

**Borough of Watchung
Planning Board Meeting
June 21st, 2016**

Minutes

Chairman Schaefer called the meeting to order at 7:30 p.m. Salute to the flag. The Chair called for a roll call. Present at the call of the roll were:

Schaefer (X) Boyd (X) Desnoyers (X) Ellis (X) Haveson (A) Joren (X) Pennett (X)
Pote (A) Speeney (X) Spingler(X) Linnus (X) Herits (X)

Chairman Schaefer opened the meeting at 7:30pm. Salute to the flag. Chairman Schaefer indicated that there was a quorum to conduct business and stated that this meeting was being held in compliance with N.J.S.A. 10:4-6 of the Open Public Meetings Law and proper notification of this meeting has been made.

RESOLUTION

Desnoyer read: PB16-R8 Re: Borough of Watchung Planning Board Review of Proposed Ordinance No. 16/06 (Quarry Zone)

Councilwoman Joren said that she thought the Planning Board did a very thorough and exacting job reviewing this ordinance.

Hearing no more discussion on this resolution, Chairwoman Schaefer sought a motion to approve made by Mr. Ellis, seconded by Mr. Haveson and the roll was called:

Boyd (yes) Desnoyers (no) Ellis (yes) Haveson (yes) Joren (yes) Pennett (yes)
Speeney (yes) Spingler (yes) Schaefer (yes)

The motion was approved.

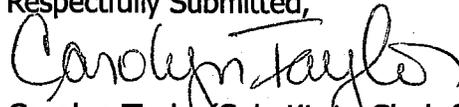
CAPITAL REVIEW PROJECT 40:55D-31

Mr. Linnus explained that the under section 40:55D-31 when there is an expenditure of public funds, the Planning Board has 45 days to review the project and make recommendations and find whether or not this is consistent with the Master Plan.

Mr. William Bannister, AIA of Parette, Somjen Achitects, and Ms. Beth Kenderdine, P.E. of Edwards Engineering Group represented the Board of Education before the board to describe the addition of 9 new parking spaces in the Valley View Parking Lot. Ms. Kenderdine submitted a revised drawing. There were no board members present. She went over the drawing pointing out the new spaces, and the board had questions that only Board of Ed members could answer. Chairwoman Schaefer said that this matter would be carried until the July meeting, and expressed disappointment that no one from the Board of Education had attended. It was decided that with the revised drawings submitted, that another site visit must be arranged and was scheduled. This matter is tabled until the July meeting. The Chair thanked the two professionals.

Hearing no more discussion, the Chair adjourned the meeting until the next regularly scheduled meeting.

Respectfully Submitted,



Carolyn Taylor (Substitute Clerk for Board)