

THE BOROUGH OF WATCHUNG
Planning Board
REGULAR MEETING
December 19, 2023
Adopted 01.31.2024

Tracee Schaefer called the Regular Meeting to order at 7:30 pm
ROLL CALL

Ms. Tracee Schaefer, Chairwoman	Mr. Paul Fiorilla
Mr. Donald Speeney, Vice Chairman	Mr. Troy Sims (Absent)
Mr. Ronald Jubin, Mayor	Ms. Jackie Bodnar
Mr. Robert Gibbs, Councilman	Mr. Francis P. Linnus, Esq.
Ms. Ellen Spingler, Secretary	Mr. Mark Healey, PP (Absent)
Mr. Al Ellis (Absent)	Mr. Richard Calbi Jr., Board Engineer (Absent)
Ms. Karen Pennett	Mr. John Jahr, Board Traffic Engineer (Absent)
Mr. Steve Pote	Ms. Tammy Vetuschi, Board Clerk

Chairwoman Schaefer read the statement indicating the meeting was being held in compliance with N.J.S.A. 10:4-6 of the Open Public Meetings Act, the Municipal Land Use Law requirements, and the recording of the Minutes as required by law. She then led the flag salute to the American flag. Roll call was taken and indicated a quorum to conduct business.

Chair sought motion waiving the reading of the minutes from November 14, 2023 Regular Meeting, motion by Mr. Pote and seconded by Mr. Speeney, all in favor on voice vote with Mayor Jubin and Ms. Pennett not voting.

Ms. Spingler announced case PB23-01; 18 Drift Road and read the Resolution aloud. A few minor corrections were made to the Resolution during the reading.

Chair seeks motion for accepting PB23-R12 as amended. Mr. Pote motions and Councilman Gibbs seconds the motion.

ROLL CALL:

Ayes: Mr. Pote, Councilman Gibbs, Ms. Spingler, Mr. Speeney, Ms. Pennett, Mr. Fiorilla, Ms. Bodnar, Mayor Jubin, Madame Chair

Nays:

Not Voting:

Not Eligible:

Absent: Mr. Sims

Chairwoman Schaefer advised our Re-organizational meeting would be held January 16, 2024 at 7:00 pm and would move directly into our Regular Meeting. Madame Chair also announced that Mr. Al Ellis will no longer be a part of the Planning Board as he is moving to Bridgewater. Mr. Ellis has been a great asset to the Planning Board with his hard work and dedication and we wish him the best. A gift basket was sent to Mr. Ellis, we wish him well on his future endeavors.

ADJOURN

The Board unanimously voted to adjourn the meeting. The next Regular meeting will be January 16, 2024.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Tammy Vetusch".

Tammy Vetusch
Board Clerk