

BOROUGH OF WASHINGTON, WARREN COUNTY, NEW JERSEY
BOARD OF ADJUSTMENT MINUTES
MARCH 22, 2011

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

OATH OF OFFICE:

The Oath of Office was taken by Charles Post and Tina Truman.

Roll Call: Durfee, Mangiacotti, Post, Truman, Vitalos, Eller – 6 Present

Absent: None

Vacancy: 3 Vacancies

Also Present: Steven Gruenberg, Board Attorney
Patricia Titus, Clerk

NOMINATIONS:

Nomination for Temporary Chair: Don Eller – moved by Post, seconded by Mangiacotti. No other nominations. Move to close nominations by Post, seconded by Mangiacotti. Vote for Don Eller as Temporary chair. All in favor.

Nomination for Chair: Motion by Post, seconded by Truman to nominate Don Eller as Chair. Nominations closed. Vote for Don Eller as Chair. All in favor.

Nomination for Vice Chair: Motion by Post, seconded by Truman to nominate Chris Vitalos as Vice Chair. Nominations closed. Vote for Chris Vitalos as Vice Chair. All in favor.

Nomination for Secretary: Motion by Post, seconded by Truman to nominate Frank Mangiacotti as Secretary. Nominations closed. Vote for Frank Mangiacotti as Secretary. All in favor.

Appointment of Clerk: Motion by Post, seconded by Truman to appoint Patricia Titus as Board of Adjustment Clerk. All in favor.

REORGANIZATION RESOLUTIONS:

Chris Vitalos asked for clarification on the wording, “non-fair & open contract”, in the resolutions for the professionals. Attorney Gruenberg reviewed the bidding process of fair and non-fair contracts.

Resolution 2011:1 – Appointment of Board Attorney: Motion by Truman, seconded by Mangiacotti to appoint Steven Gruenberg as the Board Attorney for 2011.

Roll Call: Durfee, Mangiacotti, Post, Truman, Vitalos, Eller –
Ayes: 6, Nays: 0, Abstained: 0

Motion carried

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Resolution 2011:2 – Appointment of Board Engineer: Motion by Truman, Seconded by Vitalos to appoint Finelli Consulting as Board Engineer for 2011.

Roll Call: Durfee, Mangiacotti, Post, Truman, Vitalos, Eller –
Ayes: 6, Nays: 0, Abstained: 0
Motion carried

Resolution 2011:4 – Open Public Meetings Act: Motion by Post, seconded by Truman to adopt the resolution as presented.

Roll Call: Durfee, Mangiacotti, Post, Truman, Vitalos, Eller –
Ayes: 6, Nays: 0, Abstained: 0
Motion carried

Meeting Schedule for 2011: Motion by Truman, seconded by Vitalos to approve the meeting schedule as presented.

Roll Call: Durfee, Mangiacotti, Post, Truman, Vitalos, Eller –
Ayes: 6, Nays: 0, Abstained: 0
Motion carried

MINUTES:

Regular Meeting – November 23, 2010

Chairman Eller entertained additions or corrections to the minutes. No comments on the minutes. It was moved by Truman, seconded by Vitalos, that the minutes of the regular meeting held November 23, 2010 be approved as presented.

Roll Call: Durfee, Mangiacotti, Post, Truman, Vitalos, Eller –
Ayes: 4, Nays: 0, Abstained: 2 (Durfee, Post)
Motion carried

RESOLUTIONS:

There were no resolutions at this meeting other than for reorganization.

APPLICATIONS:

There were no applications at this meeting.

REPORTS:

There were no reports at this meeting.

COMMUNICATIONS:

No discussion on communications.

REMARKS:

Chairman Eller noted that a thank you letter should be sent to Ann Kilduff. Tina Truman stated that she will type up and will bring to next meeting for signatures.

Attorney Gruenberg discussed P&P property. Applicant asked for a temporary certificate of occupancy. Some items could not be completed due to the weather. Applicant was told that compliance with the professional review letters must be completed. Charlie Post stated that there was no curbing installed yet. Chairman Eller commented that compliance needs to be done. The lot is small and there would be no room for construction if

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customers were there. Attorney Gruenberg stated that the lighting plan needs to be completed; need details on fencing and no architectural plans were provided. He will speak with Bill Gleba regarding the Board's discussion. Frank Mangiacotti asked if the applicant needed to come back before the Board. Attorney Gruenberg stated only for an amended approval.

ADJOURNMENT:

Hearing no further business to come before the Board, a motion was made by Post, seconded by Truman, that the meeting be adjourned at 8:40 pm.

Ayes: 6, Nays: 0
Motion carried.

Respectfully submitted,

Frank Mangiacotti, Secretary