

BOROUGH OF WATCHUNG
PLANNING BOARD
SPECIAL MEETING MINUTES

April 2, 2024

Adopted on 5/21/24

CALL TO ORDER: Chairwoman Tracee Schaefer called the Special Meeting to order at 7:00 pm. and 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.

SALUTE TO THE FLAG

ROLL CALL

Present: Mr. Pote, Mayor Jubin, Mr. Speeney, Ms. Spingler, Mr. Sims, Ms. Kobliska, Ms. Bodnar, Mr. Antonio, Ms. Schaefer

Absent: Councilman Gibbs, Ms. Pennett

Also present were Board Professionals, Mr. Linnus, Mr. Calbi, Mr. Jahr, and Mr. Healey.

RESOLUTIONS

PB 24-R7: Appointing Catherine Furlan as Planning Board Secretary

On motion by Mr. Speeney, seconded by Ms. Spingler

RC	Schaefer [Y]	Gibbs [A]	Pennett [A]	Pote [Y]	Jubin [Y]	Speeney [Y]
	Spingler [Y]	Sims [Y]	Kobliska [Y]	Bodnar [Y]	Antonio [Y]	

PB 24-R6: Authorizing Executive Session to Discuss Weldon Materials, Inc. vs. Planning Board of the Borough of Watchung and Bonnie Burn Redevelopers Urban Renewal, LLC
Docket No. SOM-L-000326-24

On motion by Mr. Pote, seconded by Mr. Speeney

RC	Schaefer [Y]	Gibbs [A]	Pennett [A]	Pote [Y]	Jubin [Y]	Speeney [Y]
	Spingler [Y]	Sims [Y]	Kobliska [Y]	Bodnar [Y]	Antonio [Y]	

GENERAL DISCUSSION

Planning Board entered Executive Session at approximately 7:06 P.M. and returned to open session at approximately 7:37 P.M.

Chairwoman Schaefer made a motion to authorize Mr. Linnus to represent the Planning Board in the discussed litigation, Weldon Materials, Inc. vs. Planning Board of the Borough of Watchung

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and Bonnie Burn Redevelopers Urban Renewal, LLC Docket No. SOM-L-000326-24, with the cost to not exceed \$15,000

On motion by Ms. Spingler, seconded by Mr. Speeney

RC	Schaefer [Y]	Gibbs [A]	Pennett [A]	Pote [Y]	Jubin [Y]	Speeney [Y]
	Spingler [Y]	Sims [Y]	Kobliska [Y]	Bodnar [Y]	Antonio [Y]	

PUBLIC PORTION

No comments

ADJOURNMENT

Upon there being no further business, the meeting ended to the Call of the Chair at 7:40 P.M. The next meeting of the Planning Board will be Tuesday, May 21, at 7:30 P.M.

Respectfully Submitted,

Colleen Lange
Administrative Assistant

Adopted: