

**BOROUGH OF WASHINGTON, WARREN COUNTY, NEW JERSEY
BOARD OF ADJUSTMENT MINUTES
NOVEMBER 28, 2017**

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

Roll Call: Aron, Frascella, P. Post, C. Post, Vitalos – 5 Present

Absent: Turner

Vacancy: 5 regular members, 1 alternate

Also Present: Steve Gruenberg, Board Attorney

Patricia Titus, Clerk

MINUTES:

Regular Meeting – October 24, 2017

Chairman Vitalos entertained additions or corrections to the minutes. No discussion. Motion by C. Post, seconded by Aron, that the minutes of the regular meeting held on September 26, 2017, be approved as presented.

Roll Call: Aron, Frascella, P. Post, C. Post, Vitalos

Ayes: 5, Nays: 0, Abstained: 0

Motion carried

RESOLUTIONS:

Falcon Investment – Case 2017:2

The resolution memorializes the Board's decision to allow the withdrawal of use variance without prejudice. It was moved by C. Post, seconded by P. Post to adopt the resolution as written.

Roll Call: Aron, Frascella, P. Post, C. Post, Vitalos

Ayes: 5, Nays: 0, Abstained: 0

Motion carried.

Patrick Kenny - Case 2017:3

The resolution memorializes the Board's decision to grant the use variance relief and design waivers. It was moved by C. Post, seconded by P. Post to adopt the resolution as written.

Roll Call: Aron, Frascella, P. Post, C. Post, Vitalos

Ayes: 5, Nays: 0, Abstained: 0

Motion carried

APPLICATIONS: None

NEW BUSINESS:

2018 Budget – The Board agreed to keep the budget the same as 2017.

It was moved by C. Post, seconded by Aron to keep the 2018 budget the same as 2017.

Roll Call: Aron, Frascella, P. Post, C. Post, Vitalos

Ayes: 5, Nays: 0, Abstained: 0

Motion carried

REPORTS:

There were no reports at this meeting.

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REMARKS: None

COMMUNICATIONS: NJ Planner. No discussion.

ADJOURNMENT:

Hearing no further business to come before the Board, a motion was made and seconded that the meeting be adjourned at 7:45 pm. All in favor.

Ayes: 5, Nays: 0

Motion carried.

Respectfully submitted,

Patricia Titus, Clerk