

BOROUGH OF WASHINGTON, WARREN COUNTY, NEW JERSEY
BOARD OF ADJUSTMENT
AGENDA
MARCH 22, 2011
8:00 P.M.

TO: Board of Adjustment Members

MEETING: Tuesday, March 22, 2011

ROLL CALL: Prior to the Roll Call, the **Oath of Office** will be administered to **Charles Post** and **Tina Truman**

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 2011:1 - Appointment of Board Attorney
- 6) Resolution 2011:2 - Appointment of Board Engineer
- 7) Resolution 2011:3 – Appointment of Board Planner
- 8) Resolution 2011:4 - Open Public Meetings Act
- 9) 2011 Meeting Schedule

MINUTES: Regular Meeting – November 23, 2010

RESOLUTIONS:

There are no resolutions at this meeting.

APPLICATIONS:

There are no applications at this meeting.

COMMUNICATIONS:

1. P&P Resolution Compliance from Board Planner dated 12/22/10
2. P&P Compliance Review from Board Engineer dated 12/23/10
3. Memo from Councilwoman Jeanine Gleba dated 1/23/11 re grants

REPORTS:

REMARKS:

By Board Attorney and Board Members

Board of Adjustment Agenda
March 22, 2011

ADJOURNMENT:

_____ P.M.

CC: Board Members and Attorney
Kristine Blanchard, Zoning Officer
Richard Phelan, Borough Manager
William Gleba, Board Engineer
Paul Gleitz, Board Planner
Azrak & Associates, LLC