

**WASHINGTON TOWNSHIP
BOARD OF ADJUSTMENT
JANUARY 8, 2014**

The Board of Adjustment Reorganization meeting of January 8, 2014 was called to order at 7:00 p.m. by Ms. Teri Lyons, substituting for Clerk Margoese.

MEMBERS PRESENT:

Present: Elliott Averett, Morris Bauer, Anthony Spina, Craig Schwemmer, Frank Baguiao, Harvey Ort
Alternates Present: Geoffrey Price, Dorothy Walter
Members Absent: Robert Bridgman
Others Present: Attorney Fraser, Teri Lyons, Engineer Hall, Planner Banisch

STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

Adequate notice of this meeting was published in the Observer-Tribune on January 17, 2013 and posted on the Bulletin Board on the same date.

At the Township Committee meeting of January 4, 2014 Mr. Bridgman and Ms. Walter were reappointed. Attorney Fraser swore Ms. Walter in. Mr. Bridgman had been sworn-in prior to the meeting.

Pledge of Allegiance

ELECTION OF OFFICERS

1. Chairman

Ms. Lyons called for nominations for Chairman for 2014. Mr. Schwemmer nominated Mr. Spina as Chairman for 2014, seconded by Mr. Bauer.

Mr. Ort made a motion to close nominations, seconded by Mr. Spina. A voice vote to close nominations was taken. All were in favor and the motion carried.

A roll call vote to elect Mr. Spina as Chairman was taken:
Ayes: Averett, Bauer, Schwemmer, Baguiao, Ort, Price, Walter
Nays: None Abstentions: Spina
Ms. Lyons turned the meeting over to Chairman Spina.

2. First Vice Chairman

Mr. Spina made a motion to nominate Mr. Bauer as First Vice Chairman, seconded by Mr. Averett.

Mr. Ort made a motion to close nominations for first vice chairman, seconded by Mr. Averett. A voice vote to close nominations was taken; all were in favor and the motion carried.

A roll call vote to elect Mr. Bauer as First Vice Chairman was taken:
Ayes: Averett, Schwemmer, Spina, Baguiao, Ort, Walter, Price
Nays: None Abstentions: Bauer

3. Second Vice Chairman

JANUARY 8, 2014

**WASHINGTON TOWNSHIP
BOARD OF ADJUSTMENT
JANUARY 8, 2014**

Mr. Spina made a motion to elect Mr. Averett Second Vice Chairman, seconded by Mr. Schwemmer.

Mr. Ort made a motion to close nominations for Second Vice Chairman, seconded by Mr. Averett. A voice vote to close nominations was taken; all were in favor and the motion carried.

A roll call vote to elect Mr. Averett as Second Vice Chairman was taken:

Ayes: Bauer, Schwemmer, Spina, Baguiao, Ort, Walter, Price

Nays: None Abstentions: Averett

RESOLUTIONS

- 14-01 - Appointment of Board Professionals for 2014.
- 14-02 - Appointment of Barbara J. Margoiese as Secretary/Clerk for 2014.
- 14-03 - Scheduled Meeting Dates for 2014.
- 14-04 - Designation of Official Newspaper/Agenda Fee for 2014.
- 14-05 - Adoption of Rules of Procedure for 2014.

The resolutions were reviewed by the Board.

Mr. Ort made a motion to approve resolutions 14-01 through 14-06, seconded by Mr. Spina.

A voice vote was taken and the motion carried unanimously.

Ayes: Averett, Bauer, Schwemmer, Spina, Baguiao, Ort, Walter, Price

Nays: None Abstentions: None

Mr. Spina made a motion to adjourn the reorganization meeting, seconded by Mr. Baguiao. A voice vote was taken and the reorganization meeting was adjourned at 7:09 p.m.

Respectfully submitted,

Barbara J. Margoiese, Clerk