

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 17-ZB

APPOINTMENTS TO OPEN TERMS OF THE ZONING BOARD OF ADJUSTMENT
AND RESTATEMENT OF EXISTING MEMBERS AND TERMS

WHEREAS, the Township Council wishes to make appointments of members to the Township's Zoning Board of Adjustment for terms of office that are open;

NOW, THEREFORE, BE IT RESOLVED, that the Township Council of the Township of Washington hereby makes the following appointments to the Township of Washington Zoning Board of Adjustment for the applicable terms set forth herein:

1. The following individuals are hereby appointed as Members to the Township of Washington Zoning Board of Adjustment for the terms stated below:

Fred Goetz Term commencing 1/1/17, and terminating 12/31/20
Diane Grimaldi Term commencing 1/1/17, and terminating 12/31/20

2. The following individual is hereby appointed as Alternate Member **No. 2** to the Township of Washington Zoning Board of Adjustment for the term stated below:

Rick Sonntag Term commencing 1/1/17, and terminating 12/31/18

3. The following is a restatement of the existing terms for the following Members and Alternate Member of the Township of Washington Zoning Board of Adjustment:

| <u>Members:</u> | <u>Commencement of Term:</u> | <u>End of Term:</u> |
|-----------------|------------------------------|---------------------|
| Arthur Cumming | 1/1/15 | 12/31/18 |
| Thomas Asfar | 1/1/14 | 12/31/17 |
| Richard Miras | 1/1/14 | 12/31/17 |
| Mary Ann Ozment | 1/1/16 | 12/31/19 |
| Michael DeSena | 1/1/16 | 12/31/19 |

| <u>Alternate Member</u> | <u>Commencement of Term:</u> | <u>End of Term:</u> |
|---------------------------|------------------------------|---------------------|
| No. 1 Said Toro | 1/1/16 | 12/31/17 |

ATTEST:

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON

Susan Witkowski

Susan Witkowski
Township Clerk

BY *Robert Bruno*

Robert Bruno
Council President

DATED:

Vote on regular member Fred Goetz

| MOTION | | SECOND | | COUNCIL | AYES | NAYES | ABSTAIN | ABSENT |
|----------|---|----------|---|----------|------|-------|---------|--------|
| Bruno | | Bruno | | Bruno | X | | | |
| Calamari | | Calamari | | Calamari | | X | | |
| Cascio | X | Cascio | | Cascio | X | | | |
| Sears | | Sears | | Sears | | X | | |
| Ullman | | Ullman | X | Ullman | X | | | |

Vote on regular member Diane Grimaldi

| MOTION | | SECOND | | COUNCIL | AYES | NAYES | ABSTAIN | ABSENT |
|----------|---|----------|---|----------|------|-------|---------|--------|
| Bruno | | Bruno | | Bruno | X | | | |
| Calamari | | Calamari | | Calamari | | X | | |
| Cascio | X | Cascio | | Cascio | X | | | |
| Sears | | Sears | | Sears | | X | | |
| Ullman | | Ullman | X | Ullman | X | | | |

Vote on Alternate Member No. 2 Rick Sonntag

| MOTION | | SECOND | | COUNCIL | AYES | NAYES | ABSTAIN | ABSENT |
|----------|---|----------|---|----------|------|-------|---------|--------|
| Bruno | | Bruno | | Bruno | X | | | |
| Calamari | | Calamari | | Calamari | | X | | |
| Cascio | X | Cascio | | Cascio | X | | | |
| Sears | | Sears | | Sears | | X | | |
| Ullman | | Ullman | X | Ullman | X | | | |