

BOROUGH OF WASHINGTON, WARREN COUNTY, NEW JERSEY
BOARD OF ADJUSTMENT
AGENDA
JANUARY 22, 2013
8:00 P.M.

TO: Board of Adjustment Members

MEETING: Tuesday, January 22, 2013

ROLL CALL: Prior to the Roll Call, the **Oath of Office** will be administered to **Frank Mangiacotti**

STATEMENT: Open Public Meetings Act Read into the Record

NOMINATIONS: Election of **Temporary Chair** to conduct nominations and **Election of Officers for 2013**

- 1) Chairman
- 2) Vice-Chairman
- 3) Secretary
- 4) Appointment of Clerk
- 5) Resolution 2013:1 - Appointment of Board Attorney
- 6) Resolution 2013:2 - Appointment of Board Engineer
- 7) Resolution 2013:3 – Appointment of Board Planner
- 8) Resolution 2013:4 - Open Public Meetings Act
- 9) 2013 Meeting Schedule

MINUTES: Regular Meeting – November 27, 2012

RESOLUTIONS:
There are no resolutions at this meeting.

APPLICATIONS:
There are no applications at this meeting.

COMMUNICATIONS:

1. The NJ Planner – November/December 2012

REPORTS:

REMARKS: By Board Attorney and Board Members

ADJOURNMENT: _____ P.M.