BOROUGH OF WASHINGTON, WARREN COUNTY, NEW JERSEY BOARD OF ADJUSTMENT MINUTES AUGUST 23, 2011

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

Roll Call: Durfee, Mangiacotti, Vitalos, Eller – 4 Present

Absent: Post, Truman

Vacancy: 3 Vacancies

Also Present: Patricia Titus, Clerk

MINUTES:

Regular Meeting – July 26, 2011

Chair Eller entertained additions or corrections to the minutes. No comments. It was moved by Mangiacotti, seconded by Durfee, that the minutes of the meeting held on July 26, 2011, be approved as written.

Roll Call: Durfee, Mangiacotti, Vitalos, Eller Ayes: 4, Nays: 0, Abstained: 0 Motion carried

RESOLUTIONS:

Case #2011:2-Jim & Debra Humphrey:

No discussion on the Resolution. Therefore, it was moved Vitalos, seconded by Mangiacotti to adopt the Resolution as presented.

Roll Call: Durfee, Mangiacotti, Vitalos, Eller Ayes: 4, Nays: 0, Abstained: 0 Motion carried

Case #2011:3 – Peter & Julia Quelly:

No discussion on the Resolution. Therefore, it was moved Durfee, seconded by Vitalos to adopt the Resolution as presented.

Roll Call: Durfee, Mangiacotti, Vitalos, Eller Ayes: 4, Nays: 0, Abstained: 0 Motion carried

<u>Case #2011:4 – Ed Kerns:</u>

No discussion on the Resolution. Therefore, it was moved Mangiacotti, seconded by Durfee to adopt the Resolution as presented.

Roll Call: Durfee, Mangiacotti, Vitalos, Eller Ayes: 4, Nays: 0, Abstained: 0 Motion carried

APPLICATIONS:

None

No members of the public were present.

COMMUNICATIONS:

NJ Planner – July 2011 Letter regarding P&P compliance: To be discussed at next meeting to see if all items have been addressed

REPORTS:

There were no reports at this meeting.

REMARKS:

Chair Eller stated that if anyone knows of a volunteer to be on the Board to let him know. Larry Durfee offered to speak with anyone who would like more information.

ADJOURNMENT:

Hearing no further business to come before the Board, a motion was made by Durfee, seconded by Vitalos, that the meeting be adjourned at 8:25 pm.

Ayes: 4 Nays: 0 Motion carried.

Respectfully submitted, Frank Mangiacotti, Secretary