# BOROUGH OF WASHINGTON, WARREN COUNTY, NEW JERSEY BOARD OF ADJUSTMENT MINUTES NOVEMBER 22, 2016

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

<b>Roll Call:</b>	Aron, Turner, Vitalos, Eller – 4 Present
Absent:	Mangiacotti, Post
Vacancy:	2 Regular Board members, 1 Alternate
<b>Also Present:</b>	Steven Gruenberg, Board Attorney
	Gene Weber, Board Engineer
	Patricia Titus, Clerk

### **MINUTES:**

# **Regular Meeting – September 27, 2016:**

No discussion. It was moved by Turner, seconded by Aron, that the minutes of the meeting held on September 27, 2016, be approved as presented.

Roll Call:

Aron, Turner, Vitalos, Eller Ayes: 4, Nays: 0, Abstained: 0 Motion carried

### **<u>RESOLUTIONS:</u>** Case 2016:1 – Everwill Properties, LLC

Roll Call:

No discussion. It was moved by Turner, seconded by Eller to adopt the resolution as presented.

Aron, Turner, Vitalos, Eller Ayes: 4, Nays: 0, Abstained: 0 Motion carried

#### <u>APPLICATIONS</u>: None NEW BUSINESS:

2017 Budget: The Board agreed to keep the budget the same as 2016. Therefore, it was moved by Turner, seconded by Aron to keep the budget numbers the same as 2016.

Roll Call: Aron, Turner, Vitalos, Eller Ayes: 4, Nays: 0, Abstained: 0 Motion carried

Application forms: Don Eller stated that he would like to wait until January to discuss the forms when new members can participate in the discussion. Chair Vitalos stated that detailed maps should be added to the checklist. Mr. Turner noted that all Board members should have a copy of the zoning map.

#### <u>COMMUNICATIONS:</u> None **REPORTS:**

There were no reports at this meeting.

# **REMARKS:**

Chair Vitalos noted the resignation of Board Member Larry Durfee effective immediately.

# **ADJOURNMENT:**

Hearing no further business to come before the Board, a motion was made and seconded that the meeting be adjourned at 7:55 pm. All in favor. Motion carried.

Respectfully submitted: Patricia Titus, Clerk