

**TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY
ZONING BOARD OF ADJUSTMENT**

February 6, 2018 - 7:30

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 and 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.

NEW BUSINESS:

Oath of Office to Mary Ann Ozment and New Members given by Sue Witkowski

ROLL CALL: Forray, Grimaldi, Hanna, LaGratta, Ozment, Plantamura, Toro, Werfel, Chairman Goetz

ELECTION OF BOARD CHAIR

Motion: _____ Second: _____

ROLL CALL: Forray, Grimaldi, Hanna, LaGratta, Ozment, Plantamura, Toro, Werfel, Chairman Goetz

ELECTION OF BOARD VICE CHAIR

Motion: _____ Second: _____

ROLL CALL: Forray, Grimaldi, Hanna, LaGratta, Ozment, Plantamura, Toro, Werfel, Chairman Goetz

MOTION TO OPEN PUBLIC PORTION

Motion: _____ Second: _____

ROLL CALL: Forray, Grimaldi, Hanna, LaGratta, Ozment, Plantamura, Toro, Werfel, Chairman Goetz

Open Board Attorney RFP Submissions

MOTION TO CLOSE THE PUBLIC PORTION:

Motion: _____ Second: _____

ROLL CALL: Forray, Grimaldi, Hanna, LaGratta, Ozment, Plantamura, Toro, Werfel, Chairman Goetz

Nomination of Board Attorney

Motion: _____ Second: _____

ROLL CALL: Forray, Grimaldi, Hanna, LaGratta, Ozment, Plantamura, Toro, Werfel, Chairman Goetz

Nomination of Board Engineer

Motion: _____ Second: _____

ROLL CALL: Forray, Grimaldi, Hanna, LaGratta, Ozment, Plantamura, Toro, Werfel, Chairman Goetz

Appointment of Secretary

Motion: _____ Second: _____

ROLL CALL: Forray, Grimaldi, Hanna, LaGratta, Ozment, Plantamura, Toro, Werfel, Chairman Goetz

MOTION TO CLOSE THE MEETING

Motion: _____ Second: _____

ROLL CALL: Forray, Grimaldi, Hanna, LaGratta, Ozment, Plantamura, Toro, Werfel, Chairman Goetz

ADJOURNMENT

Agenda Subject to Change