

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY
ZONING BOARD MINUTES
NOVEMBER 16, 2021~7:30 P.M.

CALL TO ORDER

Said Toro, Chairman

STATEMENT

Welcome to the Public Meeting of November 16, 2021 of the Township of Washington Zoning Board. Adequate notice of the meeting was given in accordance with the Open Public Meetings Act by the Municipal Clerk to at least two (2) newspapers on January 8, 2021 and this meeting has been posted on the Township Bulletin Board, Electronic Message Board, WCTV and on the Township Web Site

SALUTE TO FLAG led by Said Toro, Chairman

ROLL CALL

Present: Capasso, Hanna (Alt. #1), La Gratta, Mahoney, Moore, Werfel, and Chairman Toro. Also in attendance are Attorney Giannantonio, and Engineer Azzolina
Absent: Callandrillo, Roberto

MOTION TO OPEN PUBLIC PORTION:

A motion was made by Mr. LaGratta to open the public portion of the meeting and seconded by Mr. Moore, all ayes.

There were no public comments

MOTION TO CLOSE PUBLIC PORTION:

A motion was made by Mr. LaGratta to close the public portion of the meeting and seconded by Mr. Moore, all ayes.

OLD BUSINESS

BOARD DISCUSSION REGARDING RFQ'S FOR BOARD ATTORNEY, ENGINEER, AND PLANNER, ~ 2022.

The RFQ's require a resolution and approval by the Zoning Board, this impacts the timeline for receipt of the proposals. The original response date of December 3 has to be pushed back to December 10 based on when the ad can be run in the paper. This gives the Board about 10 days to review the responses before the next meeting. This slightly different procedure from last year was suggested by Town attorney Ken Poller and mirrors the procedure used by the Town Council. 10 copies are going to be

requested from responders to be received by Friday, December 10 at 3:00 p.m. for delivery to Board members the next day. Selections will be made at the December 21st meeting. The information on all Township documents should match.

There is some question as to the who sets rates, the Township or the bidders since the bids are submitted with individual unique rates. The Town requests rates from the responders but the Township sets the compensation.

A motion was made by Mr. LaGratta to open public comments and seconded by Mr. Moore, all ayes.

There are no public comments.

A motion was made by Mr. Moore to close public comments and seconded by Mr. Werfel, all ayes.

Resolution No. ZB 21-12 Approval of resolution to advertise for request for qualifications (RFQ) for Legal, Planning and Engineering Services

A motion was made by Mr. Moore to approve the resolution seconded by Mr. LaGratta.

ROLL CALL VOTE

AYES: Capasso, Hanna, LaGratta, Mahoney, Moore, Werfel, Toro

NAYES: None

APPROVAL OF MINUTES:

January 18, 2021

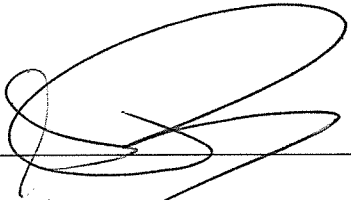
October 19, 2021

A motion to approve both sets of minutes was made by Mr. LaGratta, and seconded by Mr. Werfel, all ayes.

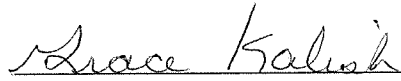
Mr. Giannantonio asks about the process used to choose who will be hired since last year's professionals were at the meeting and being questioned, he states that is not typical. Mr. Werfel suggests excluding professionals from being at the meeting. Whoever is selected can be let into the meeting after the selection.

At 7:58 Mr. La Gratta motions to adjourn the meeting, Mr. Werfel seconds the motion, all ayes.

Approved:

A stylized, cursive handwritten signature in black ink, consisting of several overlapping loops and a long horizontal stroke at the end.

Said Toro, Chairman

A cursive handwritten signature in black ink, clearly legible as 'Grace Kalish'.

Grace Kalish, Board Secretary