

BOROUGH OF WATCHUNG
PLANNING BOARD
TRACEE SCHAEFER, CHAIRWOMAN
Regular Meeting Minutes
July 16th, 2024

Adopted On: 08/20/2024

CALL TO ORDER: Chairwoman Tracee Schaefer called the Regular Meeting to order at 7:29 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 and proper notice has been given.

Chairwoman Shaefer then led the group in saluting the American flag in the Pledge of Allegiance.

ROLL CALL:

Ms. Tracee Schaefer, Chairwoman- present	Mr. Dustin Antonio - present
Mr. Donald Speeney, Vice Chairman (Absent)	Mr. Troy Sims (Absent)
Mr. Ronald Jubin, Mayor – present	Ms. Jackie Bodnar - present
Mr. Robert Gibbs, Councilman – present	Mr. Francis P. Linnus, Esq. - present
Ms. Ellen Spingler, Secretary – present	Mr. Mark Healey, PP (Absent)
Ms. Jennifer Kobliska (Absent)	Mr. Richard Calbi Jr., Board Engineer (Absent)
Ms. Karen Pennett – present	Mr. John Jahr, Board Traffic Engineer -present
Mr. Stephen Pote - present	Ms. Catherine Furlan Board Clerk- present

MINUTES

A quorum was present for the meeting and the Chairwoman asked for a motion to waive the reading of the previous minutes from May 21st, 2024 which was moved by Counselman Gibbs and seconded by Ms. Spingler. It was opened to discussion by the Chair and carried on voice vote.

RESOLUTION PB24-R8

Ms. Spingler read Resolution PB24-R8 aloud authorizing Executive Session to discuss: SOM-L-326-24" Watchung Planning Board et. al. adv. Weldon.

Roll Call:

	Decision and Memorialization					
	Date: July 16th, 2024					
	Motion	2nd	Aye	Nay	Abstain	Absent
Schaefer			X			
Speeney						X
Spingler			X			
Jubin			X			
Gibbs	X		X			
Pennett			X			
Antonio		x	X			
Pote			X			
Kobliska						X
Sims Alt. #1						X
Bodnar Alt. #2			X			

The regular meeting resumed at 7:54pm and no action was taken during Executive Session.

ROLL CALL:

Ms. Tracee Schaefer, Chairwoman- present	Mr. Dustin Antonio - present
Mr. Donald Speeney, Vice Chairman (Absent)	Mr. Troy Sims (Absent)
Mr. Ronald Jubin, Mayor – present	Ms. Jackie Bodnar - present
Mr. Robert Gibbs, Councilman – present	Mr. Francis P. Linnus, Esq. - present
Ms. Ellen Spingler, Secretary – present	Mr. Mark Healey, PP (Absent)
Ms. Jennifer Kobliska (Absent)	Mr. Richard Calbi Jr., Board Engineer (Absent)
Ms. Karen Pennett – present	Mr. John Jahr, Board Traffic Engineer -present

Mr. Stephen Pote - present	Ms. Catherine Furlan Board Clerk- present
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GENERAL PUBLIC COMMENTS.

The meeting was opened to the public for comment. No one from the public was present so public comment was closed.

The Board unanimously voted to adjourn the meeting. The next Regular Meeting will be August 20th, 2024 at 7:30 pm.

ADJOURNMENT

Respectfully Submitted,



Catherine Furlan

Board Clerk