,  
Ayes: 8; Nays: 0; Abstentions: 0  
Motion carried.

**APPLICATIONS: None**

**OLD BUSINESS:**

2017 Budget:

The line item numbers will stay the same as 2016 with the only exception being contractual services for the re-exam report. Comprehensive Master Plan and Zoning Ordinance work will be completed in the future. The professionals will keep their fees the same as 2016.

ROLL CALL: Conry, Post, Aron, McDonald, Turner,  
Pohorely, Frascella, Lopez,  
Ayes: 8; Nays: 0; Abstentions: 0  
Motion carried

**NEW BUSINESS: None**

**REPORTS OF OFFICERS AND COMMITTEES: None**

**UNAGENDIZED STATEMENTS:**

No public in attendance. Pat Post thanked everyone for going to the Holiday Dinner. Vice-Chair Turner and Board Members thanked Scott McDonald and Ethel Conry for their service on the Planning Board.

**COMMUNICATIONS:**

NJ Planner - No discussion. Motion to receive and file. All in favor.

**ADJOURNMENT:**

The meeting was adjourned at 7:40 p.m.

Respectfully submitted by Patricia L. Titus, Planning Board Clerk