

BOROUGH OF WASHINGTON, WARREN COUNTY, NEW JERSEY
BOARD OF ADJUSTMENT
AGENDA
JANUARY 24, 2012
8:00 P.M.

TO: Board of Adjustment Members

MEETING: Tuesday, January 24, 2012

ROLL CALL: Prior to the Roll Call, the **Oath of Office** will be administered to **Don Eller** and **Lawrence Durfee**

STATEMENT: Open Public Meetings Act Read into the Record

NOMINATIONS: Election of **Temporary Chair** to conduct nominations and **Election of Officers for 2012**

- 1) Chairman
- 2) Vice-Chairman
- 3) Secretary
- 4) Appointment of Clerk
- 5) Resolution 2012:1 - Appointment of Board Attorney
- 6) Resolution 2012:2 - Appointment of Board Engineer
- 7) Resolution 2012:3 – Appointment of Board Planner
- 8) Resolution 2012:4 - Open Public Meetings Act
- 9) 2012 Meeting Schedule

MINUTES: Regular Meeting – November 22, 2011

RESOLUTIONS:
There are no resolutions at this meeting.

APPLICATIONS:
Case #2011:7 – Washington Cemetery of Washington, Inc. - Public Hearing
Nunn Avenue, Mill Pond Road, Cemetery Road, Block 97, Lots 1,2,3,4, 17 & Block 97.01, Lot 1
A variance application is being filed to permit the expansion of a pre-existing non-conforming use which is located in Block 97, Lot 17

COMMUNICATIONS:

1. Letter from Alan Lowcher dated 12/12/11 re P&P
2. Letter from Warren Co Planning Dept dated 12/22/11 re review regulations revision
3. Letter from Alan Lowcher dated 12/26/11 re P&P
4. Letter from Robert W. Looby, dated 1/6/12 re Washington Cemetery
5. Letter from Camden County office of Veterans Affairs dated 1/14/12 re Washington Cemetery
6. Letter from Marine Corps League dated 1/16/12 re Washington Cemetery
7. Washington Borough Resolution 191-2011 re absence from meeting policy
8. The NJ Planner – November 2011

REPORTS:

REMARKS: By Board Attorney and Board Members

ADJOURNMENT: _____ P.M.