

**TOWNSHIP OF WASHINGTON, BERGEN COUNTY, NEW JERSEY  
ZONING BOARD OF ADJUSTMENT  
February 11, 2020 - 7:30**

**SPECIAL MEETING AGENDA**

**CALL TO ORDER**  
**SALUTE TO THE FLAG**  
**OPEN PUBLIC MEETINGS ACT**

The regular meeting of the Zoning Board of Adjustment of the Township of Washington is now in session. In accord with the provisions of Section 5 of the "Open Public Meetings Act" I wish to advise that notice of this meeting has been posted on the Township bulletin board, that a copy of the schedule of this meeting has also been filed with the Township Clerk, and that copies of the annual notice of meetings, of which this is a part, have been heretofore sent to the Record and the Ridgewood News-newspapers with general circulation throughout the Township of Washington.

**ROLL CALL:** Ms. Grimaldi \_\_\_\_\_, Mr. Moore \_\_\_\_\_, Mr. Toro\_\_\_\_\_,  
Mr. Werfel\_\_\_\_\_, Mr. LaGratta [Alt.2] \_\_\_\_\_ and Chairman Goetz \_\_\_\_\_.

**MOTION TO OPEN PUBLIC PORTION**

**MOTION:** \_\_\_\_\_ **SECOND:**\_\_\_\_\_

**ROLL CALL:** Ms. Grimaldi \_\_\_\_\_, Mr. Moore \_\_\_\_\_, Mr. Toro\_\_\_\_\_,  
Mr. Werfel\_\_\_\_\_, Mr. LaGratta [Alt.2] \_\_\_\_\_and Chairman Goetz \_\_\_\_\_.

**MOTION TO CLOSE PUBLIC PORTION:**

**MOTION:** \_\_\_\_\_ **SECOND:**\_\_\_\_\_

**ROLL CALL:** Ms. Grimaldi \_\_\_\_\_, Mr. Moore \_\_\_\_\_, Mr. Toro\_\_\_\_\_,  
Mr. Werfel\_\_\_\_\_, Mr. LaGratta [Alt.2] \_\_\_\_\_and Chairman Goetz \_\_\_\_\_.

**DISCUSS RFQ'S FOR THE POSITION OF ZONING BOARD OF ADJUSTMENT  
ATTORNEY FOR THE YEAR 2020**

**APPOINTMENT OF \_\_\_\_\_ AS ZONING BOARD OF ADJUSTMENT  
ATTORNEY FOR THE YEAR 2020:**

**MOTION:** \_\_\_\_\_ **SECOND:**\_\_\_\_\_

**ROLL CALL:** Ms. Grimaldi \_\_\_\_\_, Mr. Moore \_\_\_\_\_, Mr. Toro\_\_\_\_\_,  
Mr. Werfel\_\_\_\_\_, Mr. LaGratta [Alt.2] \_\_\_\_\_and Chairman Goetz \_\_\_\_\_.

**RESOLUTION ZBA-20-2 APPOINTMENT OF \_\_\_\_\_ AS  
ZONING BOARD ATTORNEY**

**MOTION:** \_\_\_\_\_ **SECOND:**\_\_\_\_\_

**ROLL CALL:** Ms. Grimaldi \_\_\_\_\_, Mr. Moore \_\_\_\_\_, Mr. Toro \_\_\_\_\_, Mr. Werfel \_\_\_\_\_, Mr. LaGratta [Alt.2] \_\_\_\_\_ and Mr. Goetz \_\_\_\_\_.

**APPOINTMENT OF \_\_\_\_\_ AS ZONING BOARD OF ADJUSTMENT ENGINEER FOR THE YEAR 2020:**

**MOTION:** \_\_\_\_\_ **SECOND:** \_\_\_\_\_

**ROLL CALL:** Ms. Grimaldi \_\_\_\_\_, Mr. Moore \_\_\_\_\_, Mr. Toro \_\_\_\_\_, Mr. Werfel \_\_\_\_\_, Mr. LaGratta [Alt.2] \_\_\_\_\_ and Chairman Goetz \_\_\_\_\_.

**RESOLUTION ZBA-20-3 APPOINTMENT OF \_\_\_\_\_ AS ZONING BOARD ENGINEER**

**MOTION:** \_\_\_\_\_ **SECOND:** \_\_\_\_\_

**ROLL CALL:** Ms. Grimaldi \_\_\_\_\_, Mr. Moore \_\_\_\_\_, Mr. Toro \_\_\_\_\_, Mr. Werfel \_\_\_\_\_, Mr. LaGratta [Alt.2] \_\_\_\_\_ and Mr. Goetz \_\_\_\_\_.

**APPOINTMENT OF \_\_\_\_\_ AS ZONING BOARD OF ADJUSTMENT PLANNER FOR THE YEAR 2020:**

**MOTION:** \_\_\_\_\_ **SECOND:** \_\_\_\_\_

**ROLL CALL:** Ms. Grimaldi \_\_\_\_\_, Mr. Moore \_\_\_\_\_, Mr. Toro \_\_\_\_\_, Mr. Werfel \_\_\_\_\_, Mr. LaGratta [Alt.2] \_\_\_\_\_ and Chairman Goetz \_\_\_\_\_.

**RESOLUTION ZBA-20-5 APPOINTMENT OF \_\_\_\_\_ AS ZONING BOARD PLANNER FOR THE YEAR 2020:**

**MOTION:** \_\_\_\_\_ **SECOND:** \_\_\_\_\_

**ROLL CALL:** Ms. Grimaldi \_\_\_\_\_, Mr. Moore \_\_\_\_\_, Mr. Toro \_\_\_\_\_, Mr. Werfel \_\_\_\_\_, Mr. LaGratta [Alt.2] \_\_\_\_\_ and Mr. Goetz \_\_\_\_\_.

**APPROVAL OF FEBRUARY 6, 2018 MEETING MINUTES.**

**MOTION:** \_\_\_\_\_ **SECOND:** \_\_\_\_\_

**ROLL CALL:** Ms. Grimaldi \_\_\_\_\_, Mr. Moore RECUSE, Mr. Toro \_\_\_\_\_, Mr. Werfel \_\_\_\_\_, Mr. LaGratta [Alt.2] \_\_\_\_\_ and Mr. Goetz \_\_\_\_\_.

**APPROVAL OF FEBRUARY 13, 2018 MEETING MINUTES.**

**MOTION:** \_\_\_\_\_ **SECOND:** \_\_\_\_\_

**ROLL CALL:** Ms. Grimaldi \_\_\_\_\_, Mr. Moore RECUSE, Mr. Toro \_\_\_\_\_, Mr. Werfel \_\_\_\_\_, Mr. LaGratta [Alt.2] \_\_\_\_\_ and Mr. Goetz RECUSE.

**MOTION TO CLOSE THE MEETING**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

**ROLL CALL:** Ms. Grimaldi \_\_\_\_\_, Mr. Moore \_\_\_\_\_, Mr. Toro \_\_\_\_\_,  
Mr. Werfel \_\_\_\_\_, Mr. LaGratta [Alt.2] \_\_\_\_\_ and Chairman Goetz \_\_\_\_\_.

**ADJOURNMENT:** \_\_\_\_\_

**Agenda Subject to Change**