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 – 2019 ZONING BOARD OF ADJUSTMENT AS PER RESOLUTION NO. 19-151, ADOPTED BY THE GOVERNING BODY OF THE TOWNSHIP OF WASHINGTON ON MARCH 4, 2019:
Mr. Goetz, Ms. Grimaldi, Ms. Hanna, Mr. Moore, Ms. Ozment, Mr. Toro, Mr. Werfel, Ms. Plantamura [Alt. 1] and Mr. LaGratta [Alt. 2]

OATH OF OFFICE TO: Said Toro, Michael LaGratta and Dennis Moore.

NOMINATION OF CHAIRMAN: ____________________________

MOTION: _______________  SECOND:_____________________

ROLL CALL: Mr. Goetz, Ms. Grimaldi, Ms. Hanna, Mr. Moore, Ms. Ozment, Mr. Toro and Mr. Werfel. [Alt. 1 - Ms. Plantamura, Alt. 2 - Mr. LaGratta]

OATH OF OFFICE TO CHAIRMAN: ____________________________

NOMINATION OF VICE-CHAIRMAN: ____________________________

MOTION: _______________  SECOND:_____________________

ROLL CALL: Mr. Goetz, Ms. Grimaldi, Ms. Hanna, Mr. Moore, Ms. Ozment, Mr. Toro and Mr. Werfel. [Alt. 1 - Ms. Plantamura, Alt. 2 - Mr. LaGratta]

OATH OF OFFICE TO VICE-CHAIRMAN: ____________________________

RESOLUTION ZBA-19-1 APPOINTMENT OF BARBARA COLEMAN AS ZONING BOARD SECRETARY

MOTION: _______________  SECOND:_____________________

ROLL CALL: Mr. Goetz, Ms. Grimaldi, Ms. Hanna, Mr. Moore, Ms. Ozment, Mr. Toro and Mr. Werfel. [Alt. 1 - Ms. Plantamura, Alt. 2 - Mr. LaGratta]

Oath of Office to Barbara Coleman

MOTION: _______________ SECOND:________________

ROLL CALL: Mr. Goetz, Ms. Grimaldi, Ms. Hanna, Mr. Moore, Ms. Ozment, Mr. Tor, and Mr. Werfel. [Alt. 1 - Ms. Plantamura, Alt. 2 - Mr. LaGratta]

Oath of Office to Gary Giannantonio, Esq.

RESOLUTION ZBA-19-3 TO APPOINT PAUL AZZOLINA, P.E. AS ZONING BOARD ENGINEER

MOTION: ____________ SECOND:________________

ROLL CALL: Mr. Goetz, Ms. Grimaldi, Ms. Hanna, Mr. Moore, Ms. Ozment, Mr. Toro and Mr. Werfel. [Alt. 1 - Ms. Plantamura, Alt. 2 - Mr. LaGratta]

Oath of Office to Paul Azzolina, P.E.

MOTION TO OPEN PUBLIC PORTION

MOTION: ____________ SECOND:________________

ROLL CALL: Mr. Goetz, Ms. Grimaldi, Ms. Hanna, Mr. Moore, Ms. Ozment, Mr. Toro and Mr. Werfel. [Alt. 1 - Ms. Plantamura, Alt. 2 - Mr. LaGratta]

MOTION TO CLOSE PUBLIC PORTION:

MOTION: ____________ SECOND:________________

ROLL CALL: Mr. Goetz, Ms. Grimaldi, Ms. Hanna, Mr. Moore, Ms. Ozment, Mr. Toro and Mr. Werfel [Alt. 1 - Ms. Plantamura, Alt. 2 - Mr. LaGratta]

OLD BUSINESS

Approval of meeting dates for 2019.

MOTION TO APPROVE: _______________ SECOND:________________

ROLL CALL: Mr. Goetz, Ms. Grimaldi, Ms. Hanna, Mr. Moore, Ms. Ozment, Mr. Toro and Mr. Werfel. [Alt. 1 - Ms. Plantamura, Alt. 2 - Mr. LaGratta]

NEW BUSINESS

1. APPLICATION: DLK Partners, LLC

DLK Partners, LLC c/o Dr. Kevin Ma, of New City, New York, contract purchaser of property located at 647 Pascack Road (Block 3201, Lot 1) is seeking a Use variance to operate a dental office, a variance to provide for parking and a variance which addresses lot coverage.

Motion to Approve: _______________ Second: _______________
ROLL CALL: Mr. Goetz, Ms. Grimaldi, Ms. Hanna, Mr. Moore, Ms. Ozment, Mr. Toro and Mr. Werfel. [Alt. 1 - Ms. Plantamura, Alt. 2 - Mr. LaGratta]

2. **APPLICATION:** **B&C Realty Associates, LLC**

B&C Realty Associates, LLC of Hawthorne, NJ, owner of property located at Mountain Avenue (Block 4424, Lot 47) is seeking approval to build a new single-family residence, to include a height variance and a hardship variance.

Motion to Approve: ________________ Second: ________________

ROLL CALL: Mr. Goetz, Ms. Grimaldi, Ms. Hanna, Mr. Moore, Ms. Ozment, Mr. Toro and Mr. Werfel. [Alt. 1 - Ms. Plantamura, Alt. 2 - Mr. LaGratta]

**MOTION TO CLOSE THE MEETING**

Motion: ________________ Second: ________________

ROLL CALL: Mr. Goetz, Ms. Grimaldi, Ms. Hanna, Mr. Moore, Ms. Ozment, Mr. Toro and Mr. Werfel. [Alt. 1 - Ms. Plantamura, Alt. 2 - Mr. LaGratta]

**ADJOURNMENT**

Agenda Subject to Change