

WASHINGTON TOWNSHIP
BOARD OF ADJUSTMENT
REORGANIZATION A G E N D A
JANUARY 2, 2008
7:00 p.m.

MEMBERS: ___ Averett ___ Bauer ___ Graziano ___ Ort ___ Schwemmer
 ___ Spina ___ Turick

ALTERNATES: ___ Baguiao ___ Walter

STAFF: ___ Attorney Fraser ___ Clerk Kesper

Adequate notice of this meeting was sent to the Observer-Tribune and Daily Record on January 15, 2007 posted on the Bulletin Board on the same date.

(Please Note that members up for reappointment are Graziano, Ort, Walter. Appointments will be made at the January 5, 2008 Township Committee Meeting)

ELECTION OF OFFICERS

1. Chairman - Clerk calls for nomination for Chairman for 2008.

Nomination made by _____, seconded by _____ that _____ be nominated as Chairman for 2008.

Motion to close nominations made by _____, seconded by _____.

Voice vote to close nominations.

Roll call vote for Chairman.

Clerk turns meeting over to Chairman.

2. First Vice Chairman - Chairman calls for nomination for Vice Chairman for 2008.

Nomination made by _____, seconded by _____ that _____ be nominated as First Vice Chairman for 2008.

Motion to close nominations made by _____. Seconded by _____.

Voice vote to close nominations.

Roll Call vote for Vice Chairman.

3. Second Vice Chairman - Chairman calls for nomination for Vice Chairman for 2008.

Nomination made by _____, seconded by _____ that _____ be nominated as Second Vice Chairman for 2008.

Motion to close nominations made by _____.

Seconded by _____.

Voice vote to close nominations.

Roll Call vote for Vice Chairman.

RESOLUTIONS

1. 08-01 - Appointment of Board Professionals for 2008.
2. 08-02 - Appointment of Virginia R. Kesper as Secretary/Clerk for 2008.
3. 08-03 - Scheduled Meeting Dates for 2008.
4. 08-04 - Designation of Official Newspaper/Agenda Fee.
5. 08-05 - Adoption of Rules of Procedure for 2008.

REORGANIZATION MEETING ADJOURNED

