

**BOROUGH OF WASHINGTON, WARREN COUNTY, NEW JERSEY
BOARD OF ADJUSTMENT MINUTES
FEBRUARY 26, 2013**

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

Roll Call: Carroll, Mangiacotti, Vitalos, Eller – 4 Present
Absent: Durfee, Post, Bukow
Vacancy: 2 Vacancies
Also Present: Patricia Titus, Clerk

MINUTES:

Reorganization Meeting – January 22, 2013

Chairman Vitalos entertained additions or corrections to the minutes. No comments on the minutes. It was moved by Eller, seconded by Carroll, that the minutes of the reorganization meeting held on January 22, 2013, be approved as presented.

Roll Call: Carroll, Mangiacotti, Vitalos, Eller –
Ayes: 4, Nays: 0, Abstained: 0

Motion carried

RESOLUTIONS:

There were no resolutions at this meeting.

APPLICATIONS:

There were no applications at this meeting.
No public present.

REPORTS:

There were no reports at this meeting.

COMMUNICATIONS:

- A. Board member list for 2013: Gene Weber from Finelli Consulting Engineers has replaced Bill Gleba as Board Engineer
- B. Case List for 2012: Only two cases with one a continuation from 2011.

REMARKS: None

ADJOURNMENT:

Hearing no further business to come before the Board, a motion was made by Mangiacotti, seconded by Carroll, that the meeting be adjourned at 8:05 pm.

Ayes: 4, Nays: 0
Motion carried.

Respectfully submitted,

Frank Mangiacotti, Secretary