

**BOROUGH OF WASHINGTON, WARREN COUNTY, NEW JERSEY
BOARD OF ADJUSTMENT MINUTES
SEPTEMBER 27, 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 – August 23, 2011

Chair Eller entertained additions or corrections to the minutes. No comments. It was moved by Durfee, seconded by Mangiacotti, that the minutes of the meeting held on August 23, 2011, be approved as written.

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

RESOLUTIONS: None

APPLICATIONS:

Case #2011:5 – Priority Signs (as agent for Wells Fargo)
2 W. Washington Avenue, Block 23, Lot 18:

Discussion on the purpose of the application. The sign will project 3 inches from the building and be back lit. To the Board's knowledge the attorney reviewed the submitted application. Therefore, it was moved by Mangiacotti, seconded by Vitalos to deem the application complete with public hearing set for October 25, 2011.

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

Case #2011:6 – Quick Chek
30 Belvidere Avenue, Block 24, Lot 36:

Discussion on the purpose of the application to permit a back-lit sign. To the Board's knowledge, the attorney reviewed the submitted application. Therefore, it was moved by Mangiacotti, seconded by Durfee to deem the application complete with public hearing set for October 25, 2011.

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

No members of the public were present.

Board of Adjustment Minutes
September 27, 2011

DISCUSSION:

Email between Clerk and Dennis Gary regarding refusal to pay escrow amount. The Clerk discussed the situation. Since the attorney was not present at the meeting, this item was tabled to the October meeting. Therefore, it was moved by Vitalos, seconded by Durfee to table the matter to the October meeting.

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

COMMUNICATIONS:

2012 Professional services – Board indicated that they were satisfied with the current professionals.

The Clerk asked for clarification of the budget procedure for the Board of Adjustment.

Letter from Alan Lowcher dated 8/24/11 re P&P: Chairman Eller would like to see final site plan. Clerk indicated that all of the files/plans were in the Board office. The Clerk stated that she is waiting for direction from the Board Attorney regarding the non-residential development fee.

Information sheet from NJ Society of Professional Land Surveyors.

REPORTS:

There were no reports at this meeting.

REMARKS: None

ADJOURNMENT:

Hearing no further business to come before the Board, a motion was made by Mangiacotti, seconded by Vitalos, that the meeting be adjourned at 8:48 pm.

Ayes: 4 Nays: 0
Motion carried.

Respectfully submitted,
Frank Mangiacotti, Secretary