# BOROUGH OF WASHINGTON, WARREN COUNTY, NEW JERSEY BOARD OF ADJUSTMENT MINUTES

November 27, 2007

**Roll Call:** Durfee, Hurley, Mangiacotti, Truman, Vitalos – 5 Present.

**Absent:** Eller, Nienstedt, Post, Semonche – 4 Absent

Vacancy: None

**Also Present:** Stuart Ours, Esq., Board Attorney

Ann Kilduff, Clerk

Chairman Hurley led the members of the Board in the flag salute and read the Open Public Meetings Act into the Record.

# **MINUTES:**

# Regular Meeting – October 23, 2007

Chairman Hurley entertained additions or corrections to the minutes. Hearing none, it was moved by Truman, seconded by Durfee, that the minutes of the regular meeting held October 23, 2007 be approved as submitted.

Roll Call: Mangiacotti, Truman, Durfee, Vitalos and Hurley –

Ayes: 5, Nays: 0, Abstained: 0

Motion carried.

#### **RESOLUTIONS:**

# Case #2007:14 – Charles Wetenhall – 356 N. Prospect Street

It was moved by Truman, seconded by Vitalos, that the resolution be adopted as approved at the October meeting to grant the construction of a 24' x 36' x 23' garage.

Roll Call: Mangiacotti, Truman, Durfee, Vitalos and Hurley –

Ayes: 5, Nays: 0, Abstained: 0

Motion carried.

#### Case #2004:17 – JCP&L Company – 111 Kinnaman Avenue

It was moved by Truman, seconded by Vitalos, that the resolution be adopted as approved at the October meeting to grant the construction of a 12' x 13' pad with assoc. power equipment.

Roll Call: Mangiacotti, Truman, Durfee, Vitalos and Hurley –

Ayes: 5, Nays: 0, Abstained: 0

Motion carried.

#### **APPLICATIONS:**

There were no new applications at this meeting.

# Board of Adjustment Minutes November 27, 2007

# **COMMUNICATIONS:**

There were no communications at this meeting.

# **REPORTS:**

The proposed 2008 budget was received and reviewed. It was moved by Mangiacotti, seconded by Truman, that the proposed budget be approved as presented.

Roll Call: Mangiacotti, Truman, Durfee, Vitalos and Hurley –

Ayes: 5, Nays: 0, Abstained: 0

Motion carried.

# **REMARKS:**

Chairman Hurley stated he will be stepping down from the Board due to other commitments effective January 2008. The board members wished him well.

Hearing no further business to come before the Board, a motion was made by Truman, seconded by Durfee, that the meeting be adjourned at 8:30 pm.

Ayes: 5, Nays: 0. Motion carried.

Respectfully submitted,

Frank Mangiacotti, Secretary