

BOROUGH OF WATCHUNG PLANNING BOARD

TRACEE SCHAEFER, CHAIRWOMAN

**Regular Meeting
July 21, 2020**

OFFICIAL MINUTES Adopted August 18, 2020

Chairwoman Schaefer called the Regular Meeting to order at 7:30 p.m. Board members present were Mr. Ellis, Ms. Pennett, Mayor Balla, Mr. Speeney, Ms. Spingler, Mr. Pote and Mr. Fiorilla. Also present were Francis P. Linnus, Esq., Board Attorney, Mr. Thomas Herits, Board Engineer and Theresa Snyder, Board Clerk. There were 2 members from the public present.

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 also stated that in order to comply with the executive orders signed by the governor, and in an effort to follow best practices recommended by the CDC, the meeting was being held virtually for all board members, board professionals, the applicant, the applicant's professionals, interested parties and members of the public. The Board members identified themselves for the record. She then led the flag salute to the American flag.

MINUTES

On motion by Ms. Spingler, seconded by Mr. Ellis, the minutes from June 16, 2020, Regular Meeting, were accepted and carried on voice vote.

RESOLUTION PB 20-R8

CASE NO.: PB 20-01; CITY MD URGENT CARE

ADDRESS: 1640 US RT. 22

BUILDING C

BLOCK: 6101 LOT: 5

Represented By: Patrick J. McNamara, Esq.

HD ZONE

On motion by Mr. Speeney, seconded by Ms. Pennett, the Board memorialized the resolution based on the following roll call vote:

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PLANNING BOARD

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Roll Call:

Ayes: Mr. Ellis, Ms. Pennett, Mayor Balla, Mr. Speeney,
Mr. Pote, Mr. Fiorilla and Madam Chair

Nays:

Not Eligible: Ms. Spingler

Abstain:

Absent: Councilman Martino

EXECUTIVE SESSION

Ms. Spingler read the Resolution PB 20-R9 into the record.

On motion by Mr. Speeney, seconded by Ms. Pennett, the Board entered executive session based on the following roll call vote:

Roll Call:

Ayes: Ms. Spingler, Mr. Ellis, Ms. Pennett, Mayor Balla,
Mr. Speeney, Mr. Pote, Mr. Fiorilla and Madam Chair

Nays:

Not Eligible:

Abstain:

Absent: Councilman Martino

At the conclusion of the Executive Session, the Board closed the closed portion of the meeting, and Opened the Open portion of the meeting. Roll call was taken to ensure all members were present.

On motion by Mr. Fiorilla, seconded by Ms. Pennett, the Board directed Mr. Linnus to represent them in the litigation not to exceed \$10,000 which could be adjusted if necessary, and to reach out to Mr. Coakley to resolve the issue prior to litigation based on the following roll call vote:

Roll Call:

Ayes: Ms. Spingler, Mr. Ellis, Ms. Pennett, Mayor Balla,
Mr. Speeney, Mr. Pote, Mr. Fiorilla
and Madam Chair

BOROUGH OF WATCHUNG PLANNING BOARD

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Nays:

Not Eligible:

Abstain:

Absent: Councilman Martino

DISCUSSION

Madam Chair informed the Board that at the next meeting, the Board would discuss the Master Plan Review.

PUBLIC COMMENT

The meeting was open to the public. There were no comments from the public.

ADJOURN

The Board unanimously voted to adjourn the meeting at 9:00 pm.

Respectfully Submitted,



Theresa Snyder
Board Clerk