TOWNSHIP OF WASHINGTON
BERGEN COUNTY
ZONING BOARD OF ADJUSTMENT

RESOLUTION # ZBA-19-1

WHEREAS it is deemed necessary for the Zoning Board of Adjustment of the Township of Washington (the "Board") to appoint a Recording Secretary to serve the Board at its meetings and for the preparation of minutes thereof; and

WHEREAS funds to pay said Recording Secretary will be made available by way of the Current Fund Budget; and

NOW, THEREFORE, BE IT RESOLVED, by the Zoning Board Adjustment of the Township of Washington, that the Recording Secretary is hereby designated as BARBARA COLEMAN.

APPROVED:
Zoning Board of Adjustment
Township of Washington

Barbara Coleman
Barbara Coleman
Acting Secretary
Dated: March 19, 2019

FREDERIC GOETZ, Chairman

MOTION: MR. MOORE **SECOND:** MR. TORO

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

*- **NOTE: As alternates, Ms. Plantamura (Alt. 1) and Mr. LaGratta (Alt. 2) cannot vote on any matter unless regular members are absent.**