

**BOROUGH OF WASHINGTON, WARREN COUNTY, NEW JERSEY**  
**BOARD OF ADJUSTMENT**  
**AGENDA**  
**JANUARY 26, 2010**  
**8:00 P.M.**

**TO:** Board of Adjustment Members

**MEETING:** Tuesday, January 26, 2010

**ROLL CALL:** Prior to the Roll Call, the **Oath of Office** will be administered to **James Chloros** and **Chris Vitalos**

**STATEMENT:** Open Public Meetings Act Read into the Record

**NOMINATIONS:** Election of **Temporary Chair** to conduct nominations and **Election of Officers for 2010**

- 1) Chairman
- 2) Vice-Chairman
- 3) Secretary
- 4) Appointment of Clerk
- 5) Resolution 2010:1 - Appointment of Board Attorney
- 6) Resolution 2010:2 - Appointment of Board Engineer
- 7) Resolution 2010:3 - Open Public Meetings Act
- 8) 2010 Meeting Schedule

**MINUTES:** Regular Meeting – November 24, 2009  
Special Meeting – December 14, 2009

**RESOLUTIONS:**

**Case #2004:13 – Sam Hicks**  
**Harrison Street / Garfield Street, Block 61, Lot 10**  
90-day extension to variance approved.

**Case #2009:11 – Patrick Mack**  
**44 Alvin Sloan Avenue, Block 2.08, Lot 5 – R1C Zone**  
Variance approved for the construction of a deck.

**Case #2009:16 – Robert Howering**  
**21 E. Stewart Street, Block 29, Lot 4 – R3 Zone**  
Variance denied for the installation of a driveway and apron.

**APPLICATIONS:**

There are no applications at this meeting.

Board of Adjustment Agenda  
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**COMMUNICATIONS:**

1. Memo from Mr. Ours re: BOA Escrow Accounts
2. NJ Planner – December 2009/January 2010
3. 2009 Case Listing

**REPORTS:**

**REMARKS:**

By Board Attorney and Board Members

**ADJOURNMENT:**

\_\_\_\_\_ P.M.

**CC:** Board Members and Attorney  
Rudy Bescherer, Zoning/Code Enforcement Officer  
Richard Phelan, Borough Manager  
William Gleba, Board Engineer  
Azrak & Associates, LLC