THE BOROUGH OF WATCHUNG

Planning Board Regular Meeting August 17, 2021

OFFICIAL MINUTES Adopted 9/21/21

Chairwoman Tracee Schaefer called the Regular Meeting to order at 7:30 p.m.

ROLL CALL

Ms. Tracee Schaefer, Chairwoman	Mr. Steve Pote
Mr. Donald Speeney, Vice Chairman	Mr. Paul Fiorilla
Mr. Keith Balla, Mayor	Mr. Troy Sims
Mr. Pietro Martino, Councilman	Ms. Yvette Nora
Ms. Ellen Spingler, Secretary	Mr. Francis P. Linnus, Esq.
Mr. Al Ellis (Absent)	Ms. Theresa Snyder, Board Clerk
Ms. Karen Pennett	

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 Mr. Pote, seconded by Ms. Spingler, the minutes and transcript from the meeting held on July 13, 2021, were accepted and carried on voice vote.

On motion by Mr. Pote, seconded by Ms. Spingler, the minutes and transcript from the special meeting held on July 20, 2021, were accepted and carried on voice vote.

RESOLUTION PB 21-R9 COURTESY REVIEW Board of Education New Storage Building Valley View Middle School 50 Valley View Road On motion by Mayor Balla, seconded by Mr. Fiorilla, the board memorialized the resolution based on the following roll call vote:

Roll Call:

Ayes: Ms. Spingler, Councilman Martino, Ms. Pennett, Mayor

Balla, Mr. Speeney, Mr. Pote, Mr. Fiorilla, Mr. Sims, and

Chairwoman Schaefer

Nays:

Not Eligible:

Mr. Ellis

Abstain: Absent:

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

ADJOURN

The Board unanimously voted to adjourn the meeting.

Respectfully Submitted,

Theresa Snyder Board Clerk