

**WASHINGTON TOWNSHIP BOARD OF ADJUSTMENT
REORGANIZATION AND REGULAR MEETING MINUTES**

January 9, 2019

7:00 p.m.

Adequate notice of this meeting was provided to the Morristown Daily Record and Observer-Tribune on December 31, 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. Banning, term expiring December 31, 2022

Ms. Butkus, term expiring December 31, 2022

Mr. Ort, term expiring December 31, 2022

Mr. Spina, term expiring December 31, 2022

Alternate #1 - Mr. Soga, term expiring December 31, 2020

Administered and witnessed by Clerk Griffith

MEMBERS PRESENT:

 x **Bauer** **x** **Banning** **x** **Butkus** **x** **Gorini**

 x **Ort** **x** **Price** **x** **Spina**

ALTERNATES PRESENT:

 x **Soga** **A** **Walter**

OTHERS PRESENT:

 x **Attorney Sposaro** **x** **Engineer Hall**

 A **Planner Banisch** **x** **Secretary Griffith**

PRESENTATION

Chairman Spina read a Proclamation officially thanking Gail Fraser, Esq. for her many years of service as Washington Township's Board of Adjustment Attorney.

ELECTION OF OFFICERS: Secretary Griffith opened Nominations for Chairperson

Motion made by Mr. Bauer seconded by Mr. Price that Mr. Spina be nominated as Chairperson for 2019.

There were no other nominations.

Roll Call: All members present voted in the affirmative.

Clerk Griffith turns meeting over to Chairman

First Vice Chairperson:

Motion made by Mr. Spina seconded by Mr. Price that Mr. Bauer be nominated as First Vice Chairman for 2019.

There were no other nominations.

Roll Call: All members present voted in the affirmative

Second Vice Chairperson:

Nomination made by Mr. Spina seconded by Mr. Bauer that Mr. Price be nominated as Second Vice Chairman for 2019.

There were no other nominations

Roll Call: All members present voted in the affirmative

ANNUAL RESOLUTIONS

- 2019-01: Appointment of Board Professionals for 2019 version with Harold Maltz of Hamal Associates
- 2019-02: Appointment of Secretary/Clerk for 2019
- 2019-03: 2019 Meeting Dates
- 2019-04: 2019 Designation of Official Newspaper/Agenda Fee
- 2019-05: Adoption of Rules of Procedure for 2019

Motion to approve Resolutions 2019-01 thru 2019-05 as amended: Mr. Soga
 Second: Mr. Price
 Roll Call: All members present voted in the affirmative

Motion to adjourn Reorganization meeting at 7:11 pm made by Mr. Bauer
 Second: Mr. Soga
 Voice Vote: All members present voted in the affirmative

Regular meeting was called to order by Chairman Spina at 7:12pm

Adequate notice of this meeting was provided to the Morristown Daily Record and Observer-Tribune on December 31, 2018 and posted on the Bulletin Board on the same date. Notices were mailed as requested.

MINUTES:

December 5, 2018 Regular Meeting Minutes

Motion by Mr. Bauer to approve December 5, 2018 meeting minutes.
 Second: Mr. Soga
 Abstain: Mr. Banning, Ms. Butkus
 Voice Vote: All remaining members present voted in the affirmative

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

Mr. Hall and Mr. Banisch’s comments have been incorporated.

Motion by Mr. Soga to approval application ZB-18-09 – Keith Bauer – B: 39 L: 8 – 21 West Valley Brook Rd – Setback and impervious coverage variances.
 Second: Ms. Gorini
 Abstain: Mr. Banning, Ms. Butkus
 Roll Call: All remaining members present voted in the affirmative

ZB-18-10 - John & Judith Killion - B: 43 L: 3 – 210 Parker Rd. – pool and detached garage variances

Motion by Mr. Soga to approve application ZB-18-10 - John & Judith Killion - B: 43 L: 3 – 210 Parker Rd. – pool and detached garage variances.
 Second: Ms. Gorini

Abstain: Mr. Banning, Ms. Butkus

Roll Call: All remaining members present voted in the affirmative

APPLICATIONS:

ZB-18-01 – Marco Sardeira & Isabel Vieira – B: 47 L: 23.05 – 40 N. Lebanon Rd - retaining wall variance –

Hearing

The applicant did not provide the outstanding items due 10 days prior to the meeting.

Mr. Hall reminded the Board of the application having been deemed complete but incomplete for Soil Disturbance application. The remaining soil samplings were provided today to Mr. Norton who should provide his completeness review within the next two weeks.

Board members agreed to carry the hearing to February with no further notice, as the applicant did notice for a hearing tonight, and being that the meeting was moved up a week from the original date.

DISCUSSION – CORRESPONDENCE

New members will need to be scheduled for the mandatory Board training which should be coordinated through the Board Clerk.

VOUCHERS – None

Chairman Spina welcomed the new members to the Board.

Next Meeting February 6, 2019

ADJOURNMENT

Motion by Mr. Price to adjourn at 7:30 p.m., which was seconded by Mr. Soga.