

**BOROUGH OF WASHINGTON, WARREN COUNTY, NEW JERSEY  
BOARD OF ADJUSTMENT MINUTES  
DECEMBER 14, 2009**

**Roll Call:** Mangiacotti, Post, Truman, Vitalos – 4 Present

**Absent:** Chloros, Durfee, Eller – 3 Absent

**Vacancy:** 2 Vacancies

**Also Present:** Stuart Ours, Esq., Board Attorney  
Ann Kilduff, Clerk

The clerk read the Open Public Meetings Act into the record.

The Board held a joint meeting at the Planning Board's regularly scheduled meeting for the purpose of interviewing for the Board Attorney position as Stuart Ours will be retiring at the end of the year.

A motion was made at 8:15 by Mangiacotti, seconded by Vitalos, to enter into Executive Session.

Ayes: 4, Nays: 0.  
Motion carried.

A motion was made at 9:40 by Post, seconded by Vitalos, to exit Executive Session.

Ayes: 4, Nays: 0.  
Motion carried.

The Board agreed the attorney position should be offered to Steven Gruenberg, Esq. of Scholl, Whittlesey and Gruenberg, LLC of Flemington, NJ.

Hearing no further business to come before the Board, a motion was made by Vitalos, seconded by Mangiacotti, that the meeting be adjourned at 9:45 pm.

Ayes: 4, Nays: 0.  
Motion carried.

Respectfully submitted,

Frank Mangiacotti, Secretary