

**WASHINGTON TOWNSHIP  
BOARD OF ADJUSTMENT  
A G E N D A  
January 9, 2019  
7:00 p.m.**

Adequate notice of this meeting was published in the Daily Record on January 23, 2018 and posted on the Bulletin Board on the same date. Notices were mailed as requested.

This meeting is a judicial proceeding. Any questions or comments must be limited to issues that are relevant to what the board may legally consider in reaching a decision and decorum appropriate to a judicial hearing must be maintained at all times.

**\* \*NO NEW CASES OR WITNESSES SHALL BE HEARD SUBSEQUENT TO 10:30 PM\*\***

***PLEDGE OF ALLEGIANCE***

**ADMINISTRATION OF OATHS**

Mr. Ort, term expiring December 31, 2022  
Mr. Soga, term expiring December 31, 2022  
Mr. Spina, term expiring December 31, 2022  
Mr. Mendez, term expiring December 31, 2022  
Alternate #1 - xxxxxxxx, term expiring December 31, 2020

**MEMBERS PRESENT:**

\_\_\_ Bauer \_\_\_ Ort \_\_\_ Soga \_\_\_ xxxxxx  
\_\_\_ Spina \_\_\_ Gorini \_\_\_ Price

**ALTERNATES PRESENT:**

\_\_\_ xxxxxx \_\_\_ Walter

**OTHERS PRESENT:**

\_\_\_ Attorney Sposaro \_\_\_ Engineer Hall  
\_\_\_ Planner Banisch \_\_\_ Secretary Griffith

**PRESENTATION**

**ELECTION OF OFFICERS:**

- 1- Chairperson
- 2- First Vice Chairperson
- 3- Second Vice Chairperson

**ANNUAL RESOLUTIONS**

- 1- R 2019-01: Appointment of Board Professionals for 2019
- 2- R 2019-02: Appointment of Secretary/Clerk for 2019
- 3- R 2019-03: 2019 Meeting Dates
- 4- R 2019-04: 2019 Designation of Official Newspaper/Agenda Fee
- 5- R 2019-05: Adoption of Rules of Procedure for 2019

**REORGANIZATION MEETING ADJOURNS:**

***MINUTES:***

December 5, 2018 Regular Meeting Minutes

***OPEN TO THE PUBLIC – ITEMS NOT ON THE AGENDA  
CLOSE TO THE PUBLIC – ITEMS NOT ON THE AGENDA***

***RESOLUTIONS:***

- ZB-18-09 – Keith Bauer – B: 39 L: 8 – 21 West Valley Brook Rd – Setback and impervious coverage variances
- ZB-18-10 - John & Judith Killion - B: 43 L: 3 – 210 Parker Rd. – pool and detached garage variances

***APPLICATIONS:***

- ZB-18-01 – Marco Sardeira & Isabel Vieira – B: 47 L: 23.05 – 40 N. Lebanon Rd - retaining wall variance  
– **Continued hearing from December 5, 2018**

***DISCUSSION – CORRESPONDENCE***

***VOUCHERS***

Bills List

*Next Meeting February 6, 2019*

***ADJOURNMENT***