

# BOROUGH OF WATCHUNG PLANNING BOARD

TRACEE SCHAEFER, CHAIRWOMAN

**Regular Meeting  
June 18, 2019**

## **OFFICIAL MINUTES Adopted August 20, 2019**

Chairwoman Schaefer called the Regular Meeting to order at 7:30 p.m. Board members present were Mr. Desnoyers, Ms. Pennett, Mayor Balla, Mr. Speeney, Mr. Pote, Ms. Spingler, Ms. Joren and Mr. Fiorilla. Also present were Frank Linnus, Esq., Board Attorney; Mr. Herits, Board Engineer and Theresa Snyder, Board Clerk. There were 0 members from the public present.

Chairwomen 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 Act and proper notification of this meeting had been made. She then led the flag salute to the American flag, and the Board members identified themselves for the record.

### **APPROVAL OF MINUTES**

On motion by Ms. Spingler, seconded by Mr. Pote, the Regular Meeting minutes for May 21, 2019 were accepted and carried on voice votes.

### **RESOLUTION**

APPLICATION NO.: PB 18-03; THE POINT

ADDRESS: 1 CRYSTAL RIDGE ROAD

BLOCK: 5601/602 LOT: 2.01

Approved 5/21/19

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

Roll Call:	Ayes:	Mr. Desnoyers, Ms. Pennett, Mr. Speeney, Mr. Pote, Ms. Spingler and Madam Chair
	Nays:	
	Not Eligible:	Mayor Balla, Ms. Joren and Mr. Fiorilla
	Abstain:	
	Absent:	Councilman Sopko and Mr. Ellis

**DISCUSSION**

Chairwoman Schaefer informed the Board that Mr. Ellis was hospitalized for pneumonia. The Boards thoughts and prayers were with him and his wife, and they wished him a quick recovery.

Chairwoman Schaefer also announced that the BNE (Bonnie Burn Redevelopment) application would most likely be deemed complete. The Board could anticipate starting the process in August, and the Site Plan Committee will determine a time to meet.

**ADJOURN**

On motion by Mr. Speeney, seconded by Mr. Pote, the Board unanimously voted to adjourn the meeting 7:41 p.m.

Respectfully Submitted,



Theresa Snyder  
Board Clerk