

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 17-ZB-2

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:

<u>George Mourvieff</u>	Term commencing 9/11/17, and terminating 12/31/17
<u>Dina Burke</u>	Term commencing 9/11/17, and terminating 12/31/17

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:

<u>Michael LaGratta</u>	Term commencing 9/11/17, and terminating 12/31/18
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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
Mary Ann Ozment	1/1/16	12/31/19
Michael DeSena	1/1/16	12/31/19
Fred Goetz	1/1/17	12/31/20
Diane Grimaldi	1/1/17	12/31/20

<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 [Signature]
Robert Bruno
Council President

DATED: September 11, 2017

Vote on regular member George Mourvieff

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

Vote on regular member Dina Burke

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

Vote on Alternate Member No. 2 Michael LaGratta

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