

**WASHINGTON TOWNSHIP
BOARD OF ADJUSTMENT
REORGANIZATION & REGULAR MEETING
MINUTES
January 17, 2018
6:30 p.m.**

Adequate notice of this reorganization meeting was published in the Morristown Daily Record and Observer-Tribune on January 6, 2017 and of time change on January 8, 2018 and posted on the Bulletin Board on the same date. Notices were mailed as requested.

PLEDGE OF ALLEGIANCE

ADMINISTRATION OF OATHS

Jennifer Gorini, term expiring December 31, 2021

Alternate #2 - Dorothy Walter, term expiring December 31, 2021

Administered and witnessed by Mr. Price.

MEMBERS PRESENT:

 x Bauer **x** Ort **x** Soga **Absent** Thauer

 x Spina **x** Gorini **x** Price

ALTERNATES PRESENT:

 Absent Raes **x** Walter

OTHERS PRESENT:

 x (via phone) Attorney Fraser **x** Engineer Hall

 Absent Planner Banisch **x** Secretary Griffith

ELECTION OF OFFICERS: Secretary Griffith opened the Nominations.

1- Chairperson

Motion made by Mr. Price, seconded by Mr. Bauer that Mr. Spina be nominated as Chairperson for 2018.

No other Nominations

Motion to close nominations made by Mr. Price

Seconded by Mr. Bauer

Roll Call: All members present voted in the affirmative.

Clerk turns meeting over to Chairman Spina.

Mr. Soga joined meeting at 6:42pm

2- First Vice Chairperson

Motion made by Mr. Spina, seconded by Mr. Price that Mr. Bauer be nominated as First Vice Chairman for 2018.

Motion to close nominations made by Mr. Ort

Seconded by Mr. Soga

Roll Call: All members present voted in the affirmative

3- Second Vice Chairperson

Nomination made by Mr. Spina seconded by Mr. Bauer that Mr. Price be nominated as Second Vice Chairman for 2018.

Motion to close nominations made by Mr. Bauer

Seconded by Mr. Spina

Roll Call: All members present voted in the affirmative

Mr. Spina requested removing the July 4 meeting date from Resolution 2018-03

Mr. Price noted Resolution 2018-04 says 'Be it resolved as a result of the Planning Board' which should say Board of Adjustment

RESOLUTIONS

- 1- R 2018-01: Appointment of Board Professionals for 2018
- 2- R 2018-02: Appointment of Secretary/Clerk for 2018
- 3- R 2018-03: 2018 Meeting Dates
- 4- R 2018-04: Designation of Official Newspaper/Agenda Fee
- 5- R 2018-05: Adoption of Rules of Procedure for 2018

Motion to approve Resolutions 2018-01 thru 2018-05 as amended: Mr. Soga

Second: Mr. Ort

Roll Call: All members present voted in the affirmative

Motion to adjourn Reorganization meeting at 6:47pm made by Mr. Price

Second: Mr. Soga

Voice Vote: All members present voted in the Affirmative

Regular meeting was called to order by Chairman Spina at 6:48pm

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OPEN TO THE PUBLIC – ITEMS NOT ON THE AGENDA

No comments

CLOSE TO THE PUBLIC – ITEMS NOT ON THE AGENDA

MINUTES:

December 6, 2017 Regular Meeting Minutes

Motion by Mr. Soga to approve December 6, 2017 meeting minutes.

Second: Mr. Price

Ayes: Mr. Bauer, Mr. Price, Mr. Ort, Mr. Soga, Ms. Walter

Nays: None

Absent: Mr. Thauer, Mr. Raes

Abstain: Mr. Spina, Ms. Gorini

RESOLUTIONS: None

APPLICATIONS: None:

DISCUSSION – CORRESPONDENCE

NJ Planner

Documentation for next month's meeting

Chair Spina welcomed Jennifer Gorini and mentioned that she has already served on the Historic Preservation Committee

BILL LIST

Motion by Mr. Soga to approve payment of vouchers totaling \$1,902.62.

Second: Mr. Bauer

Voice Vote: All members present voted in the Affirmative

ADJOURNMENT

Time is 6:50pm

Motion by Mr. Soga to adjourn.

Second: Ms. Gorini

Voice Vote: All members present voted in the Affirmative.

Respectfully submitted,

JoAnn Griffith, Secretary